

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9689035**

The Registrar of Companies for England and Wales, hereby certifies that

FOXGLOVE ENERGY SUPPLY LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th July 2015**



N09689035R

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/07/2015



X4BOJR81

*Company Name
in full:* **FOXGLOVE ENERGY SUPPLY LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GOSLING**

Former names:

Service Address: **ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN**

Consented to Act: **Y** *Date authorised:* **16/07/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GOSLING**

Former names:

Service Address: **ALLIANCE HOUSE LIBRARY ROAD
CLAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **16/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: UTILISOFT LTD

Address: ALLIANCE HOUSE LIBRARY ROAD *Class of share:* ORD
CLAYTON LE WOODS
CHORLEY
LANCS
ENGLAND
PR6 7EN

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FOXGLOVE ENERGY SUPPLY LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Utilisoft Ltd

Authorising Person: Steven Gosling

Authentication: Authenticated Electronically

Dated: 15 Jul 2015