

FILE COPY



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

Company Number **11766421**

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

**EDEN SUSTAINABLE INVESTMENTS 9 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 **14th January 2019**



\* N11766421F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **14/01/2019**

X7X4PZNU

*Company Name in full:* **EDEN SUSTAINABLE INVESTMENTS 9 LTD**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **3RD FLOOR 1 DOVER STREET  
LONDON  
UNITED KINGDOM W1S 4LD**

*Sic Codes:* **74909**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*     **1**

*Type:*                                **Person**

*Full Forename(s):*                **RICHARD**

*Surname:*                            **LYNN**

*Former Names:*

*Service Address:*                **recorded as Company's registered office**

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/01/1973**

*Nationality:*     **BRITISH**

*Occupation:*    **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MARK**

***Surname:***                **FILER**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/06/1967**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>5TH FLOOR 100 WOOD STREET LONDON UNITED KINGDOM EC2V 7EX</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC

***Service Address:*** 5TH FLOOR 100 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7EX

***Legal Form:*** PUBLICLY LISTED COMPANY

***Governing Law:*** COMPANIES ACT 2006



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EDEN SUSTAINABLE INVESTMENTS 9 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Aggregated Micro Power Infrastructure 2 PLC	Authenticated Electronically

Dated: 14/01/2019