

File Copy



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

Company Number **9838621**

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

SOLAR ENERGY EVOLUTION (UK) LIMITED

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 **23rd October 2015**



N09838621O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/10/2015



X4IK08KG

*Company Name
in full:* **SOLAR ENERGY EVOLUTION (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **WILLOWMEAD SWAN LANE
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 7AY**

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

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR CLIVE**

Surname: **CHIRWA**

Former names:

Service Address: **WILLOWMEAD SWAN LANE EARL SOHAM WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 7AY**

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

Date of Birth: ****/01/1954** *Nationality:* **ZAMBIAN**

Occupation: **PROFESSOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN HUGH PATRICK**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CLIVE CHIRWA

Address: WILLOWMEAD SWAN LANE EARL SOHAM WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 7AY

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN ROBERTS

Address: WILLOWMEAD EARL SOHAM WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 7AY

Class of share: ORDINARY

Number of shares: 50

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.

Name: CLIVE CHIRWA

Authenticated: YES

Name: STEPHEN ROBERTS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOLAR ENERGY EVOLUTION (UK) LIMITED

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.

Name of each subscriber	Authentication
Clive Chirwa	Authenticated Electronically
Stephen Roberts	Authenticated Electronically

Dated: 22/10/2015