

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10141078**

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

HARMONY ENERGY STORAGE 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 **22nd April 2016**



N101410789

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: 21/04/2016



X55EKCC2

*Company Name
in full:*

HARMONY ENERGY STORAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 6NB**

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

Company Director 1

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

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1978** *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): **MR ALEXANDER JAMES MAXWELL**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1981** *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	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING AND WINDING-UP OF THE COMPANY THEY DIFFER BY SHARE CLASS FOR DIVIDEND DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING AND WINDING-UP OF THE COMPANY THEY DIFFER BY SHARE CLASS FOR DIVIDEND DISTRIBUTION.

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: PETER KAVANAGH

Address: NIDDERDALE VIEW BIRSTWITH
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 2PN

Class of share: A ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALEXANDER JAMES MAXWELL
THORNTON

Address: 8 KIRKDALE MANOR
HIGHFIELD LANE
KIRKDALE
UNITED KINGDOM
YO62 7TL

Class of share: B 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.

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

Agent's Name: **PHIL DODGSON & PARTNERS LTD**

Agent's Address: **PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 6NB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PHIL DODGSON & PARTNERS LTD**

Agent's Address: **PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 6NB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARMONY ENERGY STORAGE 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
Peter Kavanagh	Authenticated Electronically
Alexander James Maxwell Thornton	Authenticated Electronically

Dated: 21/04/2016