

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07067853

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

ECO-ENERGY UK POWER 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/WALES

Given at Companies House, Cardiff, on 5th November 2009



\*N07067853N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: **05/11/2009**



XWTKUEP3

*Company Name  
in full:* **ECO-ENERGY UK POWER LTD**

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

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

*Proposed Register  
Office Address:* **11 KINGSTON VALE  
ROYSTON  
ENGLAND  
SG8 9UG**

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

Proposed Officers

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MATTHEW**

*Surname:*                         **SAUNDERS**

*Former names:*

*Service Address:*             **11 KINGSTON VALE  
ROYSTON  
ENGLAND  
SG8 9UG**

*Country/State Usually Resident:*     **ENGLAND**

*Date of Birth:*     **21/03/1986**                             *Nationality:*     **BRITISH**

*Occupation:*     **HEATING ENGINEER**

*Consented to Act:*     **Y**                             *Date authorised:*     **05/11/2009**             *Authenticated:*     **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>

## Initial Shareholdings

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*Name:*        **MATTHEW SAUNDERS**

*Address:*    **11  
KINGSTON VALE  
ROYSTON  
ENGLAND  
SG8 9UG**

*Class of share:*        **ORD**

*Number of shares:*     **1**

*Currency:*              **GBP**

*Nominal value of  
each share:*            **1**

*Amount unpaid:*        **1**

*Amount paid:*           **0**

## Statement of Compliance

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*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**

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### *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**

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### Presenter information

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*Contact Name:* **Companies Made Simple**

*Address:* **Mr Howard Graham  
145-157 St John Street  
London  
EC1V 4PY**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ECO-ENERGY UK POWER 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:

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Matthew Saunders

Authentication: Authenticated Electronically

Dated: 5 Nov 2009