

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7699851

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

SMW ENERGY 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 11th July 2011



N07699851W



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: 10/07/2011



X5FVCVP8

*Company Name
in full:* **SMW ENERGY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O STEVE WHITE
8 WINDMILL FIELD
ABBEYMEAD
GLOUCESTER
UNITED KINGDOM
GL4 4RQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/07/2011**

Authenticated: **YES**

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>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEVE WHITE

Address: 8 WINDMILL FIELD
 ABBEYMEAD
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL4 4RQ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **ALAN DAY**

Agent's Address: **55 BOURNSIDE ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 3AL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALAN DAY**

Agent's Address: **55 BOURNSIDE ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 3AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMW ENERGY 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
Steve White	Authenticated Electronically

Dated: 10/07/2011