

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8519857

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

FALLYFIN POWER PLANT CONVERTIBLE 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 8th May 2013



N08519857U



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: 07/05/2013



X27VTW34

*Company Name
in full:*

FALLYFIN POWER PLANT CONVERTIBLE LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BPM 375423 372 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9AU**

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

Company Director **I**

Type: **Person**

Full forename(s): **WILLEM**

Surname: **DE HOVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/04/1958**

Nationality: **NETHERLANDS**

Occupation: **COLLEGE PROF.**

Consented to Act: **Y**

Date authorised: **08/05/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	1000000
		<i>Total aggregate nominal value</i>	10000000

Initial Shareholdings

Name: **WILLEM DE HOVEN**

Address: **37 GRASWEG
AMSTERDAM
NETHERLANDS
1031 HW**

Class of share: **ORDINARY**

Number of shares: **500000**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **MARC LEBEAU**

Address: **21 BOULEVARD VALLOMBROSA
CANNES
FRANCE
06400**

Class of share: **ORDINARY**

Number of shares: **500000**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

Statement of Compliance

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

Name: WILLEM DE HOVEN

Authenticated: YES

Name: MARC LEBEAU

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FALLYFIN POWER PLANT CONVERTIBLE 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.

Name of each subscriber	Authentication
Willem De Hoven	Authenticated Electronically
Marc LeBeau	Authenticated Electronically

Dated: 07/05/2013