

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12812831

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

**THE DEEP OCEAN WATER RESEARCH AND DEVELOPMENT
INITIATIVE (SEA-BASED CO2 AND THERMAL OFFSETTING) LTD.**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **14th August 2020**



* N12812831D *



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: 13/08/2020

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Company Name in full: **THE DEEP OCEAN WATER RESEARCH AND DEVELOPMENT INITIATIVE (SEA-BASED CO2 AND THERMAL OFFSETTING) LTD.**

Company Type: **Private company limited by guarantee**

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

Proposed Registered Office Address: **89 WOODLAND DRIVE
SUSSEX, HOVE
ENGLAND BN3 6DF**

Sic Codes: **85590
74901
03110
43220**

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

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR DOUGLAS ANTHONY WILLS EDWARDS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1980 ***Nationality:*** BRITISH

Service Address: 89 WOODLAND DRIVE
HOVE
ENGLAND
BN36DF

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **DOUGLAS ANTHONY WILLS EDWARDS**

Address **89 WOODLAND DRIVE
SUSSEX, HOVE
ENGLAND
BN3 6DF**

Amount Guaranteed **1**

Companies Act 2006

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

THE DEEP OCEAN WATER RESEARCH AND DEVELOPMENT INITIATIVE (SEA-BASED CO2 AND THERMAL OFFSETTING) 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.

Subscriber:

Douglas Anthony Wills Edwards

Authentication: Authenticated Electronically

Dated: 13 Aug 2020