

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7811065

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

MLC SOLAR 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 14th October 2011



\*N07811065F\*



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: 14/10/2011



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<i>Company Name in full:</i>	<b>MLC SOLAR LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>31 ABBERLEY AVENUE STOURPORT ON SEVERN WORCESTERSHIRE UNITED KINGDOM DY13 0LZ</b>

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **31 ABBERLEY AVENUE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 0LZ**

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

*Date of Birth:*    **20/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **14/10/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE LESLEY**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **31 ABBERLEY AVENUE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 0LZ**

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

*Date of Birth:* **01/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/10/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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

## Initial Shareholdings

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*Name:* MICHAEL WILLIAM CLARKE

*Address:* 31 ABBERLEY AVENUE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 0LZ

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* LORRAINE LESLEY CLARKE

*Address:* 31 ABBERLEY AVENUE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 0LZ

*Class of share:* ORDINARY

*Number of shares:* 50

*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.*

*Name:* MICHAEL WILLIAM

*Authenticated:* CLARKE  
YES

*Name:* LORRAINE LESLEY

*Authenticated:* CLARKE  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**MLC SOLAR LIMITED**

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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(s) of Subscriber(s)**

**Date:** 14 October 2011

MICHAEL WILLIAM CLARKE  
LORRAINE LESLEY CLARKE

Authorised Electronically  
Authorised Electronically