

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9959776**

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

**WAP RENEWABLES 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 Wales

Given at Companies House, Cardiff, on **20th January 2016**



\*N099597763\*

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



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: 19/01/2016



X4YXBO5M

*Company Name  
in full:*

**WAP RENEWABLES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**FFYNNONDALIS FFYNNONDALIS  
DIHEWYD  
LAMPETER  
CEREDIGION  
UNITED KINGDOM  
SA48 7QR**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS TANYA

*Surname:* CARRUTHERS

*Former names:*

*Service Address recorded as Company's registered office*

The subscribers confirm that the person named has consented to act as a secretary.

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR WYN**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **FFYNNONDALIS DIHEWYD  
LAMPETER  
CEREDIGION  
WALES  
SA48 7QR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ANTHONY**

*Surname:*                         **CARRUTHERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/06/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEATING ENGINEER**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JESSICA CERIDWEN**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **FFYNNONDALIS DIHEWYD  
LAMPETER  
DYFED  
WALES  
SA48 7QR**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/02/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

The subscribers confirm that the person named has consented to act as a director.

## 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>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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:* PETER CARRUTHERS

*Address:* PLASNEWYDD LLANGEITHO  
LAMPETER  
CEREDIGION  
WALES  
SY25 6QG

*Class of share:* ORDINARY

*Number of shares:* 47

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* DAVID WYN THOMAS

*Address:* FFYNNONDALIS DIHEWYD  
LAMPETER  
DYFED  
WALES  
SA48 7QR

*Class of share:* ORDINARY

*Number of shares:* 47

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* JESSICA CERIDWEN THOMAS

*Address:* FFYNNONDALIS DIHEWYD  
LAMPETER  
DYFED  
WALES  
SA48 7QR

*Class of share:* ORDINARY

*Number of shares:* 6

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*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:* **PETER CARRUTHERS**

*Authenticated:* **YES**

*Name:* **DAVID WYN THOMAS**

*Authenticated:* **YES**

*Name:* **JESSICA CERIDWEN THOMAS**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WAP RENEWABLES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Peter Carruthers	Authenticated Electronically
David Wyn Thomas	Authenticated Electronically
Jessica Ceridwen Thomas	Authenticated Electronically

Dated: 19/01/2016