

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10990361**

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

SPIRIT 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 **2nd October 2017**



* N10990361G *



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: **29/09/2017**

X6FYQF2Z

*Company Name in
full:*

SPIRIT ENERGY LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**MILLSTREAM MAIDENHEAD ROAD
WINDSOR
UNITED KINGDOM SL4 5GD**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **recorded as Company's registered office**

10990361

Company Director 1

Type: **Person**

Full Forename(s): **MR PAUL MARTYN ROGER**

Surname: **TANNER**

Former Names:

Service Address: **IQ BUILDING JUSTICE MILL LANE
ABERDEEN
UNITED KINGDOM AB11 6EQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **LAWYER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS CARLA DIANE**

Surname: RIDDELL

Former Names:

Service Address: **IQ BUILDING JUSTICE MILL LANE
ABERDEEN
UNITED KINGDOM AB11 6EQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **ASSET
MANAGER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GB GAS HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
UNITED KINGDOM
SL4 5GD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **GB GAS HOLDINGS LIMITED**

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

Date of Birth: ****/04/1996** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GB GAS HOLDINGS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPIRIT 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
GB GAS HOLDINGS LIMITED	Authenticated Electronically

Dated: 29/09/2017