FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **604770**

The Registrar of Companies for Scotland, hereby certifies that

HIGHHOLM RENEWABLE ENERGY PARK 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 Scotland

Given at Companies House, Edinburgh, on **8th August 2018**

* NSC604770F *

Companies House

REGISTRAR OF COMPANIES FOR SCOTLAND

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X7BXLWY0

Received for filing in Electronic Format on the: **08/08/2018**

Company Name in full:	**HIGHHOLM RENEWABLE ENERGY PARK LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**Scotland**
Proposed Registered Office Address:	**C/O TLT LLP 140 WEST GEORGE STREET GLASGOW SCOTLAND G2 2HG**
Sic Codes:	**35110**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD**
SURREY, GUILDFORD
UNITED KINGDOM GU1 2BJ

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ANDREW NICHOLAS**

Surname: **WHALLEY**

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD**
SURREY, GUILDFORD
UNITED KINGDOM GU1 2BJ

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MATTHEW RICHARD**

Surname: **PARTRIDGE**

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD**
SURREY, GUILDFORD
UNITED KINGDOM GU1 2BJ

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD**
SURREY, GUILDFORD
UNITED KINGDOM GU1 2BJ

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR IAN KENNETH**

Surname: **COLLINS**

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD**
SURREY, GUILDFORD
UNITED KINGDOM GU1 2BJ

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 6

Type: **Person**

Full Forename(s): **MR STEPHEN**

Surname: **BOOTH**

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD**
SURREY, GUILDFORD
UNITED KINGDOM GU1 2BJ

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**REG HOLDINGS LTD**		
Address	**2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD SURREY, GUILDFORD UNITED KINGDOM GU1 2BJ**	*Class of Shares:*	**ORDINARY**
		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

Relevant Legal Entity (RLE) details

Company Name:	**REG HOLDINGS LTD**
Service Address:	**2ND FLOOR EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD SURREY, GUILDFORD UNITED KINGDOM GU1 2BJ**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**UNITED KINGDOM**
Register Location:	**COMPANIES HOUSE**
Country/State:	**ENGLAND**
Registration Number:	**02766574**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
HIGHHOLM RENEWABLE ENERGY PARK 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 each.

Subscriber:

REG HOLDINGS LTD
Authorising Person: David CROCKFORD

Authentication: Authenticated Electronically

Dated: 8 Aug 2018