

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13164042**

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

**CE HALLSBURN TURBINE 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 **28th January 2021**



\* N131640428 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/01/2021**

**X9X1MKJD**

*Company Name in full:*

**CE HALLSBURN TURBINE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 2A & 2B BESS PARK ROAD TRENANT INDUSTRIAL ESTATE  
CORNWALL, WADEBRIDGE  
ENGLAND PL27 6HB**

*Sic Codes:*

**35110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director*** *1*

*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 DEAN

**Surname:** **ROBSON**

**Service Address:** UNIT 2A & 2B BESS PARK ROAD TRENANT INDUSTRIAL ESTATE  
WADEBRIDGE  
UNITED KINGDOM PL27 6HB

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

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **SEAN NOTLEY**

*Address* **UNIT 2A & 2B BESS  
PARK ROAD TRENANT  
INDUSTRIAL ESTATE  
CORNWALL, WADEBRIDGE  
UNITED KINGDOM  
PL27 6HB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DEAN ROBSON**

*Address* **UNIT 2A & 2B BESS  
PARK ROAD TRENANT  
INDUSTRIAL ESTATE  
CORNWALL, WADEBRIDGE  
UNITED KINGDOM  
PL27 6HB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KERENSA BEER- ROBSON**

*Address* **UNIT 2A & 2B BESS  
PARK ROAD TRENANT  
INDUSTRIAL ESTATE  
CORNWALL, WADEBRIDGE  
UNITED KINGDOM  
PL27 6HB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HELEN NOTLEY**

*Address* **UNIT 2A & 2B BESS  
PARK ROAD TRENANT  
INDUSTRIAL ESTATE  
CORNWALL, WADEBRIDGE  
UNITED KINGDOM  
PL27 6HB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR SEAN NOTLEY

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

***Date of Birth:*** \*\*/11/1963      ***Nationality:*** BRITISH

***Service Address:*** UNIT 2A & 2B BESS PARK ROAD TRENANT  
INDUSTRIAL ESTATE  
WADEBRIDGE  
UNITED KINGDOM  
PL27 6HB

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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***Names:*** MR DEAN ROBSON

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

***Date of Birth:*** \*\*/10/1964 ***Nationality:*** BRITISH

***Service Address:*** UNIT 2A & 2B BESS PARK ROAD TRENANT  
INDUSTRIAL ESTATE  
WADEBRIDGE  
UNITED KINGDOM  
PL27 6HB

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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*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**

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## ***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 CE HALLSBURN TURBINE 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 each.

Subscriber:

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Sean Notley

Authentication: Authenticated Electronically

Subscriber:

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Dean Robson

Authentication: Authenticated Electronically

Subscriber:

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Kerensa Beer- Robson

Authentication: Authenticated Electronically

Subscriber:

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Helen Notley

Authentication: Authenticated Electronically

Dated: 27 Jan 2021