

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7811160

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

GREEN DEAL TECHNOLOGY 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



\*N07811160B\*



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



X1K06YDZ

*Company Name  
in full:*

**GREEN DEAL TECHNOLOGY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O 52A HIGH STREET  
BEIGHTON BUSINESS CENTRE 52A HIGH STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S20 1ED**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY NIGEL**

*Surname:*                                **KELLEY**

*Former names:*

*Service Address:*                        **6 ABNEY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S14 1PA**

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

*Date of Birth:*    **08/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES ADVISER**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>100</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:*     **ASHLEY KELLEY**

*Address:*   **6 ABNEY CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S14 1PA**

*Class of share:*     **ORDINARY**

*Number of shares:*   **100**

*Currency:*           **GBP**

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

*Amount unpaid:*      **100**

*Amount paid:*        **1**

## 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:* **CLARE PROBERT**

*Agent's Address:* **HALL PARK BARN ROSCOE BANK  
RIVELIN  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 5SA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CLARE PROBERT**

*Agent's Address:* **HALL PARK BARN ROSCOE BANK  
RIVELIN  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 5SA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GREEN DEAL TECHNOLOGY 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
ashley kelley	Authenticated Electronically

Dated: 14/10/2011