

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8493461

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

CO2E 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 England and Wales

Given at Companies House, Cardiff, on 17th April 2013



\*N08493461M\*



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: 17/04/2013*



X26IO6LU

*Company Name  
in full:*

**CO2E LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OLD POST OFFICE 73 BAWTRY ROAD  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S66 2TN**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **WESTLEY**

*Former names:*

*Service Address:* **THE OLD POST OFFICE 73 BAWTRY ROAD  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 2TN**

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

*Date of Birth:* **16/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **DEISGNER**

*Consented to Act:* **Y**

*Date authorised:* **17/04/2013**

*Authenticated:* **YES**

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*Company Director* 2

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

*Surname:* **DUCKER**

*Former names:*

*Service Address:* **THE OLD POST OFFICE 73 BAWTRY ROAD  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 2TN**

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

*Date of Birth:* **06/05/1974** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

*Consented to Act:* **Y** *Date authorised:* **17/04/2013** *Authenticated:* **YES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DEAN JAMIE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **THE OLD POST OFFICE 73 BAWTRY ROAD  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 2TN**

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

*Date of Birth:* **06/05/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **17/04/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* LEE WESTLEY

*Address:* 133 LATHE ROAD  
WHISTON  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S60 4LL

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MARK DUCKER

*Address:* 20 STONE CRESCENT  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 2HT

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DEAN JAMIE BAKER

*Address:* MORTHEN HOUSE MORTHEN LANE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S66 9JQ

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CO2E 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:

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Lee Westley

Authentication: Authenticated Electronically

Subscriber:

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Mark Ducker

Authentication: Authenticated Electronically

Subscriber:

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Dean Jamie Baker

Authentication: Authenticated Electronically

Dated: 17 Apr 2013