

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8836066

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

IMPACT THE FUTURE 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 8th January 2014



N08836066O

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



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: 07/01/2014



X2Z1W18I

*Company Name
in full:*

IMPACT THE FUTURE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 GIRDWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5QR**

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

Proposed Officers

Company Secretary 1

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

Surname: **RODWELL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **RODWELL**

Former names: **WARTERS**

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1974** *Nationality:* **BRITISH**

Occupation: **SUSTAINABILITY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS A SHARES HAVE THE RIGHTS TO ONE SHARE ONE VOTE, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS.

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

Prescribed particulars

CLASS B SHARES HAVE THE RIGHTS TO ONE SHARE TWO VOTES, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ALISON RODWELL

Address: 3 GIRDWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5QR

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DEREK RODWELL

Address: 3 GIRDWOOD ROAD
LONDON
UNITED KINGDOM
SW18 5QR

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: ALISON RODWELL

Authenticated: YES

Name: DEREK RODWELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMPACT THE FUTURE 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.

Name of each subscriber	Authentication
Alison Rodwell	Authenticated Electronically
Derek Rodwell	Authenticated Electronically

Dated: 07/01/2014