

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9213742**

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

**GREEN IS CLEAN GREEN BOND 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 **11th September 2014**



\*N09213742F\*

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: 10/09/2014



X3G549ZK

*Company Name  
in full:* **GREEN IS CLEAN GREEN BOND LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **BLACKWELL HOUSE GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCOUNTING WORX SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **7 HEADLEY ROAD  
WOODLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG5 4JB**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**  
*Registration Number:* **06373283**

*Consented to Act:* **Y**      *Date authorised:* **11/09/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GUY**

*Surname:*                **CONROY**

*Former names:*

*Service Address:*        **BLACKWELL HOUSE GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

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

*Date of Birth:*    **22/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **11/09/2014**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROELAND ALPHONS JOSEPH MARIE**

*Surname:* **JANSEN**

*Former names:*

*Service Address:* **BLACKWELL HOUSE GUILDHALL YARD  
LONDON  
UNITED KINGDOM  
EC2V 5AE**

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

*Date of Birth:* **01/05/1949**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **11/09/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Initial Shareholdings

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*Name:* GREEN INVESTMENT SOLUTIONS  
HOLDINGS PLC

<i>Address:</i> BLACKWELL HOUSE GUILDHALL YARD LONDON UNITED KINGDOM EC2V 5AE	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 20000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **ACCOUNTING WORX**

*Agent's Address:* **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ACCOUNTING WORX**

*Agent's Address:* **ACCOUNTING WORX SUITE 400 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 1PT**



COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREEN IS CLEAN GREEN BOND 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

Name of each subscriber

GREEN INVESTMENT SOLUTIONS HOLDINGS PLC

Dated 10 September 2014