

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622618**

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

COMPASSIONATE REVOLUTION 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 **3rd June 2015**



N09622618L

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: 03/06/2015



X48SASLL

*Company Name
in full:* **COMPASSIONATE REVOLUTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE EXCHANGE BRICK ROW
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1DF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DR GAIL MARIE**

Surname: **BRADBROOK**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM BLACKMORE**

Surname: **BARDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1976**

Nationality: **BRITISH**

Occupation: **GREENPEACE SALES REP**

Consented to Act: **Y**

Date authorised: **03/06/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **DR GAIL MARIE**

Surname: **BRADBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1972**

Nationality: **BRITISH**

Occupation: **NOT FOR PROFIT MANAGER**

Consented to Act: **Y**

Date authorised: **03/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 2 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. WE DO NOT ANTICIPATE THE COMPANY MAKING A PROFIT, WE ARE A GIFT ECONOMY ORGANISATION.

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: **GEORGE BARDA**

Address: **THE EXCHANGE BRICK ROW
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1DF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **2**

Amount paid: **0**

Name: **GAIL BRADBROOK**

Address: **THE EXCHANGE BRICK ROW
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1DF**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **2**

Amount paid: **0**

Statement of Compliance

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

Name: **GEORGE BARDA**

Authenticated: **YES**

Name: **GAIL BRADBROOK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**
