

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9713771**

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

OPEN ENVIROTECH INTELLIGENCE 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 August 2015**



N09713771M

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: 31/07/2015



X4CROVVC

*Company Name
in full:* **OPEN ENVIROTECH INTELLIGENCE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 FENGATES ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6AH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **BLAIR-SLOAN SNR**

Former names:

Service Address: **16 OLD QUEEN STREET
LONDON
ENGLAND
SW1H 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1968**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JONATHAN BLAIR-SLOAN SNR

Address: 22 FENGATES ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6AH

Class of share: PREFERENCE

Number of shares: 100

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: JONATHAN BLAIR-SLOAN SNR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OPEN ENVIROTECH INTELLIGENCE 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
Jonathan Blair-Sloan snr	Authenticated Electronically

Dated: 31/07/2015