

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11374487**

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

THE CLEVER GREEN MENDIP HUB 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 **22nd May 2018**



* N11374487M *



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: **21/05/2018**

X76GDGU2

Company Name in full:

THE CLEVER GREEN MENDIP HUB LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM BA5 2LA**

Sic Codes:

**03220
01130
35110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

Full Forename(s): **MR PHILIP JOSEPH**

Surname: **WHITE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR DAVID RICHARD**

Surname: **EDGE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR JON GODFREY**

Surname: **PENTON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4320
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	432
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4320
		<i>Total aggregate nominal value:</i>	432
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON EGAN**

Address **1 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LA**

Class of Shares: **ORDINARY**

Number of shares: **1080**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **108**

Name: **PHILIP WHITE**

Address **1 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LA**

Class of Shares: **ORDINARY**

Number of shares: **1080**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **108**

Name: **DAVID EDGE**

Address **1 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LA**

Class of Shares: **ORDINARY**

Number of shares: **1080**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **108**

Name: **JON PENTON**

Address **1 NEW STREET
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LA**

Class of Shares: **ORDINARY**

Number of shares: **1080**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **108**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	SIMON EGAN
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP WHITE
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID EDGE
<i>Authenticated</i>	YES
<i>Name:</i>	JON PENTON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE CLEVER GREEN MENDIP HUB 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
Simon Egan	Authenticated Electronically
Philip White	Authenticated Electronically
David Edge	Authenticated Electronically
Jon Penton	Authenticated Electronically

Dated: 21/05/2018