

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11643416**

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

GREEN VOLTAGE 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 **25th October 2018**



* N11643416D *



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: 24/10/2018

X7H8IN60

<i>Company Name in full:</i>	GREEN VOLTAGE LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	2 DOVEDALE ROAD LONDON UNITED KINGDOM SE22 0NF
<i>Sic Codes:</i>	77320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ADAM ROBERT FREDERICK**

Surname: **BAKER**

Former Names:

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

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

Date of Birth: ****/08/1978** ***Nationality:*** **BRITISH**

Occupation: **PRODUCTION
MANAGER**

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

Company Director 2

Type: **Person**

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

Surname: **SINFIELD**

Former Names:

Service Address: **8 RED LION ROAD
CHOBHAM
WOKING
UNITED KINGDOM GU24 8RE**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **FILM LIGHTING
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR BEN**

Surname: **PATIENCE**

Former Names:

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

*Country/State Usually
Resident:* **CANADA**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY
MANAGER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM BAKER**

Address **2 DOVEDALE ROAD
LONDON
UNITED KINGDOM
SE22 0NF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID SINFIELD**

Address **8 RED LION ROAD
CHOBHAM
WOKING
UNITED KINGDOM
GU24 8RE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BEN PATICENCE**

Address **2 DOVEDALE ROAD
LONDON
UNITED KINGDOM
SE22 0NF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR ADAM ROBERT FREDERICK BAKER**

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

Date of Birth: ****/08/1978** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR BEN PATICENCE**

***Country/State Usually
Resident:*** **CANADA**

Date of Birth: ****/11/1976** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR DAVID JOHN SINFIELD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1979 ***Nationality:*** BRITISH

Service Address:
8 RED LION ROAD
CHOBHAM
WOKING
UNITED KINGDOM
GU24 8RE

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ADAM BAKER**
Authenticated **YES**
Name: **DAVID SINFIELD**
Authenticated **YES**
Name: **BEN PATICENCE**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREEN VOLTAGE 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
Adam Baker	Authenticated Electronically
David Sinfield	Authenticated Electronically
Ben Paticence	Authenticated Electronically

Dated: 24/10/2018