

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12496205**

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

CARBON ZERO PROJECTS 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 **4th March 2020**



* N12496205G *



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: **02/03/2020**

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Company Name in full: **CARBON ZERO PROJECTS LTD**

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

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

Proposed Registered Office Address: **1 BAILEY COURT
GREEN STREET
MACCLESFIELD
ENGLAND SK10 1JQ**

Sic Codes: **64203**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **TAYLOR**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1978** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR THOMAS CHARLES		
Surname:	HARDMAN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1976	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MR ARSALAN		
Surname:	HAQUE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1973	Nationality:	BRITISH
Occupation:	DIRECTOR		

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	1000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATHEW TAYLOR**

Address **1 BAILEY COURT
GREEN STREET
MACCLESFIELD
ENGLAND
SK10 1JQ**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ALEXANDER EWERT**

Address **1 BAILEY COURT
GREEN STREET
MACCLESFIELD
ENGLAND
SK10 1JQ**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **TIMOTHY HATTON**

Address **1 BAILEY COURT
GREEN STREET
MACCLESFIELD
ENGLAND
SK10 1JQ**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **THOMAS HARDMAN**

Address **1 BAILEY COURT
GREEN STREET
MACCLESFIELD
ENGLAND
SK10 1JQ**

Class of Shares: **ORDINARY**

Number of shares: **125**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ARSALAN HAQUE**

Address **1 BAILEY COURT
GREEN STREET
MACCLESFIELD
ENGLAND
SK10 1JQ**

Class of Shares: **ORDINARY**

Number of shares: **125**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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>	MATHEW TAYLOR
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDER EWERT
<i>Authenticated</i>	YES
<i>Name:</i>	TIMOTHY HATTON
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS HARDMAN
<i>Authenticated</i>	YES
<i>Name:</i>	ARSALAN HAQUE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARBON ZERO PROJECTS 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
Mathew Taylor	Authenticated Electronically
Alexander Ewert	Authenticated Electronically
Timothy Hatton	Authenticated Electronically
Thomas Hardman	Authenticated Electronically
Arsalan Haque	Authenticated Electronically

Dated: 02/03/2020