

FILE COPY



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

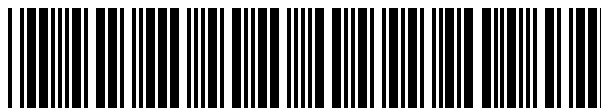
Company Number **13536816**

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

SUSTAINABLE INVESTMENT ENTERPRISES 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 **29th July 2021**



N13536816K



Companies House



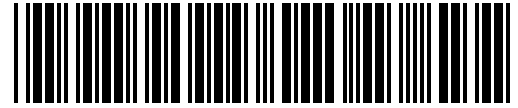
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/07/2021**

XA9O43CG

Company Name in full:

SUSTAINABLE INVESTMENT ENTERPRISES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2ND FLOOR 5 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 1PB**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **CHANTELLE**

Surname: **GROBLER**

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

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

Company Director *1*

Type: **Person**

Full Forename(s): **ALAN**

Surname: **BERNSTEIN**

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **CHANTELLE**

Surname: **GROBLER**

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1980** *Nationality:* **SOUTH AFRICAN**

Occupation: **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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

**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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SUSTAINABLE INVESTMENTS ENTERPRISES LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	3RD FLOOR, YAMRAJ BUILDING MARKET SQUARE, PO BOX 3175 ROAD TOWN VIRGIN ISLANDS, BRITISH .	<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **SUSTAINABLE INVESTMENTS ENTERPRISES LTD**

Service Address: **3RD FLOOR, YAMRAJ BUILDING MARKET SQUARE, PO
BOX 3175
ROAD TOWN
VIRGIN ISLANDS, BRITISH
.**

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Governing Law: **THE INTERNATIONAL BUSINESS COMPANIES ACT**

Register Location: **BRITISH VIRGIN ISLANDS**

Country/State: **OTHER**

Registration Number: **641987**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **CHARTER TAX CONSULTING LIMITED**

Agent's Address: **11 ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NP**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CHARTER TAX CONSULTING LIMITED**

Agent's Address: **11 ST JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SUSTAINABLE INVESTMENT ENTERPRISES 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
SUSTAINABLE INVESTMENTS ENTERPRISES LTD	Authenticated Electronically

Dated: 28/07/2021