

FILE COPY



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

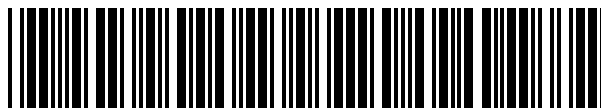
Company Number **14217596**

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

TTT GREEN LIFE 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 **6th July 2022**



N14217596M



Companies House



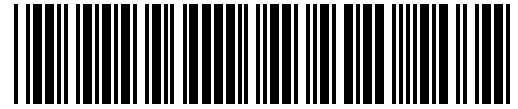
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/07/2022**

XB7MPI3S

Company Name in full:

TTT GREEN LIFE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 56 ELDON HOUSE 52 AERODROME ROAD
LONDON
ENGLAND NW9 5ZP**

Sic Codes:

**72110
08910
20150
20140**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: **TRUE TESLA
TECHNOLOGIES GBR
LIMITED**

Class of Shares: **ORDINARY**

Address **179 TORRIDON ROAD
LONDON
ENGLAND
SE6 1RG**

Number of shares: **60**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **GREEN LIFE LTD
(GREEN LIF SPOLKA
ZOGRANICZONA\ ODPOWI
EDZIALNOSCIA) COMPANY**

Class of Shares: **ORDINARY**

Address **GREEN LIFE FLEJA
NIEPODLEGLOSCI STREET
09/12/68
WARSAWA
POLAND
02-653**

Number of shares: **35**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CHARITY FOUNDATION OF
HUMANITARIAN SUPPORT
AND DEVELOPMENT
OF THE SOLDIER OF
PEACE INTERNATIONAL
ACCOCIATION**

Class of Shares: **ORDINARY**

Address **6 BUILDING 21 BULVAR
LESI UKRAINKI
KYIV
UKRAINE
01133**

Number of shares: **5**
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 MR EUGENIJUS VAIVADA**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: ****/09/1966** *Nationality:* **LITHUANIAN**

Service Address: **42/37 KAUNO STREET 6825
MARIAJAMPOLE
LITHUANIA**

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 50% but less than 75% of the voting rights 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.

Relevant Legal Entity (RLE) details

Company Name: **TRUE TESLA TECHNOLOGIES GBR LIMITED**

Service Address: **179 TORRIDON ROAD
LONDON
ENGLAND
SE6 1RG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **13405341**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

Name: **TRUE TESLA TECHNOLOGIES GBR LIMITED**

Authenticated **YES**

Name: **GREEN LIFE LTD (GREEN LIF SPOLKA ZOGRANICZONA\ODPOWI EDZIALNOSCIA) COMPANY**

Authenticated **YES**

Name: **CHARITY FOUNDATION OF HUMANITARIAN SUPPORT AND DEVELOPMENT OF THE SOLDIER OF PEACE INTERNATIONAL ACCOCIATION**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TTT GREEN LIFE 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
TRUE TESLA TECHNOLOGIES GBR LIMITED	Authenticated Electronically
GREEN LIFE LTD (GREEN LIF SPOLKA Z OGRANICZONA\ ODPOWI EDZIALNOSCIA) COMPANY	Authenticated Electronically
CHARITY FOUNDATION OF HUMANITARIAN SUPPORT AND DEVELOPMENT OF THE SOLDIER OF PEACE INTERNATIONAL ACCOCIATION	Authenticated Electronically

Dated: 05/07/2022