

**FILE COPY**



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

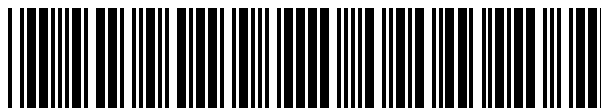
Company Number **14873221**

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

**C2R GREEN 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 **16th May 2023**



\*N14873221F\*



**Companies House**



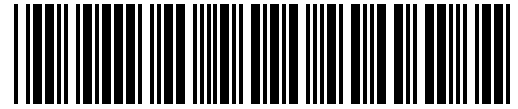
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **15/05/2023**

XC3LSNJZ

*Company Name in full:*

**C2R GREEN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**7 ROBINSWOOD  
LUTON  
ENGLAND LU2 7YU**

*Sic Codes:*

**62090  
02400**

*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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>10000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b>  |
| <i>Prescribed particulars</i> |                 |                                 |              |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |              |
|------------------|------------|---------------------------------------|--------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>10000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b>  |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>     |

## ***Initial Shareholdings***

---

*Name:* **RAJESH GARG**

*Address* **7 ROBINSWOOD  
LUTON  
ENGLAND  
LU2 7YU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **9900**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **MEENAKSHI JALANI**

*Address* **7 ROBINSWOOD  
LUTON  
ENGLAND  
LU2 7YU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***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 RAJESH KUMAR GARG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1973** *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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |



## ***Statement of Compliance***

---

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

|                      |                         |
|----------------------|-------------------------|
| <i>Name:</i>         | <b>RAJESH GARG</b>      |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>MEENAKSHI JALANI</b> |
| <i>Authenticated</i> | <b>YES</b>              |

---

## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of C2R GREEN 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               |
|-------------------------|------------------------------|
| RAJESH GARG             | Authenticated Electronically |
| MEENAKSHI JALANI        | Authenticated Electronically |

Dated: 15/05/2023