

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9249482**

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

**THE GREEN ENERGY EXCHANGE 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 **6th October 2014**



\*N09249482P\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 03/10/2014



X3HQI4YQ

*Company Name  
in full:* **THE GREEN ENERGY EXCHANGE LIMITED**

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

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

*Proposed Register  
Office Address:* **35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0LP**

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

*Company Director* 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **HARTWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/10/2014**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **JONATHAN WHINFIELD**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y**

Date authorised: **06/10/2014**

Authenticated: **YES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/11/1957**                            *Nationality:*   **ENGLISH**

*Occupation:*     **CONSULTANT**

*Consented to Act:*   **Y**                      *Date authorised:*   **06/10/2014**            *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<i>Number allotted</i>	99
	<i>Aggregate nominal value</i>	99
	<i>Amount paid per share</i>	1
	<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<i>Total number of shares</i>	99
	<i>Total aggregate nominal value</i>	99

## Initial Shareholdings

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*Name:* CRAIG HARTWELL

*Address:* 35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0LP

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* GRAHAM MARTIN

*Address:* 35 PICCADILLY  
LONDON  
ENGLAND  
W1J 0LP

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JONATHAN SWEET

*Address:* 35 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0LP

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **CRAIG HARTWELL**

*Authenticated:* **YES**

*Name:* **GRAHAM MARTIN**

*Authenticated:* **YES**

*Name:* **JONATHAN SWEET**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE GREEN ENERGY EXCHANGE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Craig Hartwell	Authenticated Electronically
Graham Martin	Authenticated Electronically
Jonathan Sweet	Authenticated Electronically

Dated: 03/10/2014