

FILE COPY



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

Company Number **11845580**

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

GREEN NEW DEAL GROUP LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **25th February 2019**



* N11845580J *



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: **23/02/2019**

X7ZXERIG

Company Name in full: **GREEN NEW DEAL GROUP LIMITED**

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

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

Proposed Registered Office Address: **33 KINGSLEY WALK
ELY
UNITED KINGDOM CB6 3BZ**

Sic Codes: **72200**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR COLIN MICHAEL**

Surname: **HINES**

Former Names:

Service Address: **11 PARK HOUSE GARDENS
TWICKENHAM
UNITED KINGDOM TW1 2DF**

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

Date of Birth: ****/12/1945** ***Nationality:*** **BRITISH**

Occupation: **ENVIRONMENTALIST**

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

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 COLIN MICHAEL HINES**

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

Date of Birth: ****/12/1945** ***Nationality:*** **BRITISH**

Service Address: **11 PARK HOUSE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 2DF**

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, 75% or more 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.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **COLIN HINES**

Address **11 PARK HOUSE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 2DF**

Amount Guaranteed **10**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of GREEN NEW DEAL GROUP 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.

Name of each subscriber	Authentication
Colin Hines	Authenticated Electronically

Dated: 23/02/2019