

FILE COPY



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

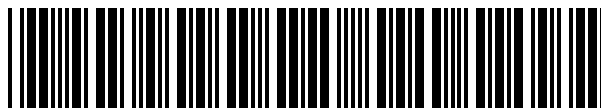
Company Number **14003464**

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

TGA SUSTAINABILITY UK 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 **25th March 2022**



N140034649



Companies House



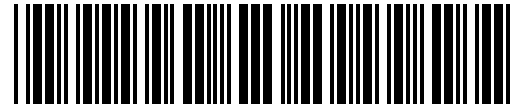
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/03/2022**

XB0GUY80

Company Name in full: **TGA SUSTAINABILITY UK LTD**

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

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

Proposed Registered Office Address: **705 SERAPIS HOUSE
LONDON
UNITED KINGDOM E14 0XL**

Sic Codes: **38320**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR HABIB**

Surname: **ELAHI**

Former Names:

Service Address: **21 MAQBOOLABAD, JACHS
TIPU SULTAN ROAD
KARACHI
PAKISTAN 748500**

*Country/State Usually
Resident:* **PAKISTAN**

Date of Birth: ****/12/1991** *Nationality:* **PAKISTANI**

Occupation: **CHIEF EXECUTIVE**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TGA SUSTAINABILITY PVT
LTD**

Class of Shares: **ORDINARY**

Address **21 MAQBOOLABAD, JACHS
TIPU SULTAN ROAD
KARACHI
PAKISTAN
748500**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **TGA SUSTAINABILITY PVT LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TGA SUSTAINABILITY UK 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
TGA SUSTAINABILITY PVT LTD	Authenticated Electronically

Dated: 24/03/2022