

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **501415**

The Registrar of Companies for Scotland, hereby certifies
that

GREEN AGENDA 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 Scotland

Given at Companies House, Edinburgh, on **24th March 2015**



NSC5014157

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: 24/03/2015



X43UYVM1

*Company Name
in full:*

GREEN AGENDA LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**UNITS 1-3 SANDPIPER WAY
STRATHCLYDE BUSINESS PARK
BELLSHILL
LANARKSHIRE
UNITED KINGDOM
ML4 3NG**

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

Company Director **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **RABBITTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/03/2015**

Authenticated: **YES**

Company Director 2

Type: **Corporate**

Name: **EFFECTIVE CONSUMABLE SOLUTIONS (UK) LTD**

*Registered or
Principal Office
Address:* **THE WARREN 21 GRINGLEY ROAD
MISTERTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 4AP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6844178**

Consented to Act: **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **EFFECTIVE CONSUMABLE SOLUTIONS (UK) LTD**

Address: **DEPOT STATION STREET
MISTERTON
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 4DE**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **EFFECTIVE CONSUMABLE SOLUTIONS (UK) LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREEN AGENDA 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
Effective Consumable Solutions (UK) LTD	Authenticated Electronically

Dated: 24/03/2015