

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8476133

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

GREEN DEAL PROSPECTS 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 5th April 2013



N08476133J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/04/2013



X25NMS8G

*Company Name
in full:* **GREEN DEAL PROSPECTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **58 BRECKFIELD ROAD SOUTH
LIVERPOOL
UNITED KINGDOM
L6 5DR**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN MICHEAL**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1995** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **05/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **05/04/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **RAMSDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **ORMROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **05/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<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>	105
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: BRIAN BISHOP

Address: 38 DRUIDS CROSS GARDENS
LIVERPOOL
UNITED KINGDOM
L18 3ED

Class of share: ORDINARY

Number of shares: 21

Currency: GBP

*Nominal value of
each share:* 0.009524

Amount unpaid: 0

Amount paid: 1

Name: MARK GRIFFITHS

Address: 10 COLONEL DRIVE
LIVERPOOL
UNITED KINGDOM
L12 4YG

Class of share: ORDINARY

Number of shares: 21

Currency: GBP

*Nominal value of
each share:* 0.009524

Amount unpaid: 0

Amount paid: 1

Name: RICHARD RAMSDALE

Address: 53 DICKSONS DRIVE
CHESTER
UNITED KINGDOM
CH2 2BW

Class of share: ORDINARY

Number of shares: 21

Currency: GBP

*Nominal value of
each share:* 0.009524

Amount unpaid: 0

Amount paid: 1

Name: **JOHN MCDONNELL**

Address: **25 EATON ROAD
WEST DERBY
LIVERPOOL
UNITED KINGDOM
L12 7JJ**

Class of share: **ORDINARY**

Number of shares: **21**

Currency: **GBP**

*Nominal value of
each share:* **0.009524**

Amount unpaid: **0**

Amount paid: **1**

Name: **KENNETH ORMROD**

Address: **5 COLLEGE ROAD
CROSBY
LIVERPOOL
UNITED KINGDOM
L23 3DS**

Class of share: **ORDINARY**

Number of shares: **21**

Currency: **GBP**

*Nominal value of
each share:* **0.009524**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BRIAN BISHOP**

Agent's Address: **38 DRUIDS CROSS GARDENS
LIVERPOOL
UNITED KINGDOM
L18 3ED**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRIAN BISHOP**

Agent's Address: **38 DRUIDS CROSS GARDENS
LIVERPOOL
UNITED KINGDOM
L18 3ED**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREEN DEAL PROSPECTS 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
Brian Bishop	Authenticated Electronically
Mark Griffiths	Authenticated Electronically
Richard Ramsdale	Authenticated Electronically
John McDonnell	Authenticated Electronically
Kenneth Ormrod	Authenticated Electronically

Dated: 05/04/2013