

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9101853**

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

ECOLOGY MATTERS(WALES) 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 Wales

Given at Companies House, Cardiff, on **25th June 2014**



N09101853E

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: 24/06/2014



X3AQG25F

*Company Name
in full:*

ECOLOGY MATTERS(WALES) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**1ST FLOOR THE EMPORIUM OFFICES
TALYBONT
CEREDIGION
WALES
SY24 5ER**

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

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL GEOFFREY**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/10/1959**

Nationality: **BRITISH**

Occupation: **ECOLOGIST**

Consented to Act: **Y**

Date authorised: **25/06/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY VICTOR**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1962**

Nationality: **BRITISH**

Occupation: **ORNITHOLOGIST**

Consented to Act: **Y**

Date authorised: **25/06/2014**

Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **DR SARAH JANE**

Surname: **CARTMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Consented to Act: **Y** *Date authorised:* **25/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON EACH CLASS OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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		<i>Amount unpaid per share</i>	1

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<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL GREEN

Address: BRONHAUL PENTREBACH
TALYBONT
DYFED
WALES
SY24 5EH

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: SARAH CARTMEL

Address: CYMERAU ISAF CYMERAU ISAF
BLAENAU FFESTINIOG
GWYNEDD
WALES
LL41 4BN

Class of share: B ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ANTHONY CROSS

Address: SAMARIA NANTMEL
LLANDRINDOD WELLS
POWYS
WALES
LD1 6EN

Class of share: C ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: **DAVID THOMAS**

Address: **13 DOL PISTYLL BIRKENHEAD
STREET
TALYBONT
DYFED
WALES
SY24 5HB**

Class of share: **D ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **HATFIELD & JOHN LTD**

Agent's Address: **HATFIELD & JOHN 2 MARKET STREET
ABERAERON
CEREDIGION
WALES
SA46 0AS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HATFIELD & JOHN LTD**

Agent's Address: **HATFIELD & JOHN 2 MARKET STREET
ABERAERON
CEREDIGION
WALES
SA46 0AS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ECOLOGY MATTERS(WALES) 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
MICHAEL GREEN	Authenticated Electronically
SARAH CARTMEL	Authenticated Electronically
ANTHONY CROSS	Authenticated Electronically
DAVID THOMAS	Authenticated Electronically

Dated: 24/06/2014