

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9137282**

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

KENT AND MEDWAY GREEN DEAL PARTNERS 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 **18th July 2014**



N09137282J

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: 17/07/2014



X3CBQLEG

*Company Name
in full:*

KENT AND MEDWAY GREEN DEAL PARTNERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE BASE DARTFORD BUSINESS PARK
DARTFORD
KENT
ENGLAND
DA1 5FS**

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

Company Director **1**

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

Surname: **LOCKE**

Former names:

Service Address: **70 HAVELOCK ROAD**
 DARTFORD
 KENT
 UNITED KINGDOM
 DA1 3JB

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

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/07/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **HAWTHORNE**

Former names:

Service Address: **CHESTNUT LODGE BONNINGTON ROAD
BILSINGTON
KENT
UNITED KINGDOM
TN25 7JU**

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

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/07/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **30 YORK ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 1SG**

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

Date of Birth: **05/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/07/2014**

Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **ALSOP**

Former names:

Service Address: **6 FOORD STREET
ROCHESTER
KENT
UNITED KINGDOM
ME1 1YD**

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

Date of Birth: **06/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: **DESMOND LOCKE**

Address: **70 HAVELOCK ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 3JB**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **WILLIAM HAWTHORNE**

Address: **CHESTNUT LODGE BONNINGTON
ROAD
BILSINGTON
KENT
UNITED KINGDOM
TN25 7JU**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN MICHAEL WEBB**

Address: **30 YORK ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 1SG**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: JOANNE ALSOP

Address: 6 FOORD STREET
ROCHESTER
KENT
UNITED KINGDOM
ME1 1YD

Class of share: ORD

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.

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

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KENT AND MEDWAY GREEN DEAL PARTNERS 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 each.

Subscriber:

Desmond Locke

Authentication: Authenticated Electronically

Subscriber:

William Hawthorne

Authentication: Authenticated Electronically

Subscriber:

Jonathan Michael Webb

Authentication: Authenticated Electronically

Subscriber:

Joanne Alsop

Authentication: Authenticated Electronically

Dated: 17 Jul 2014