

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10135199**

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

BARNGREEN 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 **20th April 2016**



N10135199G

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: 19/04/2016



X5599A6G

*Company Name
in full:*

BARNGREEN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**JUBILEE HOUSE EAST BEACH
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5FT**

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

Company Director **1**

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

Surname: **CARRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JEREMY CARRINGTON

Address: JUBILEE HOUSE EAST BEACH
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5FT

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: **DANBRO ACCOUNTING**

Agent's Address: **JUBILEE HOUSE EAST BEACH
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5FT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DANBRO ACCOUNTING**

Agent's Address: **JUBILEE HOUSE EAST BEACH
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5FT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BARNGREEN 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
Jeremy Carrington	Authenticated Electronically

Dated: 19/04/2016