

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10758145**

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

**SUSTAIN ONE 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 **8th May 2017**



\* N10758145I \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***05/05/2017**

*X65TZA***ZS**

*Company Name in  
full:*

**SUSTAIN ONE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**LEVEL 24 LEVEL 24  
ONE CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5AB**

*Sic Codes:*

**68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR RAMEEZ**

*Surname:*                **ZAFAR**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

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

## *Statement of Capital (Share Capital)*

---

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>1</b> |

## *Initial Shareholdings*

---

|                |                                                                                 |                                         |                 |
|----------------|---------------------------------------------------------------------------------|-----------------------------------------|-----------------|
| <i>Name:</i>   | <b>SUSTAIN PARTNERS<br/>LIMITED</b>                                             | <i>Class of Shares:</i>                 | <b>ORDINARY</b> |
| <i>Address</i> | <b>LEVEL 24 ONE CANADA<br/>SQUARE<br/>LONDON<br/>UNITED KINGDOM<br/>E14 5AB</b> | <i>Number of shares:</i>                | <b>1</b>        |
|                |                                                                                 | <i>Currency:</i>                        | <b>GBP</b>      |
|                |                                                                                 | <i>Nominal value of each<br/>share:</i> | <b>1</b>        |
|                |                                                                                 | <i>Amount unpaid:</i>                   | <b>1</b>        |
|                |                                                                                 | <i>Amount paid:</i>                     | <b>0</b>        |

## ***Persons with Significant Control (PSC)***

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## ***Relevant Legal Entity (RLE) details***

---

*Company Name:* **SUSTAIN PARTNERS LIMITED**

*Service Address:* **LEVEL 24 ONE CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5AB**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **09104218**

|                          |                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.                              |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.                                                                                                                                                                                                                                                                           |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.                                                                                              |
| <i>Nature of control</i> | The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.                                                                                                                                                                                                                                   |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company. |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.                       |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.                                                                                                                                                                                                                                                                    |
| <i>Nature of control</i> | The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.                                                                                       |

## ***Statement of Compliance***

---

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

*Name:* **SUSTAIN PARTNERS LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUSTAIN ONE 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               |
|--------------------------|------------------------------|
| Sustain Partners Limited | Authenticated Electronically |

Dated: 05/05/2017