

**FILE COPY**



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

Company Number **11345067**

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

**THE CLEVER GREEN CARDIFF HUB 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 **3rd May 2018**



\* N11345067E \*



**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: **02/05/2018**

X753LVD7

*Company Name in full:*

**THE CLEVER GREEN CARDIFF HUB LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**45 ANCHOR ROAD  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM CF64 1SL**

*Sic Codes:*

**10890  
03220  
01130**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR SIMON PAUL**

*Surname:*                **EGAN**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*    **\*\*/10/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID RICHARD**

*Surname:*                                **EDGE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/02/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PHILIP JOSEPH**

*Surname:*                                **WHITE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1954**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JON GODFREY**

*Surname:*                                **PENTON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/06/1946**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5050</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>505</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5050</b>
		<i>Total aggregate nominal value:</i>	<b>505</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SIMON EGAN**

*Address* **12 SEFTON CLOSE  
WEST END  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 9HT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1080**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **DAVID EDGE**

*Address* **45 ANCHOR ROAD  
PENARTH  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF64 1SL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1080**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **JON PENTON**

*Address* **LILAC COTTAGE  
COMPTON STREET  
COMPTON DUNDON  
SOMERTON  
UNITED KINGDOM  
TA11 6PS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1080**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **PHILIP WHITE**

*Address* **28 DUFFRYNMADOG  
NANTYFFYLLON  
MAESTEG  
BRIDGEND  
UNITED KINGDOM  
CF34 0BE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1080**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

<i>Name:</i>	<b>THE CLEVER GREEN PORTAL COMPANY LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>ONE NEW STREET WELLS SOMERSET UNITED KINGDOM BA5 2LA</b>	<i>Number of shares:</i>	<b>730</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.1</b>



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

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **SIMON EGAN**

*Authenticated* **YES**

*Name:* **DAVID EDGE**

*Authenticated* **YES**

*Name:* **JON PENTON**

*Authenticated* **YES**

*Name:* **PHILIP WHITE**

*Authenticated* **YES**

*Name:* **THE CLEVER GREEN PORTAL COMPANY LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THE CLEVER GREEN CARDIFF HUB 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
Simon Egan	Authenticated Electronically
David Edge	Authenticated Electronically
Jon Penton	Authenticated Electronically
Philip White	Authenticated Electronically
The Clever Green Portal Company Limited	Authenticated Electronically

Dated: 02/05/2018