

**File Copy**



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

**Company No. 8820628**

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

GREEN THERMAL INSULATION 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 19th December 2013



\*N08820628L\*

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: 18/12/2013*



X2NHQNIQ

*Company Name  
in full:* **GREEN THERMAL INSULATION LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **48 GRENO VIEW ROAD  
HIGH GREEN  
SHEFFIELD  
UNITED KINGDOM  
S35 4GX**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CRAIG ANTHONY**

*Surname:* **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1981**                      *Nationality:* **BRITISH**

*Occupation:* **INSULATING ENGINEER**

*Consented to Act:* **Y**                      *Date authorised:* **19/12/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:* CRAIG ANTHONY GREEN

*Address:* 48 GRENO VIEW ROAD  
HIGH GREEN  
SHEFFIELD  
UNITED KINGDOM  
S35 4GX

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:*                    **ACCOUNTSABILITY**

*Agent's Address:*                **PROGRESS HOUSE 206 WHITE LANE  
GLEADLESS  
SHEFFIELD  
UNITED KINGDOM  
S12 3GL**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:*                    **ACCOUNTSABILITY**

*Agent's Address:*                **PROGRESS HOUSE 206 WHITE LANE  
GLEADLESS  
SHEFFIELD  
UNITED KINGDOM  
S12 3GL**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GREEN THERMAL INSULATION 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.

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**Name of each subscriber**

CRAIG ANTHONY GREEN

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**Authentication**

Authenticated Electronically

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Dated: 16/12/2013