

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9566791**

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

GREEN WAVE ALTERNATIVE ASSET MANAGEMENT LTD.

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 **29th April 2015**



N09566791U

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: 28/04/2015



X4693GQI

*Company Name
in full:*

GREEN WAVE ALTERNATIVE ASSET MANAGEMENT LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BPM 375423 372 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9AU**

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

Company Director 1

Type: **Person**

Full forename(s): **MARC**

Surname: **LEBEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/04/1961**

Nationality: **SWISS**

Occupation: **SCIENTIST, ENGINEER**

Consented to Act: **Y**

Date authorised: **29/04/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MARTINIQUE**

Surname: **HONELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/06/1974**

Nationality: **FRANCE**

Occupation: **SCIENTIST, ENGINEER**

Consented to Act: **Y**

Date authorised: **29/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Initial Shareholdings

Name: JEAN CLOUDE MONTBARD

Address: 15 CHEMIN DU CHAMP DE MARS *Class of share:* ORDINARY
 MONS
 BELGIUM
 7000

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTINIQUE HONELL

Address: 53 RUE LEON GAMBETTA *Class of share:* ORDINARY
 LILLE
 FRANCE
 59000

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARC LEBEAU

Address: 21 BOULEVARD VALLOMBROSA *Class of share:* ORDINARY
 CANNES
 FRANCE
 06400

Number of shares: 500000

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.

Name: **JEAN CLOUDE MONTBARD**

Authenticated: **YES**

Name: **MARTINIQUE HONELL**

Authenticated: **YES**

Name: **MARC LEBEAU**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

GREEN WAVE ALTERNATIVE ASSET MANAGEMENT LTD.

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
Jean Cloude Montbard	Authenticated Electronically
Martinique Honell	Authenticated Electronically
Marc LeBeau	Authenticated Electronically

Dated: 28/04/2015