

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12788939**

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

PRESERVE ENERGY GROUP 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 **3rd August 2020**



* N12788939Y *



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: **03/08/2020**

X9ANB58J

Company Name in full: **PRESERVE ENERGY GROUP LTD**

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

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

Proposed Registered Office Address: **9 DERBYSHIRE DRIVE
CASTLE DONINGTON
DERBY
ENGLAND DE74 2EP**

Sic Codes: **74901**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR CHRISTOPHER

Surname: BROOM

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1978 **Nationality:** BRITISH

Occupation: DIRECTOR

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

Company Director 2

Type: Corporate

Name: GREEN JAM ENERGY SERVICES LTD

Principal / Business Address: SUITE 2A BLACKTHORN HOUSE
ST PAUL'S SQUARE
BIRMINGHAM
UNITED KINGDOM B3 1RL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 12492199

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

Company Director **3**

Type:	Corporate
Name:	KIGHT LTD
Principal / Business Address:	5 DEANSWAY WORCESTER ENGLAND WR1 2JG

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 12161349

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GREEN JAM ENERGY
SERVICES LTD**

Class of Shares: **ORDINARY**

Address **SUITE 2A BLACKTHORN
HOUSE
ST PAUL'S SQUARE
BIRMINGHAM
UNITED KINGDOM
B3 1RL**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **100**
Amount unpaid: **0**
Amount paid: **100**

Name: **KIGHT LTD**

Class of Shares: **ORDINARY**

Address **5 DEANSWAY
WORCESTER
ENGLAND
WR1 2JG**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **100**
Amount unpaid: **0**
Amount paid: **100**

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: KIGHT LTD

Service Address: 5 DEANSWAY
WORCESTER
ENGLAND
WR1 2JG

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12161349

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: GREEN JAM ENERGY SERVICES LTD

Service Address: SUITE 2A BLACKTHORN HOUSE
ST PAUL'S SQUARE
BIRMINGHAM
UNITED KINGDOM
B3 1RL

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12492199

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **GREEN JAM ENERGY SERVICES LTD**

Authenticated **YES**

Name: **KIGHT LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PRESERVE ENERGY GROUP 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
GREEN JAM ENERGY SERVICES LTD	Authenticated Electronically
KIGHT LTD	Authenticated Electronically

Dated: 03/08/2020