

FILE COPY



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

Company Number **12136750**

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

CLIMATE CHANGE CREDIT CARD 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 **2nd August 2019**



* N12136750C *



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: **02/08/2019**

X8AZ8PH6

Company Name in full: **CLIMATE CHANGE CREDIT CARD LTD**

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

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

Proposed Registered Office Address: **209 HEYSHAM ROAD
MORECAMBE
ENGLAND LA31NN**

Sic Codes: **64110
64191**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS GRAHAM THOMAS**

Surname: **WALLBANK**

Service Address: **209 HEYSHAM ROAD
MORECAMBE
ENGLAND LA31NN**

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

Date of Birth: ****/08/1954** ***Nationality:*** **BRITISH**

Occupation: **CIVIL
ENGINEER**

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

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GRAHAM THOMAS
WALLBANK**

Address **209 HEYSHAM ROAD
MORECAMBE
ENGLAND
LA31NN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: MS GRAHAM THOMAS WALLBANK

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1954 ***Nationality:*** BRITISH

Service Address: 209 HEYSHAM ROAD
MORECAMBE
ENGLAND
LA31NN

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CLIMATE CHANGE CREDIT CARD 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 each.

Subscriber:

GRAHAM THOMAS WALLBANK

Authentication: Authenticated Electronically

Dated: 2 Aug 2019