

FILE COPY



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

Company Number **12137948**

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

**GREEN FOUNDRY 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 **5th August 2019**



\* N12137948M \*



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: **02/08/2019**

X8AZCLMA

*Company Name in full:*

**GREEN FOUNDRY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PLAZA BUILDING 102 LEE HIGH ROAD  
LEWISHAM  
LONDON  
ENGLAND SE13 5PT**

*Sic Codes:*

**62012**

*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 TAI XUAN**

*Surname:*                     **NGUYEN**

*Former Names:*

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

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

*Resident:*

*Date of Birth:*   **\*\*/06/1987**

*Nationality:*    **CANADIAN**

*Occupation:*    **DATA ANALYST**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:*           **TAI NGUYEN**

*Address*       **PLAZA BUILDING 102 LEE  
HIGH ROAD  
LONDON  
UNITED KINGDOM  
SE13 5PT**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR TAI XUAN NGUYEN

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

***Date of Birth:*** \*\*/06/1987                      ***Nationality:*** CANADIAN

***Service address recorded as Company's registered office***

***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.**



## ***Statement of Compliance***

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

*Name:* **TAI NGUYEN**  
*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 GREEN FOUNDRY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Tai Nguyen	Authenticated Electronically

Dated: 02/08/2019