

File Copy



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

Company Number **9107738**

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

LIME ENERGY 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 **30th June 2014**



N09107738M

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: 28/06/2014



X3B0WIC0

*Company Name
in full:* **LIME ENERGY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 LOCKSIDE MEWS SHARED STREET
WIGAN
LANCASHIRE
ENGLAND
WN1 3BB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1979** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/06/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **SMULLEN**

Former names:

Service Address: **27 BRAESIDE CRESCENT
BILLINGE
WIGAN
LANCASHIRE
ENGLAND
WN5 7PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1959** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LUKE THOMPSON

Address: 6 LOCKSIDE MEWS SHARED STREET
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 3BB

Class of share: 1

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 1

Amount paid: 1

Name: KEVIN SMULLEN

Address: 27 BRAESIDE CRESCENT
BILLINGE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 7PQ

Class of share: 1

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: LUKE THOMPSON

Authenticated: YES

Name: KEVIN SMULLEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LIME ENERGY 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
luke thompson	Authenticated Electronically
kevin smullen	Authenticated Electronically

Dated: 28/06/2014