

**FILE COPY**



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

Company Number **577390716807**

The Registrar of Companies for Boston Massachusetts, hereby certifies that

**GREEN ENERGY FX1 LIMITED**

is this day incorporated under the Companies Act 2008 as a private company, that the company is limited by shares, and the situation of its registered office is in Boston Massachusetts

Given at Companies House, on **10th September 2015**



\*M9095498\*



**Companies House**

  
Director of Certification Department



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: 10/09/2015

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*Company Name in full:*

**GREEN ENERGY FX1 LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Boston Massachusetts USA**

*Proposed Registered Office Address:*

**3498 BURKE STREET  
LEXINGTON,  
MA 02421 UNITED STATE**

*Sic Codes:*

**66134**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary*    **1**

*Type:*                                    **Person**  
*Full Forename(s):*                    **JAMES MARK**  
*Surname:*                              **EDWARD**  
*Former Names:*  
*Service Address:*                    **recorded as Company's registered office**

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

*Company Director* 1

*Type:* **Person**  
*Full Forename(s):* **MR. DAVID GABRIEL**  
*Surname:* **MATIS**  
*Former Names:*  
*Service Address:* **recorded as Company's registered office**  
*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/28/1976** *Nationality:* **FRANCE**

*Occupation:* **DIRECTOR**

*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>185</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>65</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>USD</b>	<i>Total number of shares:</i>	<b>15</b>
		<i>Total aggregate nominal value:</i>	<b>65</b>

## *Initial Shareholdings*

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*Name:* **MR. DAVID GABRIEL MATIS**

*Address* **21 SOUTH WILLIAM  
STREET  
APT3D  
NYC  
NEW YORK  
USA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **USD**

*Nominal value of each  
share:* **2**

*Amount unpaid:* **0**

*Amount paid:* **0**

*Name:* **BARJEES .J. ASSI**

*Address* **SAMAD BUILDING, 5TH  
FOOR, DAM AND FAREZ  
SAMAD BUILDING, 5TH  
FOOR, DAM AND FAREZ  
TRIPOLI  
LEBANON  
LEBANON**

*Class of Shares:* **ORDINARY**

*Number of shares:* **7**

*Currency:* **USD**

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

*Amount unpaid:* **0**

*Amount paid:* **0**

## *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:* **BARJEES .J. ASSI**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/15/1962** *Nationality:* **LEBANON**

*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, **35%** or more of the shares in the company.

## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2008 as to registration have been complied with.*

*Name:* MR. DAVID GABRIEL MATIS

*Authenticated* YES

*Name:* BARJEES .J. ASSI

*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 ENERGY FX1 LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2008 and agrees to become a member of the company and to take at least one share.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Mr. David Gabriel Matis	Authenticated Electronically
Barjees .J. Assi	Authenticated Electronically

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Dated: 10/09/2015