



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

Company Number **15132248**

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

CLIMA4FUTURE 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 **12th September 2023**.

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

SH01

Return of Allotments of Shares (excluding non-cash)

Company Name: CLIMA4FUTURE LTD

Company Number: 15132248

*This is a summary of the information submitted to Companies House on 14/10/2023. This document does **not** indicate that the submission has been successful. You will receive **separate** notification when the submission has been accepted or rejected.*

From: 14/10/2023

To: 14/10/2023

Allotment

Share class: Ordinary

Currency: EUR

Share Value: 1

Shares Held 4900000

Amount paid 0

Amount unpaid 1

Details of non-cash consideration (optional)

Statement of Capital:

Currency: EUR

Shares Issued: 5000000

Total aggregate value of shares issued: 5000000

Total aggregate amount unpaid: 5000000

Share class: Ordinary

Shares Issued: 5000000

Aggregate nominal value of issued shares: 5000000

Prescribed particulars:

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.
