

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7867524

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

CMR ENERGY 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 1st December 2011



\*N07867524Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 01/12/2011



XHVXSZPM

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<i>Company Name in full:</i>	<b>CMR ENERGY LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>29/30 FITZROY SQUARE LONDON UNITED KINGDOM W1T 6LQ</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **JUDD**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **01/12/2011**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR ROLAND WESSEL**

Surname:                           **WESSEL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1953**                                *Nationality:*   **BRITISH/DUTCH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **01/12/2011**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **COLIN**

Surname:                           **JUDD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **01/12/2011**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Initial Shareholdings

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*Name:* MELVYN JOHN HORGAN

*Address:* 29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* COLIN JUDD

*Address:* 29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROLAND WESSEL WESSEL

*Address:* 29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ

*Class of share:* ORDINARY

*Number of shares:* 33

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* MELVYN JOHN HORGAN

*Authenticated:* YES

*Name:* COLIN JUDD

*Authenticated:* YES

*Name:* ROLAND WESSEL WESSEL

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**CMR ENERGY 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 each.

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Name of each subscriber

Authentication by each subscriber

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Melvyn John Horgan

Colin Judd

Roland Wessel Wessel

Dated: 1 December 2011