

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8304981

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

WINDCREST OIL 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 23rd November 2012



N08304981K



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: 22/11/2012



X1M9LVVF

*Company Name
in full:* **WINDCREST OIL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **137 KATHERINE ROAD
LONDON
UNITED KINGDOM
E6 1ES**

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

Company Director 1

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

Surname: **SHWARTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1951** Nationality: **BRITISH**

Occupation: **COMMODITY TRADER**

Consented to Act: **Y** Date authorised: **23/11/2012** Authenticated: **YES**

Company Director 2

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

Surname: **GOLOVANOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **16/09/1952** Nationality: **RUSSIAN**

Occupation: **COMMODITY TRADER**

Consented to Act: **Y** Date authorised: **23/11/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

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>	200

Initial Shareholdings

Name: ALEXANDER GOLOVANOV

Address: 79 AVIAZIONNAYA STR.
 MOSCOW
 RUSSIAN FEDERATION
 123182

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Name: JOSEPH SHWARTS

Address: 137 KATHERINE ROAD
 LONDON
 UNITED KINGDOM
 E6 1ES

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: ALEXANDER GOLOVANOV

Authenticated: YES

Name: JOSEPH SHWARTS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WINDCREST OIL 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.

Name of each subscriber	Authentication
Alexander Golovanov	Authenticated Electronically
Joseph Shwarts	Authenticated Electronically

Dated: 22/11/2012