

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8591709

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

TETHRA 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 July 2013



\*N08591709Q\*



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: 01/07/2013



X2BOVIF

*Company Name  
in full:*

**TETHRA ENERGY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**HARLEQUIN HOUSE CLAYTON ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE2 4RP**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN MARY**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **01/07/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN MARY**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **4 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE2 3AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1956**                                *Nationality:*   **CANADIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **01/07/2013**                                *Authenticated:*   **YES**

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*Company Director* 2

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

*Surname:* **HARPER**

*Former names:*

*Service Address:* **21 ST. ANDREWS ROAD  
CAVERSHAM HEIGHTS, CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND  
RG4 7PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/05/1961** *Nationality:* **BRITISH**

*Occupation:* **ENERGY CONSULTANT &  
COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN ALISON**

*Surname:*                            **HARPER**

*Former names:*

*Service Address:*                **21 ST. ANDREWS ROAD  
CAVERSHAM HEIGHTS, CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND  
RG4 7PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **EVENT MANAGEMENT**

*Consented to Act:*   **Y**                                *Date authorised:*   **01/07/2013**                                *Authenticated:*   **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MICHAEL JOHN**

*Surname:* **WHITAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/03/1953** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF PHYSIOLOGY**

*Consented to Act:* **Y** *Date authorised:* **01/07/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL DIVIDEND DISTRIBUTION RIGHTS, NO TERMS WITH RESPECT TO REDEMPTION OF SHARES

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>



## Initial Shareholdings

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*Name:* HELEN EDWARDS

*Address:* 4 TANKERVILLE TERRACE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 3AH

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* RICHARD HARPER

*Address:* 21 ST. ANDREWS ROAD  
CAVERSHAM  
READING  
ENGLAND  
RG4 7PH

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **HUTHARTS LAW FIRM**

*Agent's Address:* **17 VALLEY GARDENS  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE9 5EB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HUTHARTS LAW FIRM**

*Agent's Address:* **17 VALLEY GARDENS  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE9 5EB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TETHRA 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.

Name of each subscriber	Authentication
HELEN EDWARDS	Authenticated Electronically
RICHARD HARPER	Authenticated Electronically

Dated: 01/07/2013