

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8629297

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

LAVELLEN SUBSEA 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 29th July 2013



N08629297U



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: 29/07/2013



X2DMPASJ

<i>Company Name in full:</i>	LAVELLEN SUBSEA LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	44 SOUTHAMPTON BUILDINGS LONDON UNITED KINGDOM WC2A 1AP

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

Company Director 1

Type: **Person**
Full forename(s): **GRAEME ARTHUR**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **29/07/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY BARRY BERTRAM**

Surname: **CANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1947** Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **29/07/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: GRAEME KIDD

Address: 44 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1AP

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTHONY CANNING

Address: 44 SOUTHAMPTON BUILDINGS
LONDON
UNITED KINGDOM
WC2A 1AP

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LAVELLEN SUBSEA 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
GRAEME KIDD	Authenticated Electronically
ANTHONY CANNING	Authenticated Electronically

Dated: 29/07/2013