

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8845474

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

OAKLAND BIOFUELS 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 14th January 2014



N08845474R

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/01/2014



X2ZJZ7GR

*Company Name
in full:* **OAKLAND BIOFUELS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 THE HEATH
CHALDON
CATERHAM
SURREY
UNITED KINGDOM
CR3 5DJ**

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

Proposed Officers

Company Secretary 1

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

Surname: **RUSTED**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/01/2014** *Authenticated:* **YES**

Company Director **1**

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

Surname: **OAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**

Occupation: **AGRONOMIST**

Consented to Act: **Y** *Date authorised:* **14/01/2014** *Authenticated:* **YES**

Company Director **2**

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

Surname: **POLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y** *Date authorised:* **14/01/2014** *Authenticated:* **YES**

Company Director **3**

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

Surname: **RUSTED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **14/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: JEREMY OAKLEY

Address: TREM Y DDERWEN BETTWS
CEDEWAIN
NEWTOWN
POWYS
WALES
SY16 3ED

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DARYL POLAND

Address: 5 TALBOT COURT
WELLESBOURNE
WARWICK
ENGLAND
CV35 9HB

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILIP RUSTED

Address: 15 THE HEATH
CHALDON
CATERHAM
SURREY
ENGLAND
CR3 5DJ

Class of share: ORDINARY

Number of shares: 1

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.

Name: JEREMY OAKLEY

Authenticated: YES

Name: DARYL POLAND

Authenticated: YES

Name: PHILIP RUSTED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OAKLAND BIOFUELS 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
Jeremy Oakley	Authenticated Electronically
Daryl Poland	Authenticated Electronically
Philip Rusted	Authenticated Electronically

Dated: 14/01/2014