

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9366319**

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

BRISTOL OIL AND GAS 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 December 2014**



N09366319O

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: 23/12/2014



X3NDMUJ2

*Company Name
in full:* **BRISTOL OIL AND GAS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **TITE**

Former names:

Service Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

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

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. EVERY HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE DIVIDENDS AND/OR DISTRIBUTIONS, AND TO SHARE IN THE CAPITAL AND/OR ASSETS OF THE COMPANY ON A DISTRIBUTION OR ON A WINDING UP, IN PROPORTION TO THEIR HOLDING OF ORDINARY SHARES AND IN PROPORTION TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTOPHER CHARLES TITE

Address: 52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR

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.

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

Agent's Name: **WEDLAKE BELL LLP**

Agent's Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WEDLAKE BELL LLP**

Agent's Address: **52 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4LR**

No.

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

BRISTOL OIL AND GAS 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 BRISTOL OIL AND GAS LIMITED and to take at least one share.

NAME OF EACH SUBSCRIBER

AUTHENTICATION BY EACH SUBSCRIBER

Christopher Charles Tite

Authenticated Electronically

DATED 23 December 2014