

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9391307**

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

**CAMBRIDGE ENERGY PARTNERS LTD.**

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 **15th January 2015**



\*N09391307J\*

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: 15/01/2015



X3Z5MP96

*Company Name  
in full:*

**CAMBRIDGE ENERGY PARTNERS LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FUTURE BUSINESS CENTRE KINGS HEDGES ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 2HY**

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

*Company Director* 1

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

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/12/1981** Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Consented to Act: **Y** Date authorised: **15/01/2015** Authenticated: **YES**

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*Company Director* 2

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

Surname: **BRUCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **03/01/1981** Nationality: **CANADIAN**

Occupation: **PRINCIPAL**

Consented to Act: **Y** Date authorised: **15/01/2015** Authenticated: **YES**

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*Company Director*    **3**

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

*Surname:*                      **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/06/1982**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PRINCIPAL**

*Consented to Act:*    **Y**                      *Date authorised:*    **15/01/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9999</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0003</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>9999</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* THOMAS GRANT

<i>Address:</i>	FUTURE BUSINESS CENTRE KING'S	<i>Class of share:</i>	ORDINARY
	HEDGES ROAD		
	CAMBRIDGE		
	CAMBS	<i>Number of shares:</i>	3333
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CB4 2HY	<i>Nominal value of each share:</i>	0.0003
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0003

*Name:* THOMAS MILLER

<i>Address:</i>	FUTURE BUSINESS CENTRE KING'S	<i>Class of share:</i>	ORDINARY
	HEDGES ROAD		
	CAMBRIDGE		
	CAMBS	<i>Number of shares:</i>	3333
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CB4 2HY	<i>Nominal value of each share:</i>	0.0003
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0003

*Name:* TREVOR BRUCE

<i>Address:</i>	FUTURE BUSINESS CENTRE KING'S	<i>Class of share:</i>	ORDINARY
	HEDGES ROAD		
	CAMBRIDGE		
	CAMBS	<i>Number of shares:</i>	3333
	UNITED KINGDOM	<i>Currency:</i>	GBP
	CB4 2HY	<i>Nominal value of each share:</i>	0.0003
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.0003

## Statement of Compliance

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

*Name:* **THOMAS GRANT**

*Authenticated:* **YES**

*Name:* **THOMAS MILLER**

*Authenticated:* **YES**

*Name:* **TREVOR BRUCE**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAMBRIDGE ENERGY PARTNERS LTD.

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Thomas Grant	Authenticated Electronically
Thomas Miller	Authenticated Electronically
Trevor Bruce	Authenticated Electronically

Dated: 15/01/2015