

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9687531**

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

SEASTREAM CONSORTIUM 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 **15th July 2015**



N09687531Q

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: 14/07/2015



X4BLY61D

*Company Name
in full:* **SEASTREAM CONSORTIUM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5TH FLOOR 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

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

Company Secretary 1

Type: **Corporate**

Name: **ASHFILED SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **5TH FLOOR 86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7096119**

Consented to Act: **Y** *Date authorised:* **15/07/2015** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR. FRANCESCO**

Surname: **PIRAGINA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1954** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/07/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **MORSELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/07/1956** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **15/07/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR. STEPHEN ERNEST**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1953** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: SCORPIO GAS INC.

Address: TRUST COMPANY COMPLEX
AJELTAKE ROAD
AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS

Class of share: ORDINARY

Number of shares: 4500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BLUEPOWER GROUP SARL

Address: 4 RUE DE LA GREVE
L-1643
LUXEMBOURG

Class of share: ORDINARY

Number of shares: 4500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LIGHTSAIL ENERGY INC.

Address: 914 HEINZ AVENUE
BERKELEY, CA
USA
94710

Class of share: ORDINARY

Number of shares: 1000

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: **SCORPIO GAS INC.**

Authenticated: **YES**

Name: **BLUEPOWER GROUP SARL**

Authenticated: **YES**

Name: **LIGHTSAIL ENERGY INC.**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEASTREAM CONSORTIUM 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
Scorpio Gas Inc.	Authenticated Electronically
Bluepower Group SARL	Authenticated Electronically
Lightsail Energy Inc.	Authenticated Electronically

Dated: 14/07/2015