

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12330185

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

**AFFINITY OFFSHORE (UK) 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 **25th November 2019**



\* N12330185A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/11/2019**

**X8IRV9TL**

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<i>Company Name in full:</i>	<b>AFFINITY OFFSHORE (UK) LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>44TH FLOOR THE LEADENHALL BUILDING 122 LEADENHALL STREET LONDON UNITED KINGDOM EC3V 4AB</b>
<i>Sic Codes:</i>	<b>82990</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Secretary*** *1*

*The subscribers confirm that the person named has consented to act as a secretary.*

# ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR CHRISTOPHER JACK**

***Surname:***                **CHASTY**

***Service Address:***        **44TH FLOOR THE LEADENHALL BUILDING  
122 LEADENHALL STREET  
LONDON  
UNITED KINGDOM EC3V 4AB**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/08/1951**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CHARTERED  
ACCOUNTANT**

***The subscribers confirm that the person named has consented to act as a director.***

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **TOR OYVIND**

*Surname:*                                **BJORKLI**

*Service Address:*                      **44TH FLOOR THE LEADENHALL BUILDING  
122 LEADENHALL STREET  
LONDON  
UNITED KINGDOM EC3V 4AB**

*Country/State Usually  
Resident:*                                **NORWAY**

*Date of Birth:*    **\*\*/09/1971**                                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **SHIP BROKER**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **AFFINITY OFFSHORE AS**

*Address* **INKOGNITOGATA 35  
OSLO  
NORWAY  
0256**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** AFFINITY OFFSHORE AS

***Service Address:*** INKOGNITOGATA 35  
OSLO  
NORWAY  
0256

***Legal Form:*** AS

***Governing Law:*** NORWAY COMPANIES ACT

***Register Location:*** NORWAY COMPANY REGISTRY

***Country/State:*** NORWAY

***Registration Number:*** 920010598

***Nature of control***

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **AFFINITY OFFSHORE AS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **AFFINITY OFFSHORE (UK) LIMITED**

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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(s) of Subscriber(s)**

**Date:** 22 November 2019

AFFINITY OFFSHORE AS - Authorised Electronically