

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **NI665002**

The Registrar of Companies for Northern Ireland, hereby certifies that

ENERGY ACQUISITIONS GROUP 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 Northern Ireland

Given at Companies House, Belfast, on **10th October 2019**



* NNI665002B *



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: **09/10/2019**

X8FR5CXE

Company Name in full:

ENERGY ACQUISITIONS GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Northern Ireland

Proposed Registered Office Address:

**C/O EXCHANGE ACCOUNTANTS MURRAY'S EXCHANGE
1 LINFIELD ROAD
BELFAST
ANTRIM
NORTHERN IRELAND BT12 5DR**

Sic Codes:

**42220
64303**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NEIL ROBERT**

Surname: **ADAIR**

Former Names:

Service Address: **recorded as Company's registered office**

***Country/State Usually
Resident:*** **NORTHERN IRELAND**

Date of Birth: ****/06/1962** ***Nationality:*** **NORTHERN
IRISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	ADAIR FAMILY DISCRETIONARY TRUST LIMITED AS TRUSTEE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O EXCHANGE ACCOUNTANTS MURRAY'S EXCHANGE 1 LINFIELD ROAD BELFAST ANTRIM NORTHERN IRELAND BT12 5DR	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: ADAIR FAMILY DISCRETIONARY TRUST LIMITED

Service Address: C/O EXCHANGE ACCOUNTANTS MURRAY'S EXCHANGE
1 LINFIELD ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT12 5DR

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register Location: COMPANIES HOUSE

Country/State: NORTHERN IRELAND

Registration Number: NI650030

Nature of control **The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**

Statement of Compliance

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

Name: **ADAIR FAMILY DISCRETIONARY TRUST LIMITED AS TRUSTEE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENERGY ACQUISITIONS GROUP 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
Adair Family Discretionary Trust Limited as Trustee	Authenticated Electronically

Dated: 09/10/2019