FILE COPY



OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC413703

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

ARGENTIL ENERGY ADVISORS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 14th September 2016



* NOC4137035 *







Application to register an LLP



Received for filing in Electronic Format on the: 13/09/2016

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LLP name in full: ARGENTIL ENERGY ADVISORS LLP

Company Type: Limited Liability Partnership

Situation of England and Wales

Registered Office:

Proposed Registered 43-45 DORSET STREET

Office Address: LONDON

UNITED KINGDOM W1U 7NA

At least two members named must be designated

LLP Members

Type: Person

Full Forename(s): ROLF GUNNAR

Surname: BAKKER

Former Names:

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/06/1958

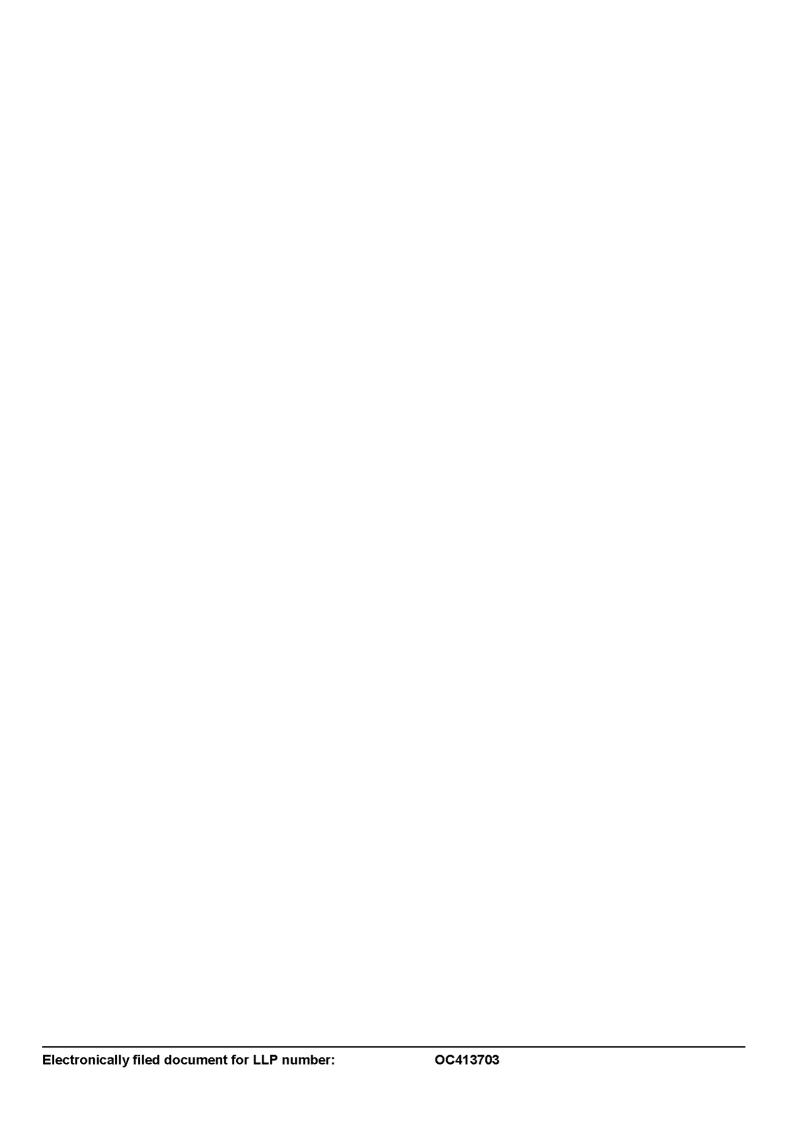
Service Address: 43-45 DORSET STREET

LONDON

UNITED KINGDOM W1U 7NA

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member



	_
Type:	Person
i vne.	I CLSOII

Full Forename(s): MAJID

Surname: SHAFIQ

Former Names:

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/07/1964

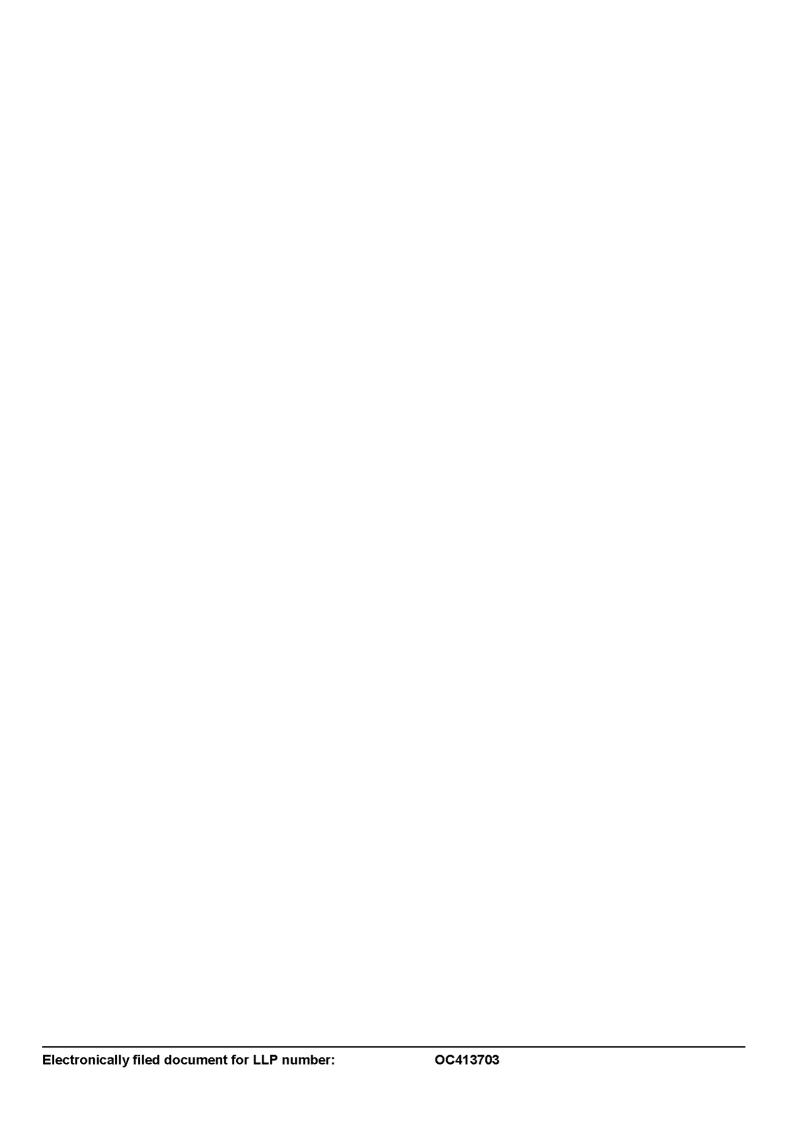
Service Address: 43-45 DORSET STREET

LONDON

UNITED KINGDOM W1U 7NA

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member



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 LLP			
Electronically filed document for LLP number:	OC413703		

Individual Person with Significant Control details

Names: ROLF GUNNAR BAKKER

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/06/1958 Nationality: DUTCH

Service Address: 43-45 DORSET STREET

LONDON

UNITED KINGDOM

W1U 7NA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Individual Person with Significant Control details

Names: MAJID SHAFIQ

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/07/1964 Nationality: BRITISH

Service Address: 43-45 DORSET STREET

LONDON

UNITED KINGDOM

W1U 7NA

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Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Statement of Compliance

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