

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC415130**

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

OGCI CLIMATE INVESTMENTS 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 **16th December 2016**



* NOC4151301 *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



*Received for filing in Electronic Format on the:***16/12/2016**

X5LXGYOP

LLP name in full: **OGCI CLIMATE INVESTMENTS LLP**

Company Type: **Limited Liability Partnership**

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

*Proposed Registered
Office Address:* **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM WC1R 4JS**

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **BP TECHNOLOGY VENTURES LIMITED**

Registered or principal address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM TW16 7BP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01553681**

Appointment is for a Designated Member

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

Type: **Corporate**

Name: **SHELL PETROLEUM COMPANY LIMITED(THE)**

Registered or principal address: **SHELL CENTRE
LONDON
UNITED KINGDOM SE1 7NA**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **00077861**

Appointment is for a Designated Member
The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **ENI UK LIMITED**

Registered or principal address: **ENI HOUSE 10 EBURY BRIDGE ROAD
LONDON
UNITED KINGDOM SW1W 8PZ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **00862823**

Appointment is for a Member

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

Type: **Corporate**

Name: **SAEV GUERNSEY 1, LTD.**

Registered or principal address: **PO BOX 255 TRAFALGAR COURT
LES BANQUES
ST PETER PORT
GUERNSEY
UK OFFSHORE GY1 3QL**

Non European Economic Area (EEA) LLP

Legal Form: **COMPANY WITH LIMITED LIABILITY**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **55230**

Appointment is for a Member

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

Type: **Corporate**

Name: **TOTAL HOLDINGS UK LIMITED**

Registered or principal address: **18TH FLOOR 10 UPPER BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM E14 5BF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01722136**

Appointment is for a Member

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

Type: **Corporate**

Name: **STATOIL WIND LIMITED**

Registered or principal address: **1 KINGDOM STREET
LONDON
UNITED KINGDOM W2 6BD**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06824625**

Appointment is for a Member

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

Type: **Corporate**

Name: **REPSOL ENERGY VENTURES, S.A.**

Registered or principal address: **C/ MENDEZ ALVARO NO. 44
MADRID
SPAIN 2045**

European Economic Area (EEA) LLP

Register Location: **SPAIN**

Registration Number: **M531971**

Appointment is for a Member

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

Persons with Significant Control (PSC)

Statement of no PSC

The limited liability partnership knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the LLP

Statement of Compliance

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

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
