

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07466256

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

CROSSMOTION 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 10th December 2010



\*N07466256N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 10/12/2010



X6PRDPTE

*Company Name  
in full:*

**CROSSMOTION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**PRINCE CONSORT HOUSE SUITE 1, 1ST FLOOR  
109-111, FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1R 3BW**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHEL THOMAS**

*Surname:*                         **GORDON**

*Former names:*

*Service Address:*                **PRINCE CONSORT HOUSE SUITE 109, 1ST FLOOR  
109-111, FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1R 3BW**

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

*Date of Birth:*    **28/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **10/12/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i> <sup>998</sup>	

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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<i>Name:</i>	PETROGIMO LTD.	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	GENEVA PLACE WATERFRONT DRIVE P.O. BOX 3469 ROAD TOWN TORTOLA BRITISH INDIAN OCEAN TERRITORY	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	998
		<i>Amount paid:</i>	2

## Statement of Compliance

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

*Name:* PETROGIMO LTD.

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CROSSMOTION 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 each.

Name of each subscriber

Authentication by each subscriber

PETROGIMO LTD.

Dated 10 December 2010