

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12483054**

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

AOT MANUFACTURING LTD

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 February 2020**



* N12483054E *



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: **25/02/2020**

X8ZJ60QA

Company Name in full: **AOT MANUFACTURING LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **7 ALBERT BUILDINGS
49 QUEEN VICTORIA ST
LONDON
ENGLAND EC4N 4SA**

Sic Codes: **09100
82990**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ANTHONY JON**

Surname: **PAPALIA**

Service Address: **7 ALBERT BUILDINGS
49 QUEEN VICTORIA ST
LONDON
UNITED KINGDOM EC4N 4SA**

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

Date of Birth: ****/08/1982** ***Nationality:*** **ITALIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR GREIG ALEXANDER**

Surname: **GILBERT**

Service Address: **7 ALBERT BUILDINGS
49 QUEEN VICTORIA ST
LONDON
UNITED KINGDOM EC4N 4SA**

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

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	USD	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	USD	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	AFRICA OIL WELL TECHNOLOGY LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	7 ALBERT BUILDINGS 49 QUEEN VICTORIA ST LONDON UNITED KINGDOM EC4N 4SA	<i>Number of shares:</i>	100
		<i>Currency:</i>	USD
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

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: AFRICA OILWELL TECHNOLOGY LTD

Service Address: 7 ALBERT BUILDINGS
49 QUEEN VICTORIA ST
LONDON
UNITED KINGDOM
EC4N 4SA

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND

Register Location: COMPANIES HOUSE IN ENGLAND

Country/State: UNITED KINGDOM

Registration Number: 10162592

Nature of control

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

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AOT MANUFACTURING LTD

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.

Subscriber:

AFRICA OILWELL TECHNOLOGY LTD

Authorising Person: Anthony Papalia

Authentication: Authenticated Electronically

Dated: 25 Feb 2020