



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

Company Number **OC364091**

The Registrar of Companies for England and Wales hereby certifies that

FINEXENERGY COMPANY 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 **21th April 2011**



L8HOOTHW



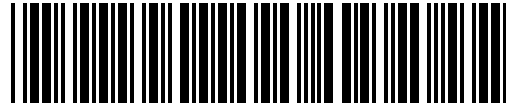
Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **21/04/2011**

L8HOOTHW

Company Name in full: **FINEXENERGY COMPANY LIMITED**

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

Situation of Registered Office: **United Kingdom**

Proposed Registered Office Address: **Tgw Law, 4 Hill Street,
London,
England, W1J5NE**

Sic Codes: **64209**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR SIMON**

Surname: **LUHR**

Service Address: **TULLOCH & CO, 4, HILL STREET**
LONDON,
W1J5NE

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Type: **Person**

Full Forename(s): **MRS DIANE ROSIE**

Surname: **YATES**

Service Address: **78 CONSTITUTION ST**
CF711EZ

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

Date of Birth: ****/11/1968** *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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Name: **MR SIMON
LUHR**

Address **4 HILL STREET,
LONDON,
ENGLAND
W1J5NE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR SIMON LUHR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Service Address: **4 HILL STREET,
LONDON,
ENGLAND,
W1J5NE**

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.

Statement of Compliance

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

Memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOHN MCCLEARY & COMPANY LTD**

Agent's Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
ENGLAND
BT66 8BB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MCCLEARY & COMPANY LTD**

Agent's Address: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
ENGLAND
BT66 8BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FINEXENERGY COMPANY 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 |
|-----------------------------|------------------------------|
| JAMES STUART MARTIN RIDDELL | Authenticated Electronically |

Dated: 21/04/2011