

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07151515

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

SUNFISH ENERGY 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/WALES

Given at Companies House, Cardiff, on 9th February 2010



N07151515C



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: **09/02/2010**



XAKL0HD6

*Company Name
in full:*

SUNFISH ENERGY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MOTTROM HOUSE 3-5 WHITFIELD STREET
LONDON
ENGLAND
W1T 2SA**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2, MOTTROM HOUSE
3-5 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2SA**

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

Date of Birth: **26/05/1977** *Nationality:* **AUSTRALIAN**

Occupation: **PHYSICISTS**

Consented to Act: **Y** *Date authorised:* **09/02/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000.0 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.0 |
| | | <i>Amount unpaid per share</i> | 0.0 |
| <i>Prescribed particulars</i> | 1 SHARE = 1 VOTE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000.0 |

Initial Shareholdings

Name: **LUKE ROBINSON**

Address: **FLAT 2,
MOTTROM HOUSE
3-5 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2SA**

Class of share: **ORDINARY 1 GBP**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **1.0**

Amount unpaid: **0.0**

Amount paid: **1.0**

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: **VENTURE HOUSE LTD**

Agent's Address: **MAYFAIR HOUSE 14-18 HEDDON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4DA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **VENTURE HOUSE LTD**

Agent's Address: **MAYFAIR HOUSE 14-18 HEDDON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4DA**

Memorandum of Association

of

SUNFISH ENERGY LIMITED

a Private Company Limited by Shares

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 subscriber(s):

Luke Robinson

Dated this 09th day of February 2010

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