

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7946678

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

UC SUBSEA CONTRACTORS (UK) 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 13th February 2012



N07946678Y



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: 10/02/2012



X12FE5X4

*Company Name
in full:* **UC SUBSEA CONTRACTORS (UK) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **33 BURCOTT ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4AD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **OLE HENRIK**

Surname: **LAV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1932** *Nationality:* **BRITISH**

Occupation: **SOLICITOR (RETIRED)**

Consented to Act: **Y** *Date authorised:* **13/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. SHARES MAY BE REDEEMED SUBJECT TO LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: **GEOLA NOMINEES LIMITED**

Address: **33 BURCOTT ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4AD**

Class of share: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

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

Amount unpaid: **10000**

Amount paid: **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: **OLE H. LAV**

Agent's Address: **33 BURCOTT ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4AD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OLE H. LAV**

Agent's Address: **33 BURCOTT ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4AD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UC SUBSEA CONTRACTORS (UK) 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
Geola Nominees Limited	Authenticated Electronically

Dated: 10/02/2012