

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8363987

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

UPSTREAM CONSULTANTS 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 17th January 2013



N08363987V



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: 16/01/2013



X2071SFM

*Company Name
in full:*

UPSTREAM CONSULTANTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9QN**

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

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN TREVOR**

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1954** Nationality: **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Consented to Act: **Y** Date authorised: **17/01/2013** Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNA**

Surname: **BOTTOMLEY**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1958** Nationality: **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Consented to Act: **Y** Date authorised: **17/01/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS DEFINED FROM TIME TO TIME BY RESOLUTION OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: STEVEN BOTTOMLEY

Address: THE GRANGE 31 HIGH STREET
 GRAVELEY
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 7LA

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEVEN BOTTOMLEY

Address: THE GRANGE 31 HIGH STREET
 GRAVELEY
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 7LA

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNA BOTTOMLEY

Address: THE GRANGE 31 HIGH STREET
 GRAVELEY
 HITCHIN
 HERTFORDSHIRE
 UNITED KINGDOM
 SG4 7LA

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNA BOTTOMLEY

Address: THE GRANGE 31 HIGH STREET
GRAVELEY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7LA

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: STEVEN BOTTOMLEY

Authenticated: YES

Name: STEVEN BOTTOMLEY

Authenticated: YES

Name: JOANNA BOTTOMLEY

Authenticated: YES

Name: JOANNA BOTTOMLEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UPSTREAM CONSULTANTS 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
Steven Bottomley	Authenticated Electronically
Steven Bottomley	Authenticated Electronically
Joanna Bottomley	Authenticated Electronically
Joanna Bottomley	Authenticated Electronically

Dated: 16/01/2013