

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8381906

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

OILSAVE 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 30th January 2013



N08381906M



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: 30/01/2013



X214LOZD

<i>Company Name in full:</i>	OILSAVE LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O MANDY CEPHAS FOXWOOD HOUSE DOBBS LANE KESGRAVE IPSWICH UNITED KINGDOM IP5 2QQ

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

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HAWKSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/01/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/01/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JEREMY HAWKSLEY

Address: 1 GRUNDISBURGH ROAD
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP12 4HJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 2

Amount paid: 0

Name: PAUL ROSE

Address: 139 TERRY GARDENS
KESGRAVE
IPSWICH
UNITED KINGDOM
IP5 2DR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 2

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: **JANE EVEREST**

Agent's Address: **18 HENLEY ROAD
IPSWICH
UNITED KINGDOM
IP1 3SL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JANE EVEREST**

Agent's Address: **18 HENLEY ROAD
IPSWICH
UNITED KINGDOM
IP1 3SL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OILSAVE 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
Jeremy Hawksley	Authenticated Electronically
Paul Rose	Authenticated Electronically

Dated: 30/01/2013