

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8761433

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

RB SHIPPING 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 5th November 2013



N08761433J

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/11/2013



X2KGLRW8

<i>Company Name in full:</i>	RB SHIPPING LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	4TH FLOOR MILLBANK TOWER MILLBANK LONDON ENGLAND SW1P 4QP

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **05/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PATRICK O'DRISCOLL

<i>Address:</i>	4TH FLOOR	<i>Class of share:</i>	ORDINARY
	MILLBANK TOWER 21-24 MILLBANK		
	LONDON		
	ENGLAND	<i>Number of shares:</i>	1
	SW1P 4QP	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **MOTCOMB ESTATES LIMITED**

Agent's Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MOTCOMB ESTATES LIMITED**

Agent's Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
SW1P 4QP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RB SHIPPING 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
Patrick O'Driscoll	Authenticated Electronically

Dated: 04/11/2013