

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10650893**

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

BRIDGE PETROLEUM 3 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 **3rd March 2017**



* N10650893J *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/03/2017**

X61DNO21

Company Name in full:

BRIDGE PETROLEUM 3 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WARMSTALL HOUSE VENN LANE
CHIDEOCK
BRIDPORT
UNITED KINGDOM DT6 6JY**

Sic Codes:

06100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ALEXANDER**

Surname: **SPRING**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1966** *Nationality:* **ENGLISH**

Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **WILLIAMS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1961** *Nationality:* **ENGLISH**
Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**
Full Forename(s): **DR FAZRIE**
Surname: **WAHID**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1977** *Nationality:* **MALAYSIAN**
Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRIDGE PETROLEUM
LIMITED**

Address **WARMSTALL HOUSE VENN
LANE
CHIDEOCK
BRIDPORT
UNITED KINGDOM
DT6 6JY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: **BRIDGE PETROLEUM LIMITED**

Service Address: **WARMSTALL HOUSE VENN LANE
CHIDEOCK
BRIDPORT
UNITED KINGDOM
DT6 6JY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND & WALES**

Country/State: **UK**

Registration Number: **09447850**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **BRIDGE PETROLEUM LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRIDGE PETROLEUM 3 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
Bridge Petroleum Limited	Authenticated Electronically

Dated: 02/03/2017