

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI632586

The Registrar of Companies for Northern Ireland, hereby  
certifies that

JORDAN ENERGY SOLUTIONS 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 Northern Ireland

Given at Companies House, Belfast, on **22nd July 2015**



\*NNI632586M\*

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 22/07/2015*



X4C6POEE

*Company Name  
in full:* **JORDAN ENERGY SOLUTIONS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **Northern Ireland**

*Proposed Register  
Office Address:* **22 LOWER WINDSOR AVENUE  
BELFAST  
NORTHERN IRELAND  
BT9 7DW**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                            **JORDAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **30/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Consented to Act:*    **Y**

*Date authorised:*    **22/07/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      KENNETH JORDAN

*Address:*   15 FORT ROAD  
                 GLENAVY  
                 CRUMLIN  
                 COUNTY ANTRIM  
                 NORTHERN IRELAND  
                 BT29 4HT

*Class of share:*      ORDINARY

*Number of shares:*      1000

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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:* **KAREN KENNEDY**

*Agent's Address:* **22 LOWER WINDSOR AVENUE  
BELFAST  
NORTHERN IRELAND  
BT9 7DW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KAREN KENNEDY**

*Agent's Address:* **22 LOWER WINDSOR AVENUE  
BELFAST  
NORTHERN IRELAND  
BT9 7DW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of JORDAN ENERGY SOLUTIONS 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
Kenneth Jordan	Authenticated Electronically

Dated: 22/07/2015