

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **NI675170**

The Registrar of Companies for Northern Ireland, hereby certifies that

DAVINCI ENERGY 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 **23rd December 2020**



* NI675170I *



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: 23/12/2020

X9KHIROH

<i>Company Name in full:</i>	DAVINCI ENERGY LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Northern Ireland
<i>Proposed Registered Office Address:</i>	59 BRISTOW PARK BELFAST NORTHERN IRELAND BT9 6TG
<i>Sic Codes:</i>	35110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NICUSOR-ALIN**

Surname: **MIHALACHE**

Former Names:

Service Address: **4 AP 17 ET 4 BL 24
ALE PETRE ANTONESCU
BUCHAREST
ROMANIA SECT OR1**

***Country/State Usually
Resident:*** **ROMANIA**

Date of Birth: ****/09/1975** ***Nationality:*** **ROMANIAN**

Occupation: **COMPANY
DIRECTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	NICUSOR-ALIN MIHALACHE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	4 AP 17 ET 4 BL 24 ALE PETRE ANTONESCU BUCHAREST ROMANIA SECT OR1	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	NICOLETA ANCUTA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	18 STRADA ALEXANDRA CONSTANTINESCU BUCHAREST ROMANIA SECT OR1	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	NICOLAE UCIU	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 LOCOTENENT IONESCU BAICAN STREET BUCHAREST ROMANIA SECT OR2	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: MR NICOLAE UCIU

Country/State Usually Resident: ROMANIA

Date of Birth: **/12/1974 ***Nationality:*** ROMANIAN

Service Address: 55 LOCOTENENT IONESCU BAICAN STREET
BUCHAREST
ROMANIA
SECT OR2

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR NICUSOR-ALIN MIHALACHE

Country/State Usually Resident: ROMANIA

Date of Birth: **/09/1975 ***Nationality:*** ROMANIAN

Service Address:
4 AP 17 ET 4 BL 24
ALE PETRE ANTONESCU
BUCHAREST
ROMANIA
SECT OR1

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MS NICOLETA ANCUTA

Country/State Usually Resident: ROMANIA

Date of Birth: **/12/1975 ***Nationality:*** ROMANIAN

Service Address: 18 STRADA ALEXANDRA CONSTANTINESCU
BUCHAREST
ROMANIA
SECT OR1

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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: **NICUSOR-ALIN MIHALACHE**

Authenticated **YES**

Name: **NICOLETA ANCUTA**

Authenticated **YES**

Name: **NICOLAE UCIU**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DAVINCI ENERGY 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
NICUSOR-ALIN MIHALACHE	Authenticated Electronically
NICOLETA ANCUTA	Authenticated Electronically
NICOLAE UCIU	Authenticated Electronically

Dated: 23/12/2020