

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC367929

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

5 RINGS ENERGY LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 12th September 2011



NOC367929N



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 the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 09/09/2011



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*LLP Name
in full:*

5 RINGS ENERGY LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

At least two members named must be designated

Proposed Officers

LLP Member *1*
Type: **Person**
Full forename(s): **GEOFFREY CHARLES**

Surname: **RAYNSFORD**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **14/10/1952**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **12/09/2011** *Authenticated:* **YES**

LLP Member *2*
Type: **Person**
Full forename(s): **PETER WESLEY**

Surname: **RAYNSFORD**

Former names:

Country / State of residence: **ENGLAND**

Date of Birth: **23/09/1980**

Service Address recorded as LLP's registered office

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **12/09/2011** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**
