

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC374354

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

ASTENERGY 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 16th April 2012



NOC374354D



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: 15/04/2012



X16VC78U

*LLP Name
in full:*

ASTENERGY LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 1 THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE
HERTS
ENGLAND
WD6 3EW**

All members will from time to time be designated members

Proposed Officers

LLP Member *1*

Type: **Corporate**

Name: **GLOBEWAY ADMIN LTD.**

*Registered or
principal address:* **SUITE 102 GROUND FLOOR
BLAKE BUILDING, CORNER EYRE & HUDSON STREETS
BELIZE CITY
BZ**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **IBC ACT 2000**

Register Location: **BELIZE BELIZE**

Registration Number: **100,665**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/04/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **BAYPARK CAPITAL LTD.**

*Registered or
principal address:* **SUITE 102 GROUND FLOOR
BLAKE BUILDING, CORNER EYRE & HUDSON STREETS
BELIZE CITY
BZ**

Non European Economic Area (EEA) LLP

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **IBC ACT 2000**

Register Location: **BELIZE BELIZE**

Registration Number: **100,664**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **16/04/2012** *Authenticated:* **ERRO**

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**

Authenticated: **YES**
