

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 415229

The Registrar of Companies for Scotland, hereby certifies
that

ALGAE POWER EUROPE 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 Scotland

Given at Companies House, Edinburgh, on 23rd January 2012



NSC415229E



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 Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 23/01/2012



X114UMRL

*Company Name
in full:* **ALGAE POWER EUROPE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **9 BURNWOOD DRIVE
AIRDRIE
NORTH LANARKSHIRE
SCOTLAND
ML6 8NQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **301 BONNYTON DRIVE
EAGLESHAM
GLASGOW
UNITED KINGDOM
G76 0NH**

Consented to Act: **Y** *Date authorised:* **23/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND ROLLO**

Surname: **CALDWELL**

Former names:

Service Address: **9 BURNWOOD DRIVE
AIRDRIE
NORTH LANARKSHIRE
SCOTLAND
ML6 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1964** *Nationality:* **SCOTS**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **23/01/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY CLIVE**

Surname: **BLAKEY**

Former names:

Service Address: **9 BURNWOOD DRIVE
AIRDRIE
NORTH LANARKSHIRE
UNITED KINGDOM
ML6 8NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**

Occupation: **INVENTOR**

Consented to Act: **Y** *Date authorised:* **23/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Initial Shareholdings

Name: RAYMOND CALDWELL

Address: 9 BURNWOOD DRIVE
 AIRDRIE
 NORTH LANARKSHIRE
 SCOTLAND
 ML6 8NQ

Class of share: ORD

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: RAYMOND CALDWELL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALGAE POWER EUROPE 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 SUBSCRIBER(S)

RAYMOND CALDWELL

23/1/2012