

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7716763

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

HABITAT ENERGY LTD

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 England and Wales

Given at Companies House, Cardiff, on 25th July 2011



\*N07716763O\*



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: 25/07/2011*



XA42IW4V

*Company Name  
in full:* **HABITAT ENERGY LTD**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **492 HOB MOOR ROAD  
YARDLEY  
BIRMINGHAM  
UNITED KINGDOM  
B25 8UB**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EMMANUEL ONYEKWERE**

*Surname:*                                **AKPALA**

*Former names:*

*Service Address:*                        **492 HOB MOOR ROAD  
YARDLEY  
BIRMINGHAM  
UNITED KINGDOM  
B25 8UB**

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

*Date of Birth:*    **19/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **25/07/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        EMMANUEL ONYEKWERE AKPALA

*Address:*   492 HOB MOOR ROAD  
                 YARDLEY  
                 BIRMINGHAM  
                 UNITED KINGDOM  
                 B25 8UB

*Class of share:*        ORDINARY

*Number of shares:*     1

*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.*

Name: EMMANUEL ONYEKWERE  
Authenticated: AKPALA  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Habitat Energy Ltd

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 each.

Name of each subscriber

Authentication by each subscriber

Emmanuel Onyekwere Akpala

Dated 25 July 2011