

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8292091

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

CAMBRIDGE RENEWABLE FUELS 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 England and Wales

Given at Companies House, Cardiff, on 13th November 2012



\*N08292091I\*



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: 13/11/2012



X1LMC5UQ

*Company Name  
in full:*

**CAMBRIDGE RENEWABLE FUELS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**11 ELY PLACE  
TRUMPINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 9SS**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **11 ELY PLACE  
TRUMPINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 9SS**

*Consented to Act:* **Y**      *Date authorised:* **13/11/2012**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR HENRY**

*Surname:*                      **LYALL**

*Former names:*

*Service Address:*            **9 OCEAN VEIW  
WHITLEY BAY  
TYNE & WEAR  
ENGLAND  
NE26 1AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1947**                            *Nationality:*    **BRITISH**

*Occupation:*    **PHYSICIST**

*Consented to Act:*    **Y**                      *Date authorised:*    **13/11/2012**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:*      GORDON INGRAM DOUGLAS

*Address:*   11 ELY PLACE  
                 TRUMPINGTON  
                 CAMBRIDGE  
                 CAMBRIDGESHIRE  
                 UNITED KINGDOM  
                 CB2 9SS

*Class of share:*      ORDINARY

*Number of shares:*      10000

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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

*Name:* GORDON INGRAM

*Authenticated:* DOUGLAS  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**CAMBRIDGE RENEWABLE FUELS LIMITED**

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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(s) of Subscriber(s)**

**Date:** 13 November 2012

Gordon Ingram Douglas - Authorised Electronically