

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10159409**

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

AFRICA RENEWABLES 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 **3rd May 2016**



N10159409G

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/04/2016



X55ZRWRS

*Company Name
in full:* **AFRICA RENEWABLES ENERGY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **WILLENHALL BILSTON ROAD 64
WV13 2JL
ENGLAND
WV13 2JL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MANAGING-DIRECTOR ERIC BLAISE**

Surname: **NGUEGUIM DJIOKENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **BELGIUM**

Occupation: **ENGINEER RENEWABLES**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

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

Prescribed particulars

SIX HUNDRED AND TWENTY (620) SHARES REPRESENTING THE CAPITAL ARE SUBSCRIBED IN CASH AT A PRICE OF THIRTY POUNDS (30,00) EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ERIC BLAISE NGUEGUIM DJIOKENG

Address: WILLENHALL 64 BILSTON ROAD *Class of share:* ORDINARY
 WILLENHALL
 WEST MIDLAND
 UNITED KINGDOM

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ERIC BLAISE NGUEGUIM DJIOKENG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AFRICA RENEWABLES 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.

Name of each subscriber	Authentication
ERIC BLAISE NGUEGUIM DJIOKENG	Authenticated Electronically

Dated: 30/04/2016