

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10815487**

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

**ASIA PACIFIC ENERGY CORPORATION 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 **13th June 2017**



\* N10815487L \*



**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: **12/06/2017**

X68GN361

*Company Name in full:* **ASIA PACIFIC ENERGY CORPORATION LTD**

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

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

*Proposed Registered Office Address:* **UNIT 2, 5 BALDWIN STREET  
LONDON  
UNITED KINGDOM EC1V 9NU**

*Sic Codes:* **09100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Secretary*    *1*

*Type:*                                **Person**  
*Full Forename(s):*                **MRS COBRA**  
*Surname:*                            **NOURI MOGHARABI**  
*Service Address:*                **recorded as Company's registered office**

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

*Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ABOLGHASEM**

*Surname:*                                **EMAM MUSAVI**

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/06/1963**                      *Nationality:*    **KITTIAN  
AND  
NEVISIAN**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100000</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ABOLGHASEM EMAM  
MUSAVI**

*Address* **UNIT 2, 5 BALDWIN STREET  
LONDON  
UNITED KINGDOM  
EC1V 9NU**

*Class of Shares:* **ORD**

*Number of shares:* **80000**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **COBRA NOURI  
MOGHARABI**

*Address* **UNIT 2, 5 BALDWIN STREET  
LONDON  
UNITED KINGDOM  
EC1V 9NU**

*Class of Shares:* **ORD**

*Number of shares:* **20000**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

---

---

### **Statement of initial significant control**

---

**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

---

## *Individual Person with Significant Control details*

---

*Names:* **ABOLGHASEM EMAM MUSAVI**

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

*Date of Birth:* **\*\*/06/1963**                      *Nationality:* **KITTIAN  
AND  
NEVISIAN**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

## *Statement of Compliance*

---

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

*Name:* **ABOLGHASEM EMAM MUSAVI**

*Authenticated* **YES**

*Name:* **COBRA NOURI MOGHARABI**

*Authenticated* **YES**

---

## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ASIA PACIFIC ENERGY CORPORATION 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 SUBSCRIBER(S)

ABOLGHADEM EMAM MUSAVI  
COBRA NOURI MOGHARABI

12/06/2017