

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11104455**

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

CNG STATION HOLDINGS 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 **9th December 2017**



* N111044558 *



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: **08/12/2017**

X6KT18R0

Company Name in full:

CNG STATION HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O WILKIN CHAPMAN LLP THE MALTINGS
11-15 BRAYFORD WHARF EAST
LINCOLN
ENGLAND LN5 7AY**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PHILIP EYSTEIN**

Surname: **FJELD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1975** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BADEN JEROME**

Surname: **GOWRIE-SMITH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1982** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CNG FUELS LIMITED**

Address **VIRGINIA HOUSE 56
WARWICK ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7HX**

Class of Shares: **ORDINARY**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **CNG FUELS LIMITED**

Service Address: **VIRGINIA HOUSE 56 WARWICK ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7HX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE CARDIFF**

Country/State: **ENGLAND AND WALES**

Registration Number: **09274291**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **WILKIN CHAPMAN LLP**

Agent's Address: **THE MALTINGS 11-15 BRAYFORD WHARF EAST
LINCOLN
UNITED KINGDOM
LN5 7AY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **WILKIN CHAPMAN LLP**

Agent's Address: **THE MALTINGS 11-15 BRAYFORD WHARF EAST
LINCOLN
UNITED KINGDOM
LN5 7AY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CNG STATION HOLDINGS 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 each subscriber	Authentication
CNG Fuels Limited	Authenticated Electronically

Dated: 08/12/2017