

File Copy



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

Company Number **9017122**

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

DEON 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 **29th April 2014**



N090171229

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/04/2014



X36U96SO

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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 GRAFTON WAY
LONDON
ENGLAND
W1T 5DB**

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

Company Director 1

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

Surname: **KONTOGIANNIS**

Former names:

Service Address: **573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ**

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

Date of Birth: **02/03/1968** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/04/2014** *Authenticated:* **YES**

Company Director 2

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

Surname: **TSANTIOTIS**

Former names:

Service Address: **573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ**

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

Date of Birth: **25/08/1980** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/04/2014** *Authenticated:* **YES**

Company Director 3

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

Surname: **BASAGIANNIS**

Former names:

Service Address: **573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ**

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

Date of Birth: **15/06/1963** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: ATHANASIOS KONTOGIANNIS

Address: 573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ

Class of share: ORD

Number of shares: 46

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIMITRIOS TSANTIOTIS

Address: 573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ

Class of share: ORD

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: THEODOROS BASAGIANNIS

Address: 573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ

Class of share: ORD

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DEON 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.

Subscriber:

Athanasios Kontogiannis

Authentication: Authenticated Electronically

Subscriber:

Dimitrios Tsantiotis

Authentication: Authenticated Electronically

Subscriber:

Theodoros Basagiannis

Authentication: Authenticated Electronically

Dated: 29 Apr 2014