

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8711077

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

EFFORTLESS 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 30th September 2013



\*N08711077I\*



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: 29/09/2013



X2HXW5SO

*Company Name*  
*in full:* **EFFORTLESS ENERGY LTD.**

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

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

*Proposed Register*  
*Office Address:* **6 ALMAR PLACE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST6 6JJ**

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

*Company Director* 1

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

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1973** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **30/09/2013** Authenticated: **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MELANIE**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1981** Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Consented to Act: **Y** Date authorised: **30/09/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* ANDREW BURNS

*Address:* 6 ALMAR PLACE  
STOKE-ON-TRENT  
ENGLAND  
ST6 6JJ

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* MELANIE BURNS

*Address:* 6 ALMAR PLACE  
STOKE-ON-TRENT  
ENGLAND  
ST6 6JJ

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*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:* ANDREW BURNS

*Authenticated:* YES

*Name:* MELANIE BURNS

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EFFORTLESS 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Burns	Authenticated Electronically
Melanie Burns	Authenticated Electronically

---

Dated: 29/09/2013