

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 14319108

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

PETROBAS INVESTMENT

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 18th November 2019



N14319108A



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Application to register a company

Received for filing in Electronic Format on the: **17/11/2019**

X8IEGN6H

Company Name in full: **PETROBAS INVESTMENT**

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

Situation of Registered Office: **Eo#sodedWMe**

Proposed Registered Office Address: **18 WINDSOR AVENUE
EDGWARE
ENGLAND HAV 8SR**

Sic Codes: **79110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: DANIEL HOLT

Address 18 WINDSOR AVENUE
EDGWARE
ENGLAND
HA8 8SR

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: **0**

Amount paid: **1**

Name: ESTER HOLT

Address 18 WINDSOR AVENUE
EDGWARE
ENGLAND
HA8 8SR

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

cant 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: MR DANIEL ALFIE HOLT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**

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 of the person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Nature of control of the person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control of the person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MRS ESTER HOLT

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08f1992** *Nationality:* **ISRAELI**

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 of the person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Nature of control of the person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Nature of control of the person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: DANIEL HOLT
Authenticated YES
Name: ESTER HOLT
Authenticated YES

Authorization

Authoriser Designation: suhecrihez *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PETROBAS INVESTMENT

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
Daniel Holt	Authenticated Electronically
Ester Holt	Authenticated Electronically

Dated: 17/11/2019