

**File Copy**



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

Company No. 8527171

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

RIVIERA ENERGY 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 13th May 2013



\*N08527171I\*



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: 13/05/2013



X28B9RZ4

*Company Name  
in full:* **RIVIERA ENERGY LIMITED**

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

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

*Proposed Register  
Office Address:* **39 STEED CLOSE  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ4 7SN**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ALAN**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Consented to Act:* **Y**

*Date authorised:* **13/05/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

# Initial Shareholdings

---

*Name:* ALAN WOODWARD

*Address:* 39 STEED CLOSE  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ4 7SN

*Class of share:* ORDINARY

*Number of shares:* 1

*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.*

*Name:* ALAN WOODWARD

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RIVIERA ENERGY 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               |
|-------------------------|------------------------------|
| Alan Woodward           | Authenticated Electronically |

---

Dated: 13/05/2013