



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

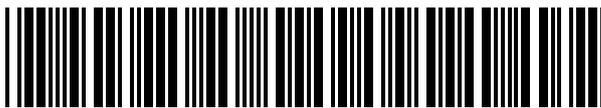
Company Number U109237458

The Registrar of Companies for United States, hereby certifies that

CHEVRONOIL TRADE

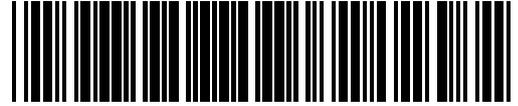
is this day incorporated under the Companies Act as a private company,
that the company is limited by shares, and the situation of its registered
office is in California

Given at Amsterdam, on 21st May, 2017



U109237458

Application to register a company



Received for filing in Electronic Format on the: 20/04/2018

U109237458

Company Name in full: CHEVRONOIL TRADE

Company Type: Private company limited by shares

Situation of Registered Office: California

Proposed Registered Office Address: 6001 Bollinger Canyon Road
San Ramon, California 94583
USA

Sic Codes: 7022
9
7490
9

Proposed Officers

Company Director 1

Type: Person
Full Forename(s): MR MICHAEL (MIKE)
Surname: WIRTH
Service Address: San Ramon, California, United States

Country/State Usually Resident: United States

Date of Birth: **/09/1982 Nationality: American
Occupation: 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>	10
<i>Currency:</i>	USD	<i>Aggregate nominal value:</i>	0
<i>Prescribed particulars</i>			10
			0

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	USD	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	0
		<i>Total aggregate unpaid:</i>	10
			0
			10
			0

Initial Shareholdings

Name: MICHAEL WIRTH

Address: San Ramon, California
United States of America

Class of Shares: ORDINARY

Number of shares: 100

Currency: USD

*Nominal value of each
share:* 1

Amount unpaid: 1

Amount paid: 0

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

Individual Person with Significant Control details

Names: MICHAEL WIRTH

Country/State Usually Resident: United States

Date of Birth: **/09/1982 *Nationality:* American

Service Address: San Ramon, California
United States

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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: MICHAEL WIRTH
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES
