

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7669379

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

CARBSEQ TRADING LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 14th June 2011



\*N07669379Y\*



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: 14/06/2011*



XWJPKUZE

*Company Name  
in full:* **CARBSEQ TRADING LIMITED**

*Company Type:* **Private limited by guarantee**

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

*Proposed Register  
Office Address:* **THIRD FLOOR MAP HOUSE 34-36  
ST LEONARDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 3UT**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **THIRD FLOOR MAP HOUSE 34-36  
ST LEONARDS ROAD  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 3UT**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **22/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Consented to Act:* **Y**

*Date authorised:* **14/06/2011**

*Authenticated:* **YES**

## Statement of Guarantee

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*I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :*

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

*Name:*        DAVID JOHN JENKINS

*Address:*    THIRD FLOOR MAP HOUSE 34-36  
                 ST LEONARDS ROAD  
                 EASTBOURNE  
                 EAST SUSSEX  
                 ENGLAND  
                 BN21 3UT

*Amount Guaranteed:*    1

## Statement of Compliance

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*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**

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## *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 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of CARBSEQ TRADING 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.

Subscriber:

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David John Jenkins

Authentication: Authenticated Electronically

Dated: 14 Jun 2011