

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07159843

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

THE SUSTAINABLE EEL DEVELOPMENT 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/WALES

Given at Companies House, Cardiff, on 17th February 2010



\*N07159843O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: **16/02/2010**



*Company Name  
in full:* **THE SUSTAINABLE EEL DEVELOPMENT LIMITED**

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

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

*Proposed Register  
Office Address:* **FISHMONGER HALL LONDON BRIDGE  
LONDON  
ENGLAND  
EC4R 9ER**

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

# Proposed Officers

*Company Director*     **1**

*Type:*                                 **Person**  
*Full forename(s):*                 **MR MICHAEL**  
*Surname:*                             **HOLDER**  
*Former names:*  
*Service Address:*                 **1ST FLOOR**  
    **8-10 STAMFORD HILL**  
    **LONDON**  
    **ENGLAND**  
    **N16 6XZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/04/1961**                                 *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                 *Date authorised:*   **17/02/2010**     *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:*           **MICHAEL HOLDER**                                   *Amount Guaranteed:*       **1**

*Address:*       **1ST  
FLOOR  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

# 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:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

THE SUSTAINABLE EEL DEVELOPMENT LIMITED

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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.

Name of each subscriber

Authentication by each subscriber

1. Mr Michael Holder

Dated 16th February 2010