



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the 06/12/2011



XJPSLZUB

*Company Name
in full*

VERIFIED CARBON SOLUTIONS LTD

Company Type

Private limited by shares

*Situation of Registered
Office*

England and Wales

*Proposed Register
Office Address*

**145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Company Director 1

Type Person
Full forename(s) MR MARK

Surname RUSSELL

Former names

Service Address 145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW

Country/State Usually Resident ENGLAND

Date of Birth. 15/10/1979 *Nationality* ENGLISH

Occupation COMPANY DIRECTOR

Consented to Act Y *Date authorised.* 07/12/2011 *Authenticated.* YES

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name MARK RUSSELL

Address

Class of share

ORD

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

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

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 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VERIFIED CARBON SOLUTIONS LTD

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 each

Subscriber

Mark Russell

Authentication Authenticated Electronically

Dated 6 Dec 2011

File Copy



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

Company No. 7873492

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

VERIFIED CARBON SOLUTIONS LTD

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 7th December 2011

N07873492R



**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