

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8004439

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

SEGUE CONSULTING 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 23rd March 2012



N08004439F



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: 23/03/2012



X15ANKQJ

*Company Name
in full:* **SEGUE CONSULTING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **AML MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

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

Company Secretary 1

Type: **Corporate**
Name: **AML REGISTRARS LIMITED**

*Registered or
Principal Office
Address:* **MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04000159**

Consented to Act: **Y** *Date authorised:* **23/03/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

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

Surname: **AKHTAR**

Former names:

Service Address: **FLAT 13
89 WESTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6QS**

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

Date of Birth: **28/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Consented to Act: **Y** *Date authorised:* **23/03/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: SEHL AKHTAR

Address: FLAT 13
89 WESTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6QS

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **AML REGISTRARS LIMITED**

Agent's Address: **MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AML REGISTRARS LIMITED**

Agent's Address: **MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEGUE CONSULTING 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.

Name of each subscriber	Authentication
Sehl Akhtar	Authenticated Electronically

Dated: 23/03/2012