

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8457696

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

JUSTACT 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 22nd March 2013



\*N08457696W\*



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: 22/03/2013*



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<i>Company Name in full:</i>	<b>JUSTACT LIMITED</b>
<i>Company Type:</i>	<b>Private limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>4 BLUEBIRD GARDENS WIXAMS BEDFORD UNITED KINGDOM MK42 6AJ</b>

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN GEOFFREY**

*Surname:*                           **POTTS**

*Former names:*

*Service Address:*                **4 BLUEBIRD GARDENS  
WIXAMS  
BEDFORD  
UNITED KINGDOM  
MK42 6AJ**

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

*Date of Birth:*   **25/05/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **22/03/2013**                                *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:*       STEPHEN GEOFFREY POTTS

*Address:*    4 BLUEBIRD GARDENS  
                  WIXAMS  
                  BEDFORD  
                  UNITED KINGDOM  
                  MK42 6AJ

*Amount Guaranteed:*    **£1.00**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY NOT HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**JUSTACT 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.

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Name of each subscriber

Authentication by each subscriber

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STEPHEN GEOFFREY POTTS

Dated: 22 March 2013