

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10018003**

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

**CYANAPSE LIMITED**

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 **22nd February 2016**



\*N100180030\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

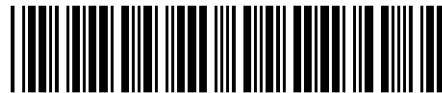


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/02/2016



X513V0CW

*Company Name  
in full:*

**CYANAPSE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O NLD ACCOUNTANCY  
THE SUITE 1 45 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2BE**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SÉBASTIEN JEAN GHISLAIN**

*Surname:*                           **BÉHURET**

*Former names:*

*Service Address:*                **60 MAY ROAD  
BRIGHTON  
UNITED KINGDOM  
BN2 3EB**

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

*Date of Birth:*   **\*\*/10/1983**                                *Nationality:*   **FRENCH**

*Occupation:*    **IT CONSULTANCY**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## Initial Shareholdings

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*Name:*      **SÉBASTIEN JEAN GHISLAIN  
BÉHURET**

*Address:*   **THE SUITE 1 45 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2BE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0.01**

## 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:* **NLD ACCOUNTANCY LTD**

*Agent's Address:* **THE SUITE 1 45 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2BE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NLD ACCOUNTANCY LTD**

*Agent's Address:* **THE SUITE 1 45 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2BE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CYANAPSE 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 and to take at least one share.

| Name of each subscriber         | Authentication               |
|---------------------------------|------------------------------|
| Sébastien Jean Ghislain Béhuret | Authenticated Electronically |

Dated: 19/02/2016