

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8198679

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

SELINUS 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 3rd September 2012



N08198679Z



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 —

Application to register a company

IN01 (ef)



X1GWNWLD

Received for filing in Electronic Format on the: 31/08/2012

Company Name
in full: SELINUS LTD

Company Type: Private limited by shares

Situation of Registered Office:
England and Wales

Proposed Register Office Address:
SUITE 2 23-24 GREAT JAMES STREET
LONDON
UNITED KINGDOM
WC1N 3ES

I wish to adopt entirely bespoke articles



Companies House
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LONDON
UNITED KINGDOM
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Company Secretary 1

Type: **Corporate**

Name: **ABS SECRETARY SERVICES LTD**

*Registered or
Principal Office
Address:* **SALAMAT HOUSE LA POUDRIERE LANE
VICTORIA
MAHE
SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **037214**

Consented to Act: **Y**

Date authorised: **03/09/2012**

Authenticated: **YES**

Company Director 1

Type: **Person**
Full forename(s): **MS MARY JANE**

Surname: **MARIA**

Former names:

Service Address: **COPOLIA
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/08/1977**

Nationality: **SEYCHELLOIS**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/09/2012**

Authenticated: **YES**