

File Copy



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

Company Number **10009825**

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

CARIBX HONDURAS 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 **17th February 2016**



\*N10009825C\*

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: 16/02/2016*



X50VX086

*Company Name  
in full:*

**CARIBX HONDURAS LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**6/7 POLLEN STREET 6/7 POLLEN STREET  
LONDON  
UNITED KINGDOM  
W1S 1NJ**

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

## Proposed Officers

### *Company Secretary 1*

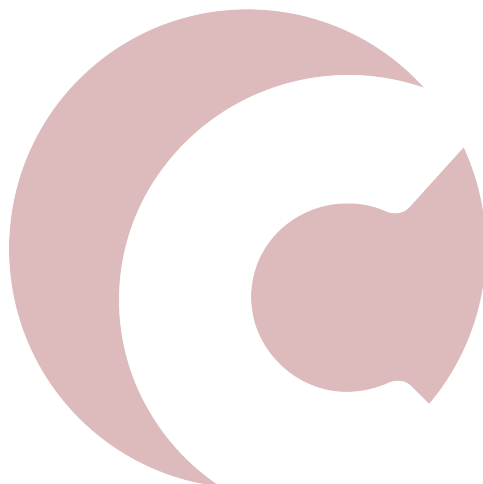
*Type:* **Person**  
*Full forename(s):* **RAYMOND GEORGE**

*Surname:* **GODSON**

*Former names:*

*Service Address recorded as Company's registered office*

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



*Company Director* 1

Type: **Person**

Full forename(s): **RORY**

Surname: **SCOTT RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1979**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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

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*Company Director* 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MATCHETTE-DOWNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1959**

Nationality: **BRITISH**

Occupation: **OIL & GAS EXPLORATION  
ADVISER**

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>100</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

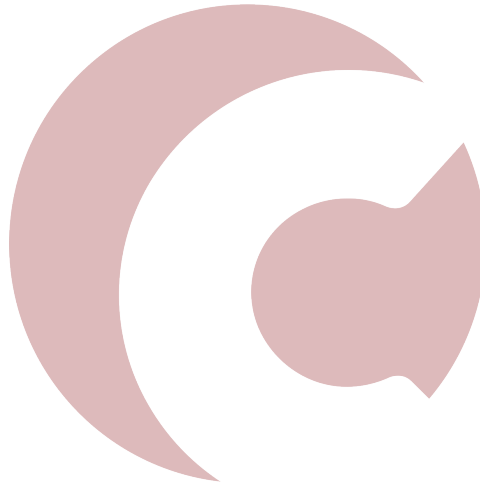
**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>



# Initial Shareholdings

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*Name:* CARIBX UK LIMITED

*Address:* 6/7 POLLEN STREET  
LONDON  
ENGLAND  
W1S 1NJ

*Class of share:* ORDINARY

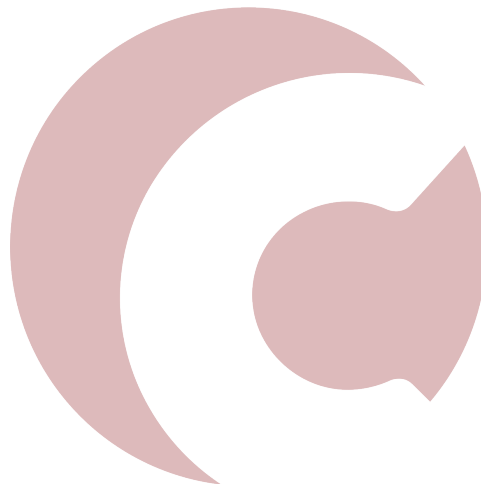
*Number of shares:* 100

*Currency:* USD

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0



## Statement of Compliance

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

*Name:*                    **CARIBX UK LIMITED**

*Authenticated:*        **YES**

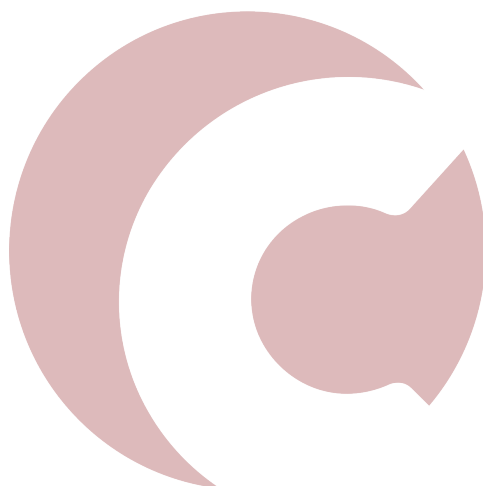
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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CARIBX HONDURAS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CaribX UK Limited	Authenticated Electronically

Dated: 16/02/2016

