

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7638031

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

FB OPTICS 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 17th May 2011



N07638031F



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: 17/05/2011



XN86DU7C

*Company Name
in full:* **FB OPTICS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **98 CARLTON ROAD
DERBY
ENGLAND
DE23 6HD**

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

Company Director **1**

Type: **Person**

Full forename(s): **FARZANA**

Surname: **BEGUM**

Former names:

Service Address: **98 CARLTON ROAD
DERBY
ENGLAND
DE23 6HD**

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

Date of Birth: **11/01/1984**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Consented to Act: **Y**

Date authorised: **17/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

| | | | |
|-----------------|---|---|------------|
| <i>Name:</i> | FARZANA BEGUM | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 100 |
| | | <i>Currency:</i> | GBP |
| <i>Address:</i> | 98 CARLTON ROAD DERBY ENGLAND DE23 6HD | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Statement of Compliance

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

Name: FARZANA BEGUM

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

FB OPTICS 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 SUBSCRIBER(S)

FARZANA BEGUM

17/5/2011