

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7821320

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

SWISS COTTAGE SPECSAVERS 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 24th October 2011



N07821320A



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: 24/10/2011



X4CDEYNP

*Company Name
in full:* **SWISS COTTAGE SPECSAVERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FORUM 6 PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
UNITED KINGDOM
PO15 7PA**

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

Company Secretary 1

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
Principal Office
Address:* **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **12294**

Consented to Act: **Y** *Date authorised:* **24/10/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MERYL ANN**

Surname: **SNEDDEN**

Former names: **ENGLEFIELD**

Service Address: **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **22/12/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **24/10/2011** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **SPECSAVERS OPTICAL GROUP LIMITED**

*Registered or
Principal Office
Address:* **LA VILLIAZE ST ANDREWS
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UNITED KINGDOM
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Consented to Act: **Y** *Date authorised:* **24/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL CARRY THE FOLLOWING RIGHTS: 1) TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) TO APPOINT THE CHAIRMAN AT ALL GENERAL MEETINGS AND AT ALL MEETINGS OF THE DIRECTORS OF THE COMPANY; 3) NOT TO PARTICIPATE IN THE PROFITS OF THE COMPANY; 4) ON A WINDING UP TO PARTICIPATE PARI PASSU WITH THE A SHARES IN THE SURPLUS ASSETS OF THE COMPANY (OTHER THAN ANY SURPLUS STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT IMMEDIATELY BEFORE THE COMMENCEMENT OF SUCH WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.5

Initial Shareholdings

Name: **SPECSAVERS OPTICAL GROUP
LIMITED**

Address: **LA VILLIAZE ST ANDREWS
GUERNSEY
UNITED KINGDOM
GY6 8YP**

Class of share: **ORDINARY-B**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **0.5**

Statement of Compliance

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

Name: **SPECSAVERS OPTICAL**

Authenticated: **GROUP LIMITED
YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

SWISS COTTAGE SPECSAVERS 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 each.

Name of each subscriber

Authentication by each subscriber

SPECSAVERS OPTICAL GROUP LIMITED

Dated: 19 October 2011