

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8287778

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

OPTIMUM PRODUCTIVITY SOLUTIONS 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 9th November 2012



N08287778Y



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: 09/11/2012



X1LC2YT6

*Company Name
in full:* **OPTIMUM PRODUCTIVITY SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT**

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

Company Secretary 1

Type: **Corporate**

Name: **OPTIMUM BUSINESS SOLUTIONS (NW) LIMITED**

*Registered or
Principal Office
Address:* **103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4971504**

Consented to Act: **Y** *Date authorised:* **09/11/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD**

Surname: **PAJKOWSKI**

Former names:

Service Address: **103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT**

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

Date of Birth: **16/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/11/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: EDWARD PAJKOWSKI

Address: 103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: EDWARD PAJKOWSKI

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

OPTIMUM PRODUCTIVITY SOLUTIONS 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

EDWARD PAJKOWSKI

Dated: 9 November 2012