

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8838569

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

A MERRY OPTICS 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 9th January 2014



N08838569Y

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: 09/01/2014



X2Z71UV5

*Company Name
in full:*

A MERRY OPTICS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 THE MALTING
ST ALBANS
ENGLAND
AL1 3HL**

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PHILIP**

Surname: **ABRAHAMS**

Former names:

Service Address: **22 COPSEWOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1958** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Consented to Act: **Y** *Date authorised:* **09/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JOY**

Surname: **ABRAHAMS**

Former names:

Service Address: **22 COPSEWOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Consented to Act: **Y**

Date authorised: **09/01/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DAVID PHILIP ABRAHAMS

Address: 22 COPSEWOOD WAY
 NORTHWOOD
 MIDDLESEX
 ENGLAND
 HA6 2UF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOY ABRAHAMS

Address: 22 COPSEWOOD WAY
 NORTHWOOD
 MIDDLESEX
 ENGLAND
 HA6 2UF

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: **DAVID PHILIP ABRAHAMS**

Authenticated: **YES**

Name: **JOY ABRAHAMS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A MERRY OPTICS 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.

Name of each subscriber	Authentication
David Philip Abrahams	Authenticated Electronically
Joy Abrahams	Authenticated Electronically

Dated: 09/01/2014