

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8851502

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

OPT1MATES 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 20th January 2014



\*N08851502G\*

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: 17/01/2014



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*Company Name  
in full:*

**OPT1MATES LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**111 RALPH COURT  
QUEENSWAY  
LONDON  
UNITED KINGDOM  
W2 5HU**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOSE MIGUEL**

*Surname:* **MARTINEZ CARRASCO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1978** *Nationality:* **SPAIN**

*Occupation:* **SOFTWARE ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

## 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>GBP</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>GBP</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:*     **JOSE MIGUEL MARTINEZ  
CARRASCO**

*Address:*  **111 RALPH COURT  
QUEENSWAY  
LONDON  
UNITED KINGDOM  
W2 5HU**

*Class of share:*     **ORDINARY**

*Number of shares:*   **100**

*Currency:*           **GBP**

*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:* JOSE MIGUEL MARTINEZ CARRASCO

*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 OPT1MATES 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               |
|-------------------------------|------------------------------|
| Jose Miguel Martinez Carrasco | Authenticated Electronically |

Dated: 17/01/2014