

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9284949**

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

**B B PHOTONICS UK 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 **28th October 2014**



\*N09284949W\*

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: 28/10/2014*



X3JGP4BV

*Company Name  
in full:*

**B B PHOTONICS UK LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 5F SOUTH HAMS BUSINESS PARK  
CHURCHSTOW  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 3QH**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                                **MUSK**

*Former names:*

*Service Address:*                        **UNIT 5F SOUTH HAMS BUSINESS PARK  
CHURCHSTOW  
KINGSBRIDGE  
DEVON  
UNITED KINGDOM  
TQ7 3QH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/10/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      ROBERT WILLIAM MUSK

<i>Address:</i>	UNIT 5F SOUTH HAMS BUSINESS PARK CHURCHSTOW KINGSBRIDGE DEVON UNITED KINGDOM TQ7 3QH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **FORMATIONS DIRECT LTD**

*Agent's Address:* **1ST FLOOR, 47 BURY NEW ROAD  
PRESTWICH  
ENGLAND  
M25 9JY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONS DIRECT LTD**

*Agent's Address:* **1ST FLOOR, 47 BURY NEW ROAD  
PRESTWICH  
ENGLAND  
M25 9JY**

**COMPANIES ACT 2006  
COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

- 1 Memorandum of association of **B B PHOTONICS UK 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**  
Robert William Musk

Dated 28/10/2014