

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9907746**

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

EYEWINK 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 **8th December 2015**



N09907746T

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: 07/12/2015



X4LR2T89

*Company Name
in full:*

EYEWINK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10 MARINE HOUSE QUAYSIDE DRIVE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8FX**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVIDE**

Surname: **VALERIANI**

Former names:

Service Address: **C/O DAVIDE VALERIANI
UNIVERSITY OF ESSEX WIVENHOE PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3SQ**

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

Date of Birth: ****/06/1988** *Nationality:* **ITALIAN**

Occupation: **RESEARCHER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MS ANA**

Surname: **MATRAN-FERNANDEZ**

Former names:

Service Address: **UNIVERSITY OF ESSEX WIVENHOE PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 3SQ**

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

Date of Birth: ****/02/1987** *Nationality:* **SPANISH**
Occupation: **RESEARCHER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	500
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: **DAVIDE VALERIANI**

Address: **10 MARINE HOUSE QUAYSIDE DRIVE**
 COLCHESTER
 UNITED KINGDOM
 CO2 8FX

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **ANA MATRAN-FERNANDEZ**

Address: **12 CLINGOE COURT ELMSTEAD**
 ROAD
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO4 3AB

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Statement of Compliance

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

Name: **DAVIDE VALERIANI**

Authenticated: **YES**

Name: **ANA MATRAN-FERNANDEZ**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EYEWINK 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
Davide Valeriani	Authenticated Electronically
Ana Matran-Fernandez	Authenticated Electronically

Dated: 07/12/2015