

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10169426**

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

**SUSSEX VISION 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 May 2016**



\*N10169426G\*

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: 06/05/2016



X56FFLL5

*Company Name  
in full:* **SUSSEX VISION LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **15 THE DRIVE  
HELLINGLY  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 4AF**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FOOK CHANG**

*Surname:*                            **LAM**

*Former names:*

*Service Address:*                **13 CRANWORTH ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2JE**

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

*Date of Birth:*    **\*\*/09/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT SURGEON**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      FOOK CHANG LAM

*Address:*   13 CRANWORTH ROAD  
                 WORTHING  
                 WEST SUSSEX  
                 UNITED KINGDOM  
                 BN11 2JE

*Class of share:*      ORDINARY A

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## 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:* **AF TAX SOLUTIONS LTD**

*Agent's Address:* **15 THE DRIVE  
HELLINGLY  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4AF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AF TAX SOLUTIONS LTD**

*Agent's Address:* **15 THE DRIVE  
HELLINGLY  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 4AF**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUSSEX VISION 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
Fook Chang Lam	Authenticated Electronically

Dated: 06/05/2016