

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10704814**

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

ORCHARD OPTICAL 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 **3rd April 2017**



* N10704814C *



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: **31/03/2017**

X63CV9QA

*Company Name in
full:*

ORCHARD OPTICAL LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**51 FREDERICK STREET
OLDHAM
ENGLAND OL8 4AG**

Sic Codes:

**47782
86900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS PARVEZEA KHATOON**

Surname: **DAWOOD**

Former Names: **KHATOON**

Service Address: **recorded as Company's registered office**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR MOHAMMED LUKEMAAN**

Surname: **DAWOOD**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MOHAMMED**

Surname: DAWOOD

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT
OFFICER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMMED LUKEMAAN
DAWOOD**

Address **51 FREDERICK STREET
OLDHAM
ENGLAND
OL8 4AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MOHAMMED DAWOOD**

Address **51 FREDERICK STREET
OLDHAM
ENGLAND
OL8 4AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PARVASEA KHATOON
DAWOOD**

Address **51 FREDERICK STREET
OLDHAM
ENGLAND
OL8 4AG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MOHAMMED LUKEMAAN DAWOOD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MOHAMMED DAWOOD**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS PARVAZEA KHATOON DAWOOD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **PAKISTANI**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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: **ACCUTAX LIMITED**

Agent's Address: **308 MAYGATE
OLDHAM
ENGLAND
OL9 6TR**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ACCUTAX LIMITED**

Agent's Address: **308 MAYGATE
OLDHAM
ENGLAND
OL9 6TR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORCHARD OPTICAL 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 each subscriber	Authentication
MOHAMMED LUKEMAAN DAWOOD	Authenticated Electronically
MOHAMMED DAWOOD	Authenticated Electronically
PARVASEA KHATOON DAWOOD	Authenticated Electronically

Dated: 31/03/2017