

FILE COPY



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

Company Number **11418078**

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

SEVEN OAKS 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 **15th June 2018**



* N11418078H *



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: **14/06/2018**

X782BVL6

Company Name in full: **SEVEN OAKS OPTICAL LIMITED**

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

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

Proposed Registered Office Address: **THE NEST GLEN ROAD
SWANWICK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM SO31 7HD**

Sic Codes: **86900
47782**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MARIANA SEPTIMIO**

Surname: **DE-CARVALHO**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **OPTICIAN**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARIANA DE-CARVALHO**

Address **THE NEST GLEN ROAD
SWANWICK
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 7HD**

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: **MARIANA SEPTIMIO DE-CARVALHO**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares 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: **TAXASSIST ACCOUNTANTS**

Agent's Address: **133 STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7AA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **TAXASSIST ACCOUNTANTS**

Agent's Address: **133 STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEVEN OAKS 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
Mariana De-Carvalho	Authenticated Electronically

Dated: 14/06/2018