

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8120320

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

BOWATER ADVANCED OPTICAL SYSTEMS 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 26th June 2012



N081203203



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/06/2012



X1BVS8XT

*Company Name
in full:*

BOWATER ADVANCED OPTICAL SYSTEMS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O IRVINE AND PARTNERS
2 CHARTERHOUSE MEWS
LONDON
UNITED KINGDOM
EC1M 6BB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/06/2012** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL TOWNSEND**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/06/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/06/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PAUL CARTER

<i>Address:</i>	HIGH BEECHES HOUSE HIGH BEECHES GERRARDS CROSS BUCKINGHAMSHIRE UNITED KINGDOM SL9 7HU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	4000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: PETER WALSH

<i>Address:</i>	LANE END MILL LANE BIRCH GREEN COLCHESTER ESSEX UNITED KINGDOM CO2 0NH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	4000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Name: JONATHAN ROPER

<i>Address:</i>	144 PETTS WOOD ROAD PETTS WOOD ORPINGTON KENT UNITED KINGDOM BR5 1LF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

Statement of Compliance

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

Name: **PAUL CARTER**

Authenticated: **YES**

Name: **PETER WALSH**

Authenticated: **YES**

Name: **JONATHAN ROPER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BOWATER ADVANCED OPTICAL SYSTEMS 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
Paul Carter	Authenticated Electronically
Peter Walsh	Authenticated Electronically
Jonathan Roper	Authenticated Electronically

Dated: 26/06/2012