

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9231463**

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

**SHIVANAND OPTICS 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 **23rd September 2014**



\*N09231463F\*

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: 23/09/2014



X3H06YLS

*Company Name  
in full:* **SHIVANAND OPTICS LIMITED**

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

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

*Proposed Register  
Office Address:* **3 ILMINGTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0NQ**

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

*Company Director*    **1**

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

*Surname:*                                **JOSHI**

*Former names:*

*Service Address:*                        **3 ILMINGTON ROAD**  
                                                      **HARROW**  
                                                      **MIDDLESEX**  
                                                      **UNITED KINGDOM**  
                                                      **HA3 0NQ**

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

*Date of Birth:*    **16/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/09/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **ABHAY JOSHI**

*Address:*   **3 ILMINGTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0NQ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

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

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## 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:* **FORMATIONS DIRECT LTD**

*Agent's Address:* **1ST FLOOR, 47 BURY NEW ROAD  
PRESTWICH  
ENGLAND  
M25 9JY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONS DIRECT LTD**

*Agent's Address:* **1ST FLOOR, 47 BURY NEW ROAD  
PRESTWICH  
ENGLAND  
M25 9JY**

**COMPANIES ACT 2006  
COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

- 1 Memorandum of association of **SHIVANAND OPTICS 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 subscriber**

Mr Abhay Joshi

Dated 23/09/2014