

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9702863**

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

OPTRONICS TECHNOLOGIES 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 **25th July 2015**



N09702863M

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: 24/07/2015



X4CBXKR6

*Company Name
in full:*

OPTRONICS TECHNOLOGIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**35 GRAFTON WAY
LONDON
ENGLAND
W1T 5DB**

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

Company Director **1**

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

Surname: **PAPASTERGIOU**

Former names:

Service Address: **573 BASINGSTOKE ROAD**
 READING
 ENGLAND
 RG2 0SJ

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

Date of Birth: **04/04/1965** *Nationality:* **GREEK**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **GEORGIOS PAPASTERGIOU**

Address: **573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ**

Class of share: **ORD**

Number of shares: **34**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOFOROS PAPASTERGIOU**

Address: **573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ**

Class of share: **ORD**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ILIAS KOUKOUVINOS**

Address: **573 BASINGSTOKE ROAD
READING
ENGLAND
RG2 0SJ**

Class of share: **ORD**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of OPTRONICS TECHNOLOGIES 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 each.

Subscriber:

Georgios Papastergiou

Authentication: Authenticated Electronically

Subscriber:

Christoforos Papastergiou

Authentication: Authenticated Electronically

Subscriber:

ILIAS KOUKOUVINOS

Authentication: Authenticated Electronically

Dated: 24 Jul 2015