

**FILE COPY**



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

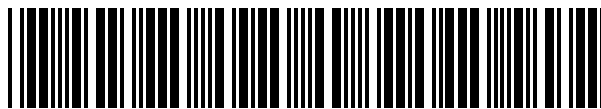
Company Number **13936723**

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

**LENS OF LIGHTS LTD**

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 February 2022**



\*N13936723L\*



**Companies House**



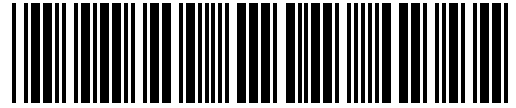
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/02/2022**

XAYG5CQ1

*Company Name in full:*

**LENS OF LIGHTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**51 WATLING STREET  
DARTFORD  
DARTFORD  
KENT  
ENGLAND DA1 1RW**

*Sic Codes:*

**74209  
74202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MD MIJANUR RAHMAN**

*Surname:*                         **CHOWDHURY**

*Service Address:*                **51 WATLING STREET**  
   **DARTFORD**  
   **DARTFORD**  
   **KENT**  
   **ENGLAND DA1 1RW**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>SHARE</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MD MIJANUR RAHMAN  
CHOWDHURY**

*Class of Shares:* **ORDINARY SHARE**

*Address* **51 WATLING STREET  
DARTFORD  
DARTFORD  
KENT  
ENGLAND  
DA1 1RW**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MD MIJANUR RAHMAN CHOWDHURY**

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

*Date of Birth:* **\*\*/12/1985** *Nationality:* **BRITISH**

*Service Address:* **51 WATLING STREET  
DARTFORD  
DARTFORD  
KENT  
ENGLAND  
DA1 1RW**

*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***

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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:* **HAIDER**

*Agent's Address:* **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD  
BARKING  
ESSEX  
ENGLAND  
IG11 8RW**

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## ***Authorisation***

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

*Agent's Name:* **HAIDER**

*Agent's Address:* **STEWART HOUSE, SUITE 2 56 LONGBRIDGE ROAD  
BARKING  
ESSEX  
ENGLAND  
IG11 8RW**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of LENS OF LIGHTS LTD

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
MD MIJANUR RAHMAN CHOWDHURY	Authenticated Electronically

Dated: 23/02/2022