

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07051687

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

TWO TREES PHOTONICS 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/WALES

Given at Companies House, Cardiff, on 21st October 2009



N07051687L



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: **21/10/2009**



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*Company Name
in full:* **TWO TREES PHOTONICS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WOODLAND**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Consented to Act: **Y** *Date authorised:* **21/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMIESON**
Surname: **CHRISTMAS**
Former names:
Service Address: **2ND FLOOR**
 145-157 ST JOHN STREET
 LONDON
 ENGLAND
 EC1V 4PY

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

Date of Birth: **17/06/1974** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Consented to Act: **Y** *Date authorised:* **21/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: **PETER WOODLAND**

Address: **2ND
FLOOR
145-157 ST JOHN
STREET
LONDON
ENGLAND
EC1V 4PY**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **JAMIESON CHRISTMAS**

Address: **2ND
FLOOR
145-157 ST JOHN
STREET
LONDON
ENGLAND
EC1V 4PY**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TWO TREES PHOTONICS 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 each.

Subscriber:

Peter Woodland

Authentication: Authenticated Electronically

Subscriber:

Jamieson Christmas

Authentication: Authenticated Electronically

Dated: 21 Oct 2009