

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8536866

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

AUGMENTED OPTICS 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 20th May 2013



N08536866T



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: 20/05/2013



X28QTZHM

*Company Name
in full:*

AUGMENTED OPTICS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

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

Company Director **1**

Type: **Person**

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

Surname: **HEATHCOTE**

Former names:

Service Address: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/05/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR DON J.**

Surname: **HIGHGATE**

Former names:

Service Address: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIST**

Consented to Act: **Y** *Date authorised:* **20/05/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **SPENCE**

Former names:

Service Address: **15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **20/05/2013** *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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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: JIM HEATHCOTE

Address: 15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ

Class of share: ORD

Number of shares: 95

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DON J. HIGHGATE

Address: 15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ

Class of share: ORD

Number of shares: 95

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NIGEL ANTHONY SPENCE

Address: 15 SOUTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 5NJ

Class of share: ORD

Number of shares: 10

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 AUGMENTED OPTICS 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:

Jim Heathcote

Authentication: Authenticated Electronically

Subscriber:

Don J. Highgate

Authentication: Authenticated Electronically

Subscriber:

Nigel Anthony SPENCE

Authentication: Authenticated Electronically

Dated: 20 May 2013