

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9908542**

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

MICROSCOPY101 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 **9th December 2015**



N09908542O

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: 08/12/2015



X4LTOZK0

*Company Name
in full:*

MICROSCOPY101 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WRIGHTS HOUSE 102-104 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0BE**

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

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL FRANCIS**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **METCALFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS 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: PAUL FRANCIS SHEPPARD

Address: 9 WYCHWOOD RISE
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0HB

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN DAVID METCALFE

Address: 21 PARTRIDGE CHASE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6XF

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELIZABETH ANNE SHEPPARD

Address: 9 WYCHWOOD RISE
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0HB

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **SIOBHAN MARIA METCALFE**

Address: **21 PARTRIDGE CHASE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6XF**

Class of share: **ORDINARY**

Number of shares: **25**

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: **MAIN STREET ACCOUNTANCY LIMITED**

Agent's Address: **WRIGHTS HOUSE 102-104 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0BE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MAIN STREET ACCOUNTANCY LIMITED**

Agent's Address: **WRIGHTS HOUSE 102-104 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0BE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MICROSCOPY101 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
Paul Francis Sheppard	Authenticated Electronically
Stephen David Metcalfe	Authenticated Electronically
Elizabeth Anne Sheppard	Authenticated Electronically
Siobhan Maria Metcalfe	Authenticated Electronically

Dated: 08/12/2015