

FILE COPY



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

Company Number **12412025**

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

**ADVANCED 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 and Wales

Given at Companies House, Cardiff, on **20th January 2020**



\* N124120254 \*



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: 17/01/2020*

**X8WVS8QP**

*Company Name in full:*

**ADVANCED PHOTONICS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 6 ENTERPRISE HOUSE, RIPPERS COURT  
SIBLE HEDINGHAM  
HALSTEAD  
UNITED KINGDOM CO9 3PY**

*Sic Codes:*

**80200**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR ATIF JIBRAEL**

***Surname:***                **FAZIL**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/08/1998**                      ***Nationality:***    **KENYAN**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>300</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** ABID KHAWAJA

***Address*** UNIT 6 ENTERPRISE  
HOUSE, RIPPERS COURT  
SIBLE HEDINGHAM  
HALSTEAD  
UNITED KINGDOM  
CO9 3PY

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

***Nominal value of each share:*** 0.01

***Amount unpaid:*** 0

***Amount paid:*** 0.01

***Name:*** SAQIB FAZAL

***Address*** UNIT 6 ENTERPRISE  
HOUSE, RIPPERS COURT  
SIBLE HEDINGHAM  
HALSTEAD  
UNITED KINGDOM  
CO9 3PY

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

***Nominal value of each share:*** 0.01

***Amount unpaid:*** 0

***Amount paid:*** 0.01

***Name:*** ADIL FAZIL

***Address*** UNIT 6 ENTERPRISE  
HOUSE, RIPPERS COURT  
SIBLE HEDINGHAM  
HALSTEAD  
UNITED KINGDOM  
CO9 3PY

***Class of Shares:*** ORDINARY

***Number of shares:*** 100

***Currency:*** GBP

***Nominal value of each share:*** 0.01

***Amount unpaid:*** 0

***Amount paid:*** 0.01

## ***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 SAQIB FAZAL

***Country/State Usually Resident:*** KENYA

***Date of Birth:*** \*\*/12/1969 ***Nationality:*** KENYAN

***Service Address:*** UNIT 6 ENTERPRISE HOUSE, RIPPERS COURT  
SIBLE HEDINGHAM  
HALSTEAD  
UNITED KINGDOM  
CO9 3PY

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



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

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***Names:*** **MR ADIL FAZIL**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/12/1969** ***Nationality:*** **KENYAN**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
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<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** MR ABID KHWAJA

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/05/1974      ***Nationality:*** KENYAN

***Service Address:*** UNIT 6 ENTERPRISE HOUSE, RIPPERS COURT  
SIBLE HEDINGHAM  
HALSTEAD  
UNITED KINGDOM  
CO9 3PY

***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.***

<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i><b>Nature of control</b></i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i><b>Nature of control</b></i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ABID KHAWAJA**

*Authenticated* **YES**

*Name:* **SAQIB FAZAL**

*Authenticated* **YES**

*Name:* **ADIL FAZIL**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ADVANCED 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.

Name of each subscriber	Authentication
Abid Khawaja	Authenticated Electronically
Saqib Fazal	Authenticated Electronically
Adil Fazil	Authenticated Electronically

Dated: 17/01/2020