

FILE COPY



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

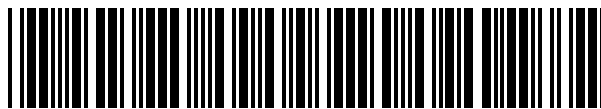
Company Number **13927526**

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

INNOVA8 EYEWEAR LIMITED

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 February 2022**



N13927526M



Companies House



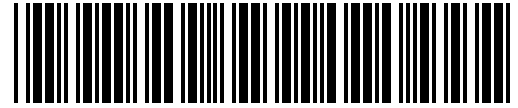
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/02/2022**

XAY7XDEB

Company Name in full: **INNOVA8 EYEWEAR LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **814A UXBRIDGE ROAD
HAYES
ENGLAND UB4 0RS**

Sic Codes: **46520**

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

Company Director *1*

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

Type:	Person
Full Forename(s):	MR MANOHARJIT SINGH
Surname:	TOOR
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VIKRAM MEHRA**

Address **814A UXBRIDGE ROAD
HAYES
ENGLAND
UB4 0RS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MANOHARJIT SINGH TOOR**

Address **814A UXBRIDGE ROAD
HAYES
ENGLAND
UB4 0RS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR VIKRAM MEHRA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MANOHARJIT SINGH TOOR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **VIKRAM MEHRA**
Authenticated **YES**
Name: **MANOHARJIT SINGH TOOR**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of INNOVA8 EYEWEAR LIMITED

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
VIKRAM MEHRA	Authenticated Electronically
MANOHARJIT SINGH TOOR	Authenticated Electronically

Dated: 20/02/2022