

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number NI628851

The Registrar of Companies for Northern Ireland, hereby
certifies that

BRYDEN EYEWEAR 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 Northern Ireland

Given at Companies House, Belfast, on **22nd January 2015**



NNI628851M

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: 22/01/2015



X3ZL9E4X

*Company Name
in full:*

BRYDEN EYEWEAR LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Northern Ireland

*Proposed Register
Office Address:*

**61 HOSPITAL ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 0DA**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BRYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/05/1983** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Consented to Act: **Y** *Date authorised:* **22/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **BRYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/02/1983** *Nationality:* **BRITISH**

Occupation: **MARKETING &
COMMUNICATION**

Consented to Act: **Y** *Date authorised:* **22/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: ALAN BRYDEN

Address: 61 HOSPITAL ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 0DA

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH BRYDEN

Address: 61 HOSPITAL ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT79 0DA

Class of share: ORDINARY

Number of shares: 5

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.

Name: ALAN BRYDEN

Authenticated: YES

Name: SARAH BRYDEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRYDEN EYEWEAR 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
Alan Bryden	Authenticated Electronically
Sarah Bryden	Authenticated Electronically

Dated: 22/01/2015