

FILE COPY



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

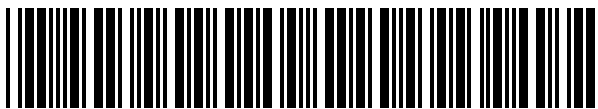
Company Number **14490581**

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

ALPHA EYE CLINIC 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 **17th November 2022**



N14490581J



Companies House



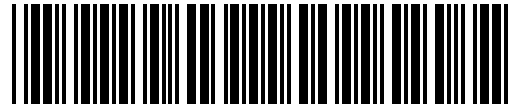
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/11/2022**

XBGXL9H5

Company Name in full: **ALPHA EYE CLINIC LIMITED**

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

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

Proposed Registered Office Address: **6 SOUTHVIEW DRIVE
LEICESTER
ENGLAND LE5 5SG**

Sic Codes: **86900**

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.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 30. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	20
	E	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LHHL LIMITED**

Address **324 QUINTON ROAD
BIRMINGHAM
ENGLAND
B17 0RE**

Class of Shares: **ORDINARY C**

Number of shares: **20**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SASK OPTICS LIMITED**

Address **THE ATKINS BUILDING
LOWER BOND STREET
HINCKLEY
ENGLAND
LE10 1QU**

Class of Shares: **ORDINARY A**

Number of shares: **30**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DAM MEDICS LIMITED**

Address **6 SOUTHVIEW DRIVE
LEICESTER
ENGLAND
LE5 5SG**

Class of Shares: **ORDINARY B**

Number of shares: **30**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **AM MEDICAL
CONSULTANCY LIMITED**

Address **28 SYKES CLOSE
SWANLAND
NORTH FERRIBY
ENGLAND
HU14 3GD**

Class of Shares: **ORDINARY D**

Number of shares: **20**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ELBADRY SERVICES LTD**

Address **122 HARROWBY ROAD
BIRKENHEAD
UNITED KINGDOM
CH42 7HX**

Class of Shares: **ORDINARY E**

Number of shares: **20**

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

Relevant Legal Entity (RLE) details

Company Name: **SASK OPTICS LIMITED**

Service Address: **THE ATKINS BUILDING LOWER BOND STREET
HINCKLEY
ENGLAND
LE10 1QU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **05496189**

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

Statement of Compliance

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

<i>Name:</i>	LHHL LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	SASK OPTICS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	DAM MEDICS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	AM MEDICAL CONSULTANCY LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	ELBADRY SERVICES LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALPHA EYE CLINIC 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
LHHL LIMITED	Authenticated Electronically
SASK OPTICS LIMITED	Authenticated Electronically
DAM MEDICS LIMITED	Authenticated Electronically
AM MEDICAL CONSULTANCY LIMITED	Authenticated Electronically
ELBADRY SERVICES LTD	Authenticated Electronically

Dated: 16/11/2022