

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07312543

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

N.A. EYECARE 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/WALES

Given at Companies House, Cardiff, on 13th July 2010



\*N07312543C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **12/07/2010**



*Company Name  
in full:*

**N.A. EYECARE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**701 SHIRLEY ROAD  
HALL GREEN  
BIRMINGHAM  
ENGLAND  
B28 9JP**

*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):*       **MISS NIMRA**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*       **701 SHIRLEY ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B28 9JP**

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

*Date of Birth:*   **26/04/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **13/07/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.		

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*        **NIMRA AHMED**

*Address:*    **701  
SHIRLEY ROAD  
HALL GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B28 9JP**

*Class of share:*        **ORDINARY**

*Number of shares:*    **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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

*Name:* **NIMRA AHMED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of N.A. Eyecare 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 each.

Details of each Subscriber

Name

Nimra Ahmed

Dated 12/07/2010