

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8029105

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

ONE TOUCH LASER 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 13th April 2012



\*N08029105C\*



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: 12/04/2012



X16Q6D9U

*Company Name  
in full:* **ONE TOUCH LASER LIMITED**

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

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

*Proposed Register  
Office Address:* **44 HIGHAM AVENUE  
SNODLAND  
ENGLAND  
ME6 5GE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ALBERT JAMES**

*Surname:* **MCNAUGHTON**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Consented to Act:* **Y**      *Date authorised:* **13/04/2012**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS LUCY LOUISE**

*Surname:* **BOND**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **25/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **13/04/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **ALBERT JAMES MCNAUGHTON**

*Address:*   **18 FIELDING DRIVE LARKFIELD**      *Class of share:*      **ORD**  
                 **AYLESFORD**  
                 **ENGLAND**  
                 **ME20 6TY**

*Number of shares:*      **100**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **LUCY LOUISE BOND**

*Address:*   **44 HIGHAM AVENUE**      *Class of share:*      **ORD**  
                 **SNODLAND**  
                 **ENGLAND**  
                 **ME6 5GE**

*Number of shares:*      **900**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

ONE TOUCH LASER 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 by each subscriber

Albert James McNaughton

Lucy Louise Bond

Dated : 12-4-2012



REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF ONE TOUCH LASER LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.