

File Copy



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

Company Number **9769981**

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

OPTIMISED U 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 England and Wales

Given at Companies House, Cardiff, on **9th September 2015**



\*N097699810\*

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

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 08/09/2015



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*Company Name  
in full:*                   **OPTIMISED U LTD**

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

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

*Proposed Register  
Office Address:*         **SUITE 413, PARKWAY HOUSE SHEEN LANE  
EAST SHEEN  
LONDON  
ENGLAND  
SW14 8LS**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **RICHARD LAWRENCE**

*Surname:* **BLAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1987**

*Nationality:* **BRITISH**

*Occupation:* **LIFE COACH**

*Consented to Act:* **Y**

*Date authorised:* **09/09/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:* RICHARD BLAKE

*Address:* PARKWAY HOUSE SHEEN LANE  
EAST SHEEN  
LONDON  
ENGLAND  
SW14 8LS

*Class of share:* ORDINARY

*Number of shares:* 1

*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:*                    **GERALD LANE TAXATION SERVICES**

*Agent's Address:*                **SKID HILL HOUSE SKID HILL LANE  
WARLINGHAM  
SURREY  
ENGLAND  
CR6 9PP**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:*                    **GERALD LANE TAXATION SERVICES**

*Agent's Address:*                **SKID HILL HOUSE SKID HILL LANE  
WARLINGHAM  
SURREY  
ENGLAND  
CR6 9PP**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OPTIMISED U 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Blake	Authenticated Electronically

Dated: 08/09/2015