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SEP 19 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 291484 8014577

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 14, 2016

ORDER TIME : 8:56 AM

ORDER NO. : 291484-020

CUSTOMER NO: 8014577

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FOREIGN FILINGS

NAME: OPTAL FINANCIAL LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optal Financial Limited

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sarah Goetze

Name of Person
Firm/Company
Address
City/State and Zip code
E-mail address: (to be used for future annual report notification)
Optal Financial Limited
68 King William St.,
London, EC4N 7DZ, UK
sarah.goetze@optal.com

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For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Sarah Goetze	44(0)790	373-7468

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Optal Financial Limited Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. incorporated under the laws of England 3. EIN number: 98-1305853
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 68 King William St., London, EC4N 7DZ, UK
(Principal office address)
- Same as Principal Office Address
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew Downes (Managing Director)

Address: 68 King William St., London, EC4N 7DZ, UK

Director: Sarah Goetze (Head of Legal/Director)

Address: 68 King William St., London, EC4N 7DZ, UK

B. OFFICERS

President: Andrew Downes

Address: 68 King William St, London EC4N 7DZ, UK

Vice President: _____

Address: _____

Secretary: Stuart Will

Address: 68 King William St, London EC4N 7DZ, UK

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *S. Goetze* _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sarah Goetze (Head of Legal, Director)

(Typed or printed name and capacity of person signing application)

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THE COMPANIES ACT 2006

Company No. 8364883

The Registrar of Companies for England and Wales hereby certifies that OPTAL FINANCIAL LIMITED (originally called ACCOMPLISH FINANCIAL LIMITED which name was changed by resolution on 11th July 2014 to OPTAL FINANCIAL LIMITED) was incorporated under the Companies Act 2006 as a limited company on 17th January 2013.

The Registrar further certifies that according to the documents on the file of the company:-

- a) ROBERT GORDON BISHOP, ROBERT EDMUND COURTNEIDGE, ANDREW VINCENT DOWNES, SARAH LOUISE GOETZE and LINCOLN ANTHONY ROBERTS are the directors of the company,
- b) the situation of the registered office is 27-28 EASTCASTLE STREET, LONDON W1W 8DH.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 12th July 2016


M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

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