

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10141044**

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

ORACLUM INTELLIGENCE SYSTEMS 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 **22nd April 2016**



N101410442

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: 21/04/2016



X55EJOK2

*Company Name
in full:*

ORACLUM INTELLIGENCE SYSTEMS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**40 CHIEFTAIN WAY
CAMBRIDGE
ENGLAND
CB4 2WR**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR VUK**

Surname: **VUKOVIC**

Former names:

Service Address: **40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR**

Country/State Usually Resident: **CROATIA**

Date of Birth: ****/03/1988** *Nationality:* **CROATIAN**

Occupation: **ASSISTANT PROFESSOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **DR DEJAN**

Surname: **VINKOVIC**

Former names:

Service Address: **40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR**

Country/State Usually Resident: **CROATIA**

Date of Birth: ****/07/1972** *Nationality:* **CROATIAN**

Occupation: **ASSOCIATE PROFESSOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type: **Person**
Full forename(s): **DR MILE**

Surname: **SIKIC**

Former names:

Service Address: **40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR**

Country/State Usually Resident: **CROATIA**

Date of Birth: ****/11/1972** *Nationality:* **CROATIAN**
Occupation: **ASSOCIATE PROFESSOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: VUK VUKOVIC

Address: 40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DEJAN VINKOVIC

Address: 40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MILE SIKIC

Address: 40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR

Class of share: ORD

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MLADEN VINKOVIC

Address: 40 CHIEFTAIN WAY
CAMBRIDGE
UNITED KINGDOM
CB4 2WR

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ORACLUM INTELLIGENCE SYSTEMS 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 each.

Subscriber:

Vuk Vukovic

Authentication: Authenticated Electronically

Subscriber:

Dejan Vinkovic

Authentication: Authenticated Electronically

Subscriber:

Mile Sikic

Authentication: Authenticated Electronically

Subscriber:

Mladen Vinkovic

Authentication: Authenticated Electronically

Dated: 21 Apr 2016