

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10804708**

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

ANON AI 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 **6th June 2017**



* N10804708F *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***05/06/2017**

X67Y37E0

Company Name in full:

ANON AI LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**84 CANON STREET
SHREWSBURY
UNITED KINGDOM SY2 5HF**

Sic Codes:

63110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMES REID DESMOND**

Surname: **ARTHUR**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **DR LUKE ANTHONY WILLIAM**

Surname: **ROBINSON**

Former Names:

Service Address: **FLAT 2, MOTTRAM HOUSE 3 - 5 WHITFIELD STREET
LONDON
UNITED KINGDOM W1T 2SA**

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

Date of Birth: ****/05/1977** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR HARRY RICHARD**

Surname: **KEEN**

Former Names:

Service Address: **168 KENNINGTON PARK ROAD
LONDON
UNITED KINGDOM SE11 4AB**

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES ARTHUR**

Address **84 CANON STREET
SHREWSBURY
UNITED KINGDOM
SY2 5HF**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **90**

Name: **LUKE ROBINSON**

Address **FLAT 2, MOTTRAM HOUSE
3 - 5 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2SA**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **90**

Name: **HARRY KEEN**

Address **168 KENNINGTON PARK
ROAD
LONDON
UNITED KINGDOM
SE11 4AB**

Class of Shares: **ORDINARY**

Number of shares: **330**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **330**

Name: **POST URBAN VENTURES
LIMITED**

Address **84 CANON STREET
SHREWSBURY
UNITED KINGDOM
SY2 5HF**

Class of Shares: **ORDINARY**

Number of shares: **310**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **310**

Name: **EMPLOYEE TRUSTEE
LIMITED**

Address **84 CANON STREET
SHREWSBURY
UNITED KINGDOM
SY2 5HF**

Class of Shares: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **150**

Name: **GARRY HILL**

Address **30 KIRKLISTON GARDENS
BELFAST
UNITED KINGDOM
BT5 6EE**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **30**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR HARRY RICHARD KEEN**

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Service Address: **168 KENNINGTON PARK RD
LONDON
UNITED KINGDOM
SE11 4AB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JAMES ARTHUR**

Authenticated **YES**

Name: **LUKE ROBINSON**

Authenticated **YES**

Name: **HARRY KEEN**

Authenticated **YES**

Name: **POST URBAN VENTURES LIMITED**

Authenticated **YES**

Name: **EMPLOYEE TRUSTEE LIMITED**

Authenticated **YES**

Name: **GARRY HILL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANON AI 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
James Arthur	Authenticated Electronically
Luke Robinson	Authenticated Electronically
Harry Keen	Authenticated Electronically
Post Urban Ventures Limited	Authenticated Electronically
Employee Trustee Limited	Authenticated Electronically
Garry Hill	Authenticated Electronically

Dated: 05/06/2017