

FILE COPY



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

Company Number **11658803**

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

MINDSTREAM-AI 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 **5th November 2018**



* N11658803J *



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: 02/11/2018

X7HWLJM3

Company Name in full: **MINDSTREAM-AI LTD**

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

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

Proposed Registered Office Address: **40 GREENWAY GARDENS
LONDON
UNITED KINGDOM NW9 5AX**

Sic Codes: **85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS SANDRA LOPRIDA**

Surname: **MESRAN TUSIN**

Former Names:

Service Address: **89 CHARLOTTE STREET
LONDON
UNITED KINGDOM W1T 4PU**

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

Date of Birth: ****/12/1987** ***Nationality:*** **BRITISH**

Occupation: **CHIEF
OPERATING
OFFICER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL MICHAEL**

Surname: **DOWLING**

Former Names:

Service Address: **FLAT 2 THORNBERRY HOUSE
LONDON
LONDON
UNITED KINGDOM N6 5YW**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SANDRA MESRAN TUSIN**

Address **89 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 4PU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **PAUL DOWLING**

Address **FLAT 2 THORNBERRY
HOUSE
LONDON
LONDON
UNITED KINGDOM
N6 5YW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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: MISS SANDRA LOPRIDA MESRAN TUSIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1987 ***Nationality:*** BRITISH

Service Address: 89 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 4PU

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR PAUL MICHAEL DOWLING

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1956 ***Nationality:*** BRITISH

Service Address: FLAT 2 THORNBERRY HOUSE
LONDON
LONDON
UNITED KINGDOM
N6 5YW

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<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 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: **SANDRA MESRAN TUSIN**

Authenticated **YES**

Name: **PAUL DOWLING**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MINDSTREAM-AI 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.

Name of each subscriber	Authentication
Sandra Mesran Tusin	Authenticated Electronically
Paul Dowling	Authenticated Electronically

Dated: 02/11/2018