

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12076158**

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

FRACTAL GRID TECHNOLOGIES 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 **1st July 2019**



* N12076158H *



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: 27/06/2019

X88H96LL

Company Name in full: **FRACTAL GRID TECHNOLOGIES LTD**

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

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

Proposed Registered Office Address: **CHURCH FARM BINSEY
OXFORD
ENGLAND OX2 0NG**

Sic Codes: **71121**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR. NATHANIEL DAVIS**

Surname: **GREENE**

Former Names:

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

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

Date of Birth: ****/05/1973** ***Nationality:*** **BRITISH,AMERICAN**

Occupation: **WRITER**

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>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OXFORD POWER
NETWORKS INC**

Class of Shares: **ORDINARY**

Address **CHURCH FARM BINSEY
OXFORD
ENGLAND
OX2 0NG**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **1000**

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

Relevant Legal Entity (RLE) details

Company Name: GREAT HASTE LLC

Service Address: CHURCH FARM BINSEY
OXFORD
ENGLAND
OX2 0NG

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: LIMITED LIABILITY ACT OF THE STATE OF DELAWARE

Register Location: STATE OF DELAWARE

Country/State: USA

Registration Number: 7407677

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **OXFORD POWER NETWORKS INC**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FRACTAL GRID TECHNOLOGIES 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
Oxford Power Networks Inc	Authenticated Electronically

Dated: 27/06/2019