

FILE COPY



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

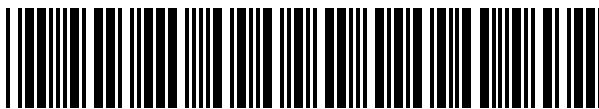
Company Number **13920496**

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

KINDE SOFTWARE UK 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 **16th February 2022**



N13920496L



Companies House



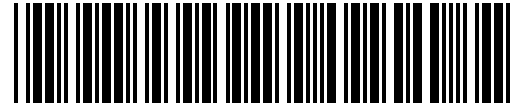
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/02/2022**

XAXX8DIW

Company Name in full:

KINDE SOFTWARE UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 210-211 CANALOT STUDIOS 222 KENSAL ROAD
LONDON
GREATER LONDON
UNITED KINGDOM W10 5BN**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ROSS ANDREW**

Surname: **CHALDECOTT**

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/06/1983** *Nationality:* **AUSTRALIAN**

Occupation: **FOUNDER / SOFTWARE ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DAVID ALEXANDER JAMES**

Surname: **BERNER**

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/04/1983** *Nationality:* **AUSTRALIAN**

Occupation: **FOUNDER / SOFTWARE ENGINEER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR EVGENIY**

Surname: **KOMAREVTSEV**

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

Country/State Usually **AUSTRALIA**

Resident:

Date of Birth: **28/05/1979** *Nationality:* **AUSTRALIAN**

Occupation: **FOUNDER / SOFTWARE ENGINEER**

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 SHARES	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KINDE HOLDINGS PTY LTD**

Address **17 TANGO AVENUE
DEE WHY
NEW SOUTH WALES
AUSTRALIA
2099**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **KINDE HOLDINGS PTY LTD**

Service Address: **17 TANGO AVENUE
DEE WHY
NEW SOUTH WALES
AUSTRALIA
2099**

Legal Form: **LTD**

Governing Law: **AUSTRALIA**

Register Location: **AUSTRALIA**

Country/State: **AUSTRALIA**

Registration Number: **655095579**

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

Statement of Compliance

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

Name: **KINDE HOLDINGS PTY LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of KINDE SOFTWARE UK 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
KINDE HOLDINGS PTY LTD	Authenticated Electronically

Dated: 15/02/2022