

FILE COPY



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

Company Number **14279515**

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

ARTIFICIAL INTELLIGENCE & QUANTUM ECONOMISTS 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 August 2022**



N14279515L



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: **05/08/2022**

XB9SCIVE

Company Name in full: **ARTIFICIAL INTELLIGENCE & QUANTUM ECONOMISTS LTD**

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

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

Proposed Registered Office Address: **AI&QE 1 SOUTH GABLES,
ANCROFT GARTH
HIGH SHINCLIFFE
DURHAM
UNITED KINGDOM DH1 2UD**

Sic Codes: **62090
66110
70221
85422**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR. SHEHREZAD FARUK**

Surname: **CZAR**

Former Names:

Service Address: **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN 54000**

*Country/State Usually
Resident:* **PAKISTAN**

Date of Birth: ****/01/1968** *Nationality:* **PAKISTANI**

Occupation: **CHAIR PERSON**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR. RYAN SHEHREZAD**

Surname: **CZAR**

Former Names:

Service Address: **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN 54000**

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

Date of Birth: ****/02/2003** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

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

Company Director 3

Type:

Full Forename(s):

Surname:

Former Names:

Service Address:

*Country/State Usually
Resident:*

Date of Birth:

Nationality:

Occupation:

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

Company Director 4

Type: **Person**

Full Forename(s): **MR. NAWAZ**

Surname: **KHAN**

Former Names:

Service Address: **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN 54000**

*Country/State Usually
Resident:* **PAKISTAN**

Date of Birth: ****/07/1959** *Nationality:* **PAKISTANI**

Occupation: **COMPANY 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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHEHREZAD CZAR**

Address **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RYAN CZAR**

Address **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name:

Address

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NAWAZ KHAN**

Address **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN
54000**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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. SHEHREZAD FARUK CZAR**

*Country/State Usually
Resident:* **PAKISTAN**

Date of Birth: ****/01/1968** *Nationality:* **PAKISTANI**

Service Address: **AI&QE 32 A
LAWRENCE ROAD
LAHORE
PAKISTAN
54000**

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.

Nature of control

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: **SHEHREZAD CZAR**

Authenticated **YES**

Name: **RYAN CZAR**

Authenticated **YES**

Name:

Authenticated **YES**

Name: **NAWAZ KHAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARTIFICIAL INTELLIGENCE & QUANTUM ECONOMISTS 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
SHEHREZAD CZAR	Authenticated Electronically
RYAN CZAR	Authenticated Electronically
-	Authenticated Electronically
NAWAZ KHAN	Authenticated Electronically

Dated: 05/08/2022