

FILE COPY



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

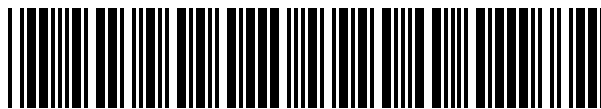
Company Number **14438564**

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

IMPT SHOPPING 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 **24th October 2022**



N14438564M



Companies House



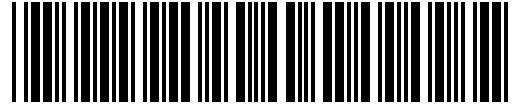
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/10/2022**

XBF56ZYY

Company Name in full: **IMPT SHOPPING LIMITED**

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

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

Proposed Registered Office Address: **4 OLD PARK LANE
MAYFAIR
LONDON
ENGLAND W1K 1QW**

Sic Codes: **62012**

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

Company Secretary 1

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100000
<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>	100000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AI TOKENOMICS LIMITED**

Address **C/O. PHELAN SOLICITORS
7/8 EAST DOUGLAS STREET
DOUGLAS
CORK
IRELAND
T12T D6C**

Class of Shares: **ORDINARY**

Number of shares: **100000**

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

Individual Person with Significant Control details

Names: **MR MICHAEL ENGLISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1974** *Nationality:* **IRISH**

Service Address: **ANNERPARK HOUSE WATERFORD ROAD
CLONMEL
TIPPERARY
IRELAND
E91A X67**

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 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: **AI TOKENOMICS LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of IMPT SHOPPING 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
AI TOKENOMICS LIMITED	Authenticated Electronically

Dated: 22/10/2022