

FILE COPY



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

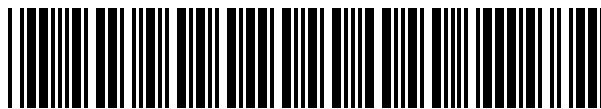
Company Number **14455657**

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

SIMSPACE CYBER 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 **1st November 2022**



N14455657O



Companies House



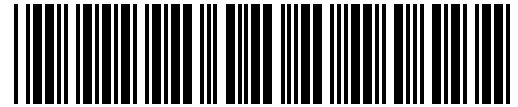
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/11/2022**

XBFVUUH4

Company Name in full:

SIMSPACE CYBER UK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**TOWER 42 INTERNATIONAL FINANCIAL CENTRE 25 OLD BROAD STREET
LONDON
ENGLAND EC2N 1HQ**

Sic Codes:

58290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SIMSPACE INTERNATIONAL, LLC	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	320 CONGRESS STREET #7 BOSTON UNITED STATES 02210	<i>Number of shares:</i>	100000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.00001
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.00001

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **SIMSPACE INTERNATIONAL, LLC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SIMSPACE CYBER 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
SIMSPACE INTERNATIONAL, LLC	Authenticated Electronically

Dated: 01/11/2022