FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **NI660057**

The Registrar of Companies for Northern Ireland, hereby certifies that

KUVERA (N.I.) 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 Northern Ireland

Given at Companies House, Belfast, on **26th March 2019**

* NNI660057G *

Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **25/03/2019**

X81ZX84G

Company Name in full:	**KUVERA (N.I.) LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**Northern Ireland**
Proposed Registered Office Address:	**55 DONAGHAGUY ROAD WARRENPOINT NEWRY CO. DOWN. NORTHERN IRELAND BT34 3PR**
Sic Codes:	**47910**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR RYAN**
Surname:	**SMITH**
Former Names:	
Service Address:	**MIND YOUR BUSINESS (NI) LTD** **1 ELMFIELD AVE** **WARRENPOINT** **NEWRY** **CO. DOWN.** **NORTHERN IRELAND BT34 3HQ**
Country/State Usually Resident:	**UNITED STATES**

Date of Birth: ****/05/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **KUVERA LLC**

Address **1836 W PHILLIPS ST**
KAYSVILLE
UTAH.
UNITED STATES
84037 - 9518

Class of Shares:	**ORDINARY**
Number of shares:	**1**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MIND YOUR BUSINESS (NI) LTD**

Agent's Address:
1 ELMFIELD AVE
WARRENPOINT
NEWRY
CO. DOWN.
NORTHERN IRELAND
BT34 3HQ

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MIND YOUR BUSINESS (NI) LTD**

Agent's Address:
1 ELMFIELD AVE
WARRENPOINT
NEWRY
CO. DOWN.
NORTHERN IRELAND
BT34 3HQ

End of Electronically filed document for Company Number: **NI660057**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

KUVERA (N.I.) 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
KUVERA LLC	Authenticated Electronically

Dated: 25/03/2019