

FILE COPY



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

Company Number **11936581**

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

SIMSAGE (UK) 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 **10th April 2019**



* N11936581L *



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: **09/04/2019**

X831A382

Company Name in full:

SIMSAGE (UK) LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 HEALTH & WELLBEING INNOVATION CENTRE C/- ABS
CORNWALL LTD
TRELSKE
TRURO
CORNWALL
ENGLAND TR1 3FF**

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 CHRISTOPHER SEAN**

Surname: **WILSON**

Former Names:

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

Country/State Usually **NEW ZEALAND**

Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH,NEW
ZEALANDER**

Occupation: **ICT MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PETRUS MATHEUS GODEFRIDUS**

Surname: **DE VOCHT**

Former Names:

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

*Country/State Usually
Resident:* **NEW ZEALAND**

Date of Birth: ****/05/1969** *Nationality:* **NEW
ZEALANDER,DUTCH**

Occupation: **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	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMSAGE LIMITED**

Address **86 TINAKORI ROAD
THORNDON
WELLINGTON
NEW ZEALAND
6011**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **100**

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 CHRISTOPHER SEAN WILSON**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/05/1956** ***Nationality:*** **BRITISH,NEW ZEALANDER**

Service address recorded as Company's registered office

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 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.**

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Individual Person with Significant Control details

Names: **MR PETRUS MATTHEUS GODEFRIDUS DE VOCHT**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/05/1969** ***Nationality:*** **NEW ZEALANDER,DUTCH**

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Statement of Compliance

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

Name: **SIMSAGE LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIMSAGE (UK) 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
SimSage Limited	Authenticated Electronically

Dated: 09/04/2019