

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12572147**

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

INTELLIGENT AI 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 April 2020**



* N12572147G *



Companies House



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Companies House

IN01^(ef)

Application to register a company



X93NDVIF

Received for filing in Electronic Format on the: 24/04/2020

Company Name in full: INTELLIGENT AI LIMITED

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: FLAT 16 COMPASS QUAY HAVEN ROAD
EXETER
ENGLAND EX2 8GW

Sic Codes: 62012
63110
62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)





INTELLIGENT AI LIMITED

Flat 16 Compass Quay, Haven Road, Exeter, England, EX2 8GW

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0





INTELLIGENT AI LIMITED

Flat 16 Compass Quay, Haven Road, Exeter, England, EX2 8GW

Initial Shareholdings

Name: **ANTHONY PEAKE**

Address **FLAT 16 COMPASS QUAY
HAVEN ROAD
EXETER
ENGLAND
EX2 8GW**

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 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 ANTHONY DAVID PEAKE

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1964 ***Nationality:*** ENGLISH

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.





INTELLIGENT AI LIMITED

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- Nature of control* **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
- Nature of control* **The person holds, directly or indirectly, 75% or more of the shares in the company.**
- 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: **ANTHONY PEAKE**
Authenticated **YES**

Authorisation

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





INTELLIGENT AI LIMITED

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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of INTELLIGENT AI 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

ANTHONY PEAKE

Authentication

Authenticated Electronically

COMPANY NUMBER:
12572147

Dated: 24/04/2020

