

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

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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 *







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Application to register a company



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

Company Name in

full:

INTELLIGENT AI LIMITED

Private company limited by shares Company Type:

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

FLAT 16 COMPASS QUAY HAVEN ROAD

EXETER

ENGLAND EX2 8GW

62012 Sic Codes:

> 63110 62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)





Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY DAVID

Surname: PEAKE

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

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

Occupation: CHIEF

EXECUTIVE

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



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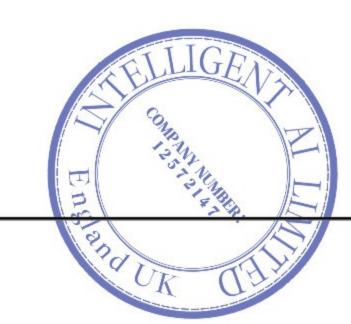
Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0





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Initial Shareholdings

Name: ANTHONY PEAKE

Address FLAT 16 COMPASS QUAY Class of Shares: ORDINARY

HAVEN ROAD

EXETER Number of shares: 1

ENGLAND Currency: GBP
EX2 8GW Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1



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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

ENGLAND

Resident:

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.



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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



End of Electronically filed document for Company Number: 12572147

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

Anthenticated Electronically

CONTANY NUMBER:

England

Dated: 24/04/2020