

FILE COPY



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

Company Number **11459217**

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

QUANTUM ML TECHNOLOGIES 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 **11th July 2018**



* N11459217H *



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: **10/07/2018**

X79V9R9N

Company Name in full: **QUANTUM ML TECHNOLOGIES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **42 CLIFTON GARDENS
LONDON
ENGLAND W9 1AU**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	300
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	300
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	300
		<i>Total aggregate nominal value:</i>	300
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LUIGI LI CALZI**

Address **42 CLIFTON GARDENS
LONDON
ENGLAND
W9 1AU**

Class of Shares: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL RINGSETH**

Address **16822 SE 26TH ST
BELLEVUE
WA
UNITED STATES
98008**

Class of Shares: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW MCLOUGHLIN**

Address **15803 BEAR CREEK PKWY
UNIT E532
REDMOND
WA
UNITED STATES
98052**

Class of Shares: **ORD**

Number of shares: **100**

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: **LUIGI LI CALZI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Service Address: **42 CLIFTON GARDENS
LONDON
ENGLAND
W9 1AU**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **PAUL RINGSETH**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1956** *Nationality:* **AMERICAN**

Service Address: **16822 SE 26TH ST
BELLEVUE
WA
UNITED STATES
98008**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MATTHEW MCLOUGHLIN**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1983** *Nationality:* **AMERICAN**

Service Address: **15803 BEAR CREEK PKWY UNIT E532
REDMOND
WA
UNITED STATES
98052**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of QUANTUM ML TECHNOLOGIES
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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Luigi Li Calzi	Authenticated Electronically

Paul Ringseth

Matthew McLoughlin

Dated 10 July 2018