

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9070573**

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

NUKLIUS 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 **4th June 2014**



N09070573I

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



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: 03/06/2014



X39AMM6H

*Company Name
in full:*

NUKLIUS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT G 2 COMMERCIAL ROAD
SWINDON
UNITED KINGDOM
SN1 5NF**

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

Company Director 1

Type: **Person**

Full forename(s): **MR STEFAN ALEXANDER PETER**

Surname: **VAN DER FLUIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1994**

Nationality: **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER &
CO-FOUNDER**

Consented to Act: **Y**

Date authorised: **04/06/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **DOBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1992**

Nationality: **BRITISH**

Occupation: **CHIEF PRODUCT OFFICER & CO-
FOUNDER**

Consented to Act: **Y**

Date authorised: **04/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: STEFAN VAN DER FLUIT

Address: FLAT G 2 COMMERCIAL ROAD
 SWINDON
 UNITED KINGDOM
 SN1 5NF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: ALEXANDER DOBINSON

Address: 25 RYDAL AVENUE
 SALE
 UNITED KINGDOM
 M33 6WN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: STEFAN VAN DER FLUIT

Authenticated: YES

Name: ALEXANDER DOBINSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NUKLIUS 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.

Name of each subscriber	Authentication
Stefan van der Fluit	Authenticated Electronically
Alexander Dobinson	Authenticated Electronically

Dated: 03/06/2014