

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9722206**

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

**E-VOTE 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 **8th August 2015**



\*N09722206F\*

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: 06/08/2015



X4D7AHW9

*Company Name  
in full:* **E-VOTE UK LIMITED**

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

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

*Proposed Register  
Office Address:* **105 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 7NJ**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CITCO MANAGEMENT (UK) LIMITED**

*Registered or  
Principal Office  
Address:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **2656801**

*Consented to Act:* **Y**      *Date authorised:* **08/08/2015**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **ANTONIO JOSE**

Surname:                           **MUGICA RIVERO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/05/1974**                                *Nationality:* **VENEZUELAN**

*Occupation:*     **SMARTMATIC GROUP - CEO**

*Consented to Act:* **Y**                                *Date authorised:* **08/08/2015**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DAVID CHARLES**

Surname:                           **MELVILLE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/07/1957**                                *Nationality:* **BRITISH**

*Occupation:*     **GENERAL COUNSEL**

*Consented to Act:* **Y**                                *Date authorised:* **08/08/2015**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* ABACUS PARTNERS LIMITED

*Address:* 105 PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 7NJ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* **ABACUS PARTNERS LIMITED**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of E-VOTE 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
Abacus Partners Limited	Authenticated Electronically

Dated: 06/08/2015