

**FILE COPY**



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

Company Number **11065556**

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

**CION DATA 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 **15th November 2017**



\* N11065556G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***14/11/2017**

*X6J7PP1K*

*Company Name in full:*

**CION DATA LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**15 WATERSIDE ROAD  
SOUTHALL  
UNITED KINGDOM UB2 4RA**

*Sic Codes:*

**63110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NASHVIR SINGH**

*Surname:*                                **UPPAL**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/03/1990**                                      *Nationality:*      **BRITISH**

*Occupation:*    **CO FOUNDER  
& HEAD OF  
BUSINESS  
DEVELOPMENT**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVEN PRASHAR**

*Surname:*                                **SAVOIE**

*Former Names:*

*Service Address:*                      **206 DAWSON HOUSE 11 CIRCUS ROAD WEST  
LONDON  
UNITED KINGDOM SW11 8EN**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/08/1993**

*Nationality:*        **CANADIAN**

*Occupation:*        **CO FOUNDER &  
CEO**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **MR KURT**

*Surname:*                **DAVIS**

*Former Names:*

*Service Address:*        **8736 WARM SPRINGS WAY KNOXVILLE  
TENNESSEE  
UNITED STATES 37923**

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

*Date of Birth:*    **\*\*/01/1977**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CO FOUNDER &  
CHAIRMAN**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **NASHVIR UPPAL**

*Address* **15 WATERSIDE ROAD  
SOUTHALL  
UNITED KINGDOM  
UB2 4RA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **30**

*Name:* **DAVEN SAVOIE**

*Address* **206 DAWSON HOUSE 11  
CIRCUS ROAD WEST  
LONDON  
UNITED KINGDOM  
SW11 8EN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **KURT DAVIS**

*Address* **8736 WARM SPRINGS WAY  
KNOXVILLE  
TENNESSEE  
UNITED STATES  
37923**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

## ***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 NASHVIR SINGH UPPAL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1990** *Nationality:* **BRITISH**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## ***Individual Person with Significant Control details***

---

*Names:* **MR DAVEN PRASHAR SAVOIE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1993** *Nationality:* **CANADIAN**

*Service Address:* **206 DAWSON HOUSE 11 CIRCUS ROAD WEST  
LONDON  
UNITED KINGDOM  
SW11 8EN**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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:* **NASHVIR UPPAL**

*Authenticated* **YES**

*Name:* **DAVEN SAVOIE**

*Authenticated* **YES**

*Name:* **KURT DAVIS**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CION DATA 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Nashvir Uppal	Authenticated Electronically
Daven Savoie	Authenticated Electronically
Kurt Davis	Authenticated Electronically

Dated: 14/11/2017