#### FILE COPY



# 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 \*







#### 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

**42 CLIFTON GARDENS** 

Office Address: LONDON

**ENGLAND W9 1AU** 

*Sic Codes:* **82990** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

## **Proposed Officers**

## Company Director 1

Type: Person

Full Forename(s): MR LUIGI

Surname: LI CALZI

Service Address: 42 CLIFTON GARDENS

**LONDON** 

**ENGLAND W9 1AU** 

Country/State Usually

Resident:

**ENGLAND** 

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

Occupation: COMPANY

**DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 300 Currency: GBP Aggregate nominal value: 300

Prescribed particulars

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)				
Currency:	GBP	Total number of shares:	300	
•		Total aggregate nominal value:	300	
		Total aggregate unpaid:	0	

#### Initial Shareholdings

**LUIGI LI CALZI** Name:

**42 CLIFTON GARDENS** Address Class of Shares: **ORD** 

LONDON

**ENGLAND** Number of shares: 100 **W9 1AU** Currency: **GBP** 

Nominal value of each 1

share:

 $\mathbf{0}$ Amount unpaid: Amount paid: 1

Name: **PAUL RINGSETH** 

Address 16822 SE 26TH ST Class of Shares: **ORD** 

**BELLEVUE** 

Number of shares: 100 WA **UNITED STATES** Currency: **GBP** 98008 1

Nominal value of each share:

Amount unpaid:  $\mathbf{0}$ 1 Amount paid:

Name: **MATTHEW MCLOUGHLIN** 

Address 15803 BEAR CREEK PKWY **ORD** Class of Shares:

**UNIT E532** 

**REDMOND** Number of shares: 100 WA Currency: **GBP** 1

**UNITED STATES** Nominal value of each

98052 share:

> 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		
Electronically filed document for Company Number:	11459217	

## Individual Person with Significant Control details

Names: LUIGI LI CALZI

Country/State Usually ENGLAND

Resident:

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.
Electronically filed docume	nt for Company Number: 11459217

## Individual Person with Significant Control details

Names: PAUL RINGSETH

Country/State Usually

**UNITED STATES** 

Resident:

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

Service Address: 16822 SE 26TH ST

**BELLEVUE** 

WA

**UNITED STATES** 

98008

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Nature of control	The person holds, directly or indirectly, more than $25\%$ but not more than $50\%$ of the shares in the company.
Electronically filed docume	nt for Company Number: 11459217

## Individual Person with Significant Control details

Names: MATTHEW MCLOUGHLIN

Country/State Usually

**UNITED STATES** 

Resident:

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.
Electronically filed docume	nt for Company Number: 11459217

#### Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: EASY FORMATIONS LTD.

Agent's Address: UNIT 5 MERCHANT EVEGATE BUSINESS PARK

ASHFORD KENT

ENGLAND TN25 6SX

## Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: EASY FORMATIONS LTD.

Agent's Address: UNIT 5 MERCHANT EVEGATE BUSINESS PARK

ASHFORD KENT

ENGLAND TN25 6SX

**Electronically filed document for Company Number:** 

11459217

#### 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.

Name of each subscriber	Authentication by each subscriber
Luigi Li Calzi	Authenticated Electronically
Paul Ringseth	
Matthew McLoughlin	

Dated 10 July 2018