

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **479012**

The Registrar of Companies for Scotland, hereby certifies
that

AIMBRAIN 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 Scotland

Given at Companies House, Edinburgh, on **2nd June 2014**



NSC479012E

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: 02/06/2014



X397YBSO

*Company Name
in full:*

AIMBRAIN LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**34/4 34/4 PARKSIDE TERRACE
EDINBURGH
UNITED KINGDOM
EH16 5XP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALESIS**

Surname: **NOVIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1989**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/06/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ANDRIUS**

Surname: **SUTAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1991**

Nationality: **LITHUANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	920000
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<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>	920000
		<i>Total aggregate nominal value</i>	92

Initial Shareholdings

Name: **ANDRIUS SUTAS**

Address: **34/4 34/4 PARKSIDE TERRACE
EDINBURGH
UNITED KINGDOM
EH16 5XP**

Class of share: **ORDINARY**

Number of shares: **460000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **ALESIS NOVIK**

Address: **34/4 34/4 PARKSIDE TERRACE
EDINBURGH
UNITED KINGDOM
EH16 5XP**

Class of share: **ORDINARY**

Number of shares: **460000**

Currency: **GBP**

*Nominal value of
each share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Statement of Compliance

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

Name: ANDRIUS SUTAS

Authenticated: YES

Name: ALESIS NOVIK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AIMBRAIN 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
Andrius Sutas	Authenticated Electronically
Alesis Novik	Authenticated Electronically

Dated: 02/06/2014