# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **11263014**

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

**GRANITE AI 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 **19th March 2018**

* N112630145 *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **18/03/2018**

*X71YYUUI*

| | |
|---|---|
| *Company Name in full:* | **GRANITE AI LTD** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Registered Office Address:* | **44 OAKWOOD PARK ROAD**<br>**LONDON**<br>**UNITED KINGDOM N14 6QA** |
| *Sic Codes:* | **62012** |

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

**Electronically filed document for Company Number:** **11263014**

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MICHAEL FEROLI** |
| *Surname:* | **STADDON** |
| *Former Names:* | |
| *Service Address:* | **44 OAKWOOD PARK ROAD**<br>**LONDON**<br>**UNITED KINGDOM N14 6QA** |
| *Country/State Usually Resident:* | **ENGLAND** |

*Date of Birth:* ****/10/1992** *Nationality:* **BRITISH**

*Occupation:* **FOUNDER**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **1** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **1** |

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **1** |
| | | *Total aggregate nominal value:* | **1** |
| | | *Total aggregate unpaid:* | **1** |

# *Initial Shareholdings*

*Name:* **MICHAEL STADDON**

*Address* **44 OAKWOOD PARK ROAD**
**LONDON**
**UNITED KINGDOM**
**N14 6QA**

| | |
|---|---|
| *Class of Shares:* | **ORDINARY** |
| *Number of shares:* | **1** |
| *Currency:* | **GBP** |
| *Nominal value of each share:* | **1** |
| *Amount unpaid:* | **1** |
| *Amount paid:* | **0** |

# *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:* **MICHAEL FEROLI STADDON**

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

*Date of Birth:* ****/10/1992** *Nationality:* **BRITISH**

*Service Address:*
**44 OAKWOOD PARK ROAD**
**LONDON**
**UNITED KINGDOM**
**N14 6QA**

*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, 75% or more of the shares in the company.** |
| *Nature of control* | **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.** |
| *Nature of control* | **The person holds, directly or indirectly, 75% or more of the voting rights in the company.** |

# *Statement of Compliance*

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

*Name:* **MICHAEL STADDON**
*Authenticated* **YES**

# *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## GRANITE AI 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 |
|---|---|
| Michael Staddon | Authenticated Electronically |

Dated: 18/03/2018