

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12343875**

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

HUMMINGBIRD ANALYTICS 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 **2nd December 2019**



* N12343875K *



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: 01/12/2019

X8JD5W0I

Company Name in full: **HUMMINGBIRD ANALYTICS LTD**

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

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

Proposed Registered Office Address: **63 NASSAU ROAD
LONDON
ENGLAND SW13 9QG**

Sic Codes: **93199
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DISHA**

Surname: **PANCHAL**

Former Names:

Service Address: **27 FRANZ-XAVER-HONOLD STR. 27
KARLSRUHE
GERMANY 76149**

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

Date of Birth: ****/10/1996** ***Nationality:*** **GERMAN**

Occupation: **ANALYST**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1001
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10.01
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1001
		<i>Total aggregate nominal value:</i>	10.01
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DISHA PANCHAL**

Address **27 FRANZ-XAVER-HONOLD
STR. 27
KARLSRUHE
GERMANY
76149**

Class of Shares: **ORDINARY**

Number of shares: **292**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **PHILIP MOGULL**

Address **63 NASSAU ROAD
LONDON
ENGLAND
SW13 9QG**

Class of Shares: **ORDINARY**

Number of shares: **292**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **KESHWYN ANNAUTH**

Address **259 WILLIAMS WAY
WEMBLEY
ENGLAND
HA0 2FW**

Class of Shares: **ORDINARY**

Number of shares: **292**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **RAVI VAIDYANATHAN**

Address **ROOM 717 CITY AND
GUILDS BUILDING,
IMPERIAL COLLEGE
LONDON
EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2AZ**

Class of Shares: **ORDINARY**

Number of shares: **125**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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: DISHA PANCHAL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1996 ***Nationality:*** GERMAN

Service Address: 27 FRANZ-XAVER-HONOLD STR. 27
KARLSRUHE
GERMANY
76149

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 voting rights in the company.
<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 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 KESHWYN ANNAUTH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1995 ***Nationality:*** BRITISH

Service Address: 259 WILLIAMS WAY
WEMBLEY
ENGLAND
HA0 2FW

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<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 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 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 PHILIP MOGULL**

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

Date of Birth: ****/04/1997** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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<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 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 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.

<i>Name:</i>	DISHA PANCHAL
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP MOGULL
<i>Authenticated</i>	YES
<i>Name:</i>	KESHWYN ANNAUTH
<i>Authenticated</i>	YES
<i>Name:</i>	RAVI VAIDYANATHAN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUMMINGBIRD ANALYTICS 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
Disha Panchal	Authenticated Electronically
Philip Mogull	Authenticated Electronically
Keshwyn Annauth	Authenticated Electronically
Ravi Vaidyanathan	Authenticated Electronically

Dated: 01/12/2019