

FILE COPY



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

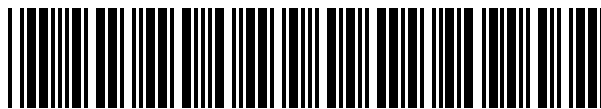
Company Number **15284019**

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

NEARFIELD.AI LIMITED

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 **14th November 2023**



N15284019H



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: **14/11/2023**

XCGARM3T

Company Name in full: **NEARFIELD.AI LIMITED**

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

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

Proposed Registered Office Address: **44 QUEENS DRIVE
STOCKPORT
ENGLAND SK4 3JW**

Sic Codes: **58290**

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

Company Director *1*

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR PAUL STEPHEN
Surname:	GROOM
Service Address:	44 QUEENS DRIVE STOCKPORT ENGLAND SK4 3JW
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	85000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	850
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	85000
		<i>Total aggregate nominal value:</i>	850
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAJEEV KUMAR CURWEN**

Address **44 QUEENS DRIVE
STOCKPORT
ENGLAND
SK4 3JW**

Class of Shares: **ORDINARY**

Number of shares: **60000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **PAUL STEPHEN GROOM**

Address **44 QUEENS DRIVE
STOCKPORT
ENGLAND
SK4 3JW**

Class of Shares: **ORDINARY**

Number of shares: **25000**

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: **DR RAJEEV KUMAR CURWEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Service Address: **44 QUEENS DRIVE
STOCKPORT
ENGLAND
SK4 3JW**

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 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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: **RAJEEV KUMAR CURWEN**

Authenticated **YES**

Name: **PAUL STEPHEN GROOM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NEARFIELD.AI LIMITED

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
RAJEEV KUMAR CURWEN	Authenticated Electronically
PAUL STEPHEN GROOM	Authenticated Electronically

Dated: 14/11/2023