

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **16549034**

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

**A.I. STRATEGY 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 **30th June 2025**



\*N16549034J\*



**Companies House**



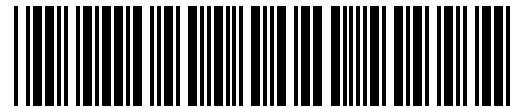
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01** (ef)

**Application to register a company**



*Received for filing in Electronic Format on the:* **27/06/2025**

**XE5KDWI8**

*Company Name in full:* **A.I. STRATEGY LTD**

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

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

*Proposed Registered Office Address:* **FLAT 612 GILBERT HOUSE BARBICAN  
LONDON  
ENGLAND EC2Y 8BD**

*Sic Codes:* **66300**

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

## *Proposed Officers*

---

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR ALAN BRIAN**

*Surname:* **SPINKS**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

*Type:* **Person**

*Full Forename(s):* **MS IRMA MARY**

*Surname:* **HUNT**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/05/1962** *Nationality:* **BRITISH**

*Occupation:* **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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ALAN SPINKS**

*Address* **FLAT 612 GILBERT HOUSE** *Class of Shares:* **ORDINARY**  
**BARBICAN**  
**LONDON**  
**ENGLAND**  
**EC2Y 8BD** *Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **IRMA HUNT**

*Address* **FLAT 612 GILBERT HOUSE** *Class of Shares:* **ORDINARY**  
**BARBICAN**  
**LONDON**  
**ENGLAND**  
**EC2Y 8BD** *Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*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**

---

## ***Individual Person with Significant Control details***

---

*Names:* **MR ALAN BRIAN SPINKS**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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 voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% 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.**

## ***Individual Person with Significant Control details***

---

*Names:* **MS IRMA MARY HUNT**

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

*Date of Birth:* **\*\*/05/1962** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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 voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% 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.**

## ***Lawful Purpose Statement***

---

**The subscribers confirm that the company has been formed for lawful purposes.**

---

## ***Statement of Compliance***

---

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

*Name:* **ALAN SPINKS**

*Authenticated* **YES**

*Name:* **IRMA HUNT**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of A.I. STRATEGY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ALAN SPINKS	Authenticated Electronically
IRMA HUNT	Authenticated Electronically

Dated: 27/06/2025