



CONSULATUL ONORIFIC
AL ROMÂNIEI ÎN MONTENEGRU

POČASNI KONZULAT
RUMUNJE U CRNOJ GORI

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 41900689

The Registrar of Companies for Romania, hereby certifies that

DIGITAL BRAIN POWER

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 Romania.

Given at Companies House, Cardiff, on 2nd February 2020

”41900689”



Companies House

REGISTRAR THE OFFICIAL OF SEAL COMPANIES OF THE

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

IN01(ef)

Companies House

Application to register a company

Received for filing in Electronic Filing on the:
02/02/2020

X98DDXYW

Company Name
in full:

Capacity Type:

DIGITAL BRAIN POWER

Site of
Registered Office:

Private company limited by shares

Proposed
Registered
Office
Address:

ROMANIA

Sic Codes:

06300

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	12000000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement	of Capital	(Totals)
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