



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

Company Number 14929679

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

VOLTANOS 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 **12th June 2023**.

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



THE COMPANIES ACT 2006

Company No. 14929679

The Registrar of Companies for England and Wales hereby certifies that VOLTANOS LTD was incorporated under the Companies Act 2006 as a limited company on 12th June 2023.

The Registrar further certifies that according to the documents on the file of the company:-

- a) PETER MARTIN DOYLE born in June 1968, appointed on 12th June 2023 an Irish national is the director of the company,
- b) FORM ONLINE LIMITED is the secretary of the company,
- c) the situation of the registered office is 3RD FLOOR, 207 REGENT STREET, LONDON, UNITED KINGDOM W1B 3HH.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 13th June 2023

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays / País: United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par Geoff Lewis ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Officer of the Companies Registration Office, quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de Not applicable y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at á / en London	6. the le / el día 22 July 2023
7. by par / por His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-W2HJ-TJUY-YQ02-6VIN	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature A. Wareham Signature Firma 

This Apostille is not to be used in the UK and only confirms the authenticity of the signature, seal or stamp on the attached UK public document. It does not confirm the authenticity of the underlying document. Apostilles attached to documents that have been photocopied and certified in the UK confirm the signature of the UK official who conducted the certification only. It does not authenticate either the signature on the original document or the contents of the original document in any way.

If this document is to be used in a country not party to the Hague Convention of the 5th of October 1961, it should be presented to the consular section of the mission representing that country

To verify this apostille go to www.verifyapostille.service.gov.uk



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OBCHODNÍ ZÁKONÍK 2006

Číslo společnosti.: **14929679**

Vedoucí Obchodního rejstříku pro Anglii a Wales tímto osvědčuje, že spol. VOLTANOS LTD byla zapsána do Obchodního rejstříku dle Obchodního zákoníku 2006 jako společnost s ručením omezeným akciemi dne 12. června 2023.

Na základě dokumentů spisu společnosti vedoucí Obchodního rejstříku dále osvědčuje:-

- a) PETER MARTIN DOYLE, narozen v červnu 1968, jmenován dne 12. června 2023, občan Irska, je ředitelem společnosti,
- b) FORM ONLINE LIMITED je sekretářem společnosti,
- c) Sídlo společnosti se nachází na 3RD FLOOR 207 REGENT STREET, LONDON, VELKÁ BRITÁNIE W1B 3HH.,

Na základě dokumentů ve spisu společnosti, který je ve správě Vedoucího Obchodního rejstříku, společnost průběžně plní oznamovací povinnosti a má alespoň 1 ředitele, fyzickou osobu, která je starší než 16 let.

Společnost existuje nepřetržitě od svého založení a v současné době není ze strany vedoucího Obchodního rejstříku vůči společnosti podnikán žádný krok k jejímu výmazu z rejstříku nebo k jejímu zrušení jako zaniklé. Pokud je vedoucímu Obchodního rejstříku známo, společnost v současné době nepodléhá jedné nebo více z následujících procedur: likvidaci, dobrovolné restrukturalizaci společnosti (nebo moratoriu na restrukturalizaci společnosti), správnímu řízení, moratoriu, ani jí nebyl jmenován nucený správce nebo správce. *****

Vykonáno v budově Obchodního rejstříku, 13. června 2023

Vlastnoruční podpis

Za vedoucího Obchodního rejstříku

Tento certifikát zachycuje výsledek vyhledávání informací zapsaných vedoucím Obchodního rejstříku. Tyto informace pochází z protokolu přijatého v dobré víře bez autorizace. Z tohoto důvodu nemůže vedoucí garantovat správnost a úplnost vyhledávané informace.

Obchodní rejstřík

PŘEKLADATELSKÁ DOLOŽKA

Já, Mgr. Romy Housková, IČ: 12078743, soudní tlumočnice a překladatelka jazyka českého a jazyka anglického a německého, zapsaná v seznamu tlumočnicků a překladatelů vedeném Ministerstvem spravedlnosti České republiky, tímto stvrzuji, že jsem osobně provedla překlad připojené listiny, a že tento překlad souhlasí s textem předmětné listiny. Při provádění překladu nebyl přibrán konzultant.

Tento úkon je zapsán v evidenci úkonů pod číslem 096015/2023.

V Praze, dne 31.07.2023



Mgr. Romy Housková

