

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8527423

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

BITPAY 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 13th May 2013



N08527423I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 13/05/2013



X28BAMBM

*Company Name
in full:*

BITPAY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **GALLIPPI**

Former names:

Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

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

Date of Birth: **26/07/1973**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/05/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN VINCENT**

Surname: **PAIR**

Former names:

Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

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

Date of Birth: **01/09/1971** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANTHONY JOSEPH GALLIPPI

<i>Address:</i> TREVIOT HOUSE 186-192 HIGH ROAD ILFORD ESSEX UNITED KINGDOM IG1 1LR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: STEPHEN VINCENT PAIR

<i>Address:</i> TREVIOT HOUSE 186-192 HIGH ROAD ILFORD ESSEX UNITED KINGDOM IG1 1LR	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: ANTHONY JOSEPH GALLIPPI

Authenticated: YES

Name: STEPHEN VINCENT PAIR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

BitPay 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 each.

Name of each subscriber

Authentication by each subscriber

Anthony Joseph Gallippi

Stephen Vincent Pair

Dated: 13 May 2013