

FILE COPY



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

Company Number **11251999**

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

CRYPTO ARBITRAGE EDUCATION CLUB 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 **13th March 2018**



* N11251999O *



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: **12/03/2018**

X71JD34A

Company Name in full:

CRYPTO ARBITRAGE EDUCATION CLUB LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
UNITED KINGDOM N1 7GU**

Sic Codes:

**85590
85600
63990
70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT GAAL**

Address **6 NAGY LASZLO UTCA
MISKOLC
HUNGARY
H3521**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SANDOR GONOSZ**

Address **34 PETOFI SANDOR UTCA
MISKOLC
HUNGARY
H3565**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ISTVAN KALMAN**

Address **35/7 KLOSTERGASSE
ST. POLTEN
AUSTRIA
3100**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIA MAGDOLNA
WELDIN**

Address **6 SZEGEDI UTCA
FONYOD
HUNGARY
H8640**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 ROBERT GAAL**

*Country/State Usually
Resident:* **HUNGARY**

Date of Birth: ****/05/1970** *Nationality:* **HUNGARIAN**

Service Address: **6 NAGY LASZLO UTCA
MISKOLC
HUNGARY
H3521**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **ROBERT GAAL**

Authenticated **YES**

Name: **SANDOR GONOSZ**

Authenticated **YES**

Name: **ISTVAN KALMAN**

Authenticated **YES**

Name: **MARIA MAGDOLNA WELDIN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRYPTO ARBITRAGE EDUCATION CLUB 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.

Name of each subscriber	Authentication
Robert GAAL	Authenticated Electronically
Sandor GONOSZ	Authenticated Electronically
Istvan Kalman	Authenticated Electronically
Maria Magdolna Weldin	Authenticated Electronically

Dated: 12/03/2018