

FILE COPY



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

Company Number **11520815**

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

BITSURF 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 **16th August 2018**



* N11520815A *



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: **15/08/2018**

X7CE9S5L

Company Name in full:

BITSURF LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 6, 5 PERCY STREET,
LONDON,
FITZROVIA,
UNITED KINGDOM W1T 1DG**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MAKSYM**

Surname: **GUSHCHYN**

Service Address: **118 MOLODIZHNA STREET
KHERSON
UKRAINE 73000**

*Country/State Usually
Resident:* **UKRAINE**

Date of Birth: ****/06/1990** *Nationality:* **UKRAINIAN**

Occupation: **ENTREPRENEUR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES WITH THE RIGHTS TO RECEIVE DIVIDENDS; TO VOTE AT A GENERAL MEETING; TO PARTICIPATE IN DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP; TO APPOINT DIRECTORS OF THE COMPANY AND ALL OTHERS RIGHTS PROVIDED BY THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAKSYM GUSHCHYN**

Address **118 MOLODIZHNA STREET
KHERSON
UKRAINE
73000**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DMYTRO BURAVEL**

Address **APT. 55 64 ANDRIIA
PERVOZVANNOHO STREET
VINNYTSIA
UKRAINE
21000**

Class of Shares: **ORDINARY**

Number of shares: **500**

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 DMYTRO BURAVEL**

*Country/State Usually
Resident:* **UKRAINE**

Date of Birth: ****/02/1997** *Nationality:* **UKRAINIAN**

Service Address: **APT. 55 64 ANDRIIA PERVOZVANNOHO STREET
VINNYTSIA
UKRAINE
21000**

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, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR MAKSYM GUSHCHYN**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/06/1990** *Nationality:* **UKRAINIAN**

Service Address: **118 MOLODIZHNA STREET
KHERSON
UKRAINE
73000**

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, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **MAKSYM GUSHCHYN**

Authenticated **YES**

Name: **DMYTRO BURAVEL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

[The following text contains extremely repetitive and nonsensical strings of characters and words, likely representing corrupted or placeholder text from a document.]

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