

FILE COPY



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

Company Number 11610137

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

**TOKENMARKET TECHNOLOGIES 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 **8th October 2018**



\* N116101377 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 05/10/2018*

*X7FX201N*

*Company Name in full:* **TOKENMARKET TECHNOLOGIES LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **151 WARDOUR STREET  
LONDON  
UNITED KINGDOM W1F 8WE**

*Sic Codes:* **62090**

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

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR RANSU JOHANNES**

***Surname:***                **SALOVAARA**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **GIBRALTAR**

***Resident:***

***Date of Birth:***    **\*\*/08/1971**                      ***Nationality:***    **FINNISH**

***Occupation:***    **CEO**

***The subscribers confirm that the person named has consented to act as a director.***

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR RYAN DOUGLAS**

*Surname:*                                **HANLEY**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/04/1985**                                      *Nationality:*      **BRITISH**

*Occupation:*    **VICE  
PRESIDENT  
- BUSINESS  
DEVELOPMENT**

*The subscribers confirm that the person named has consented to act as a director.*

***Company Director***      **3**

**Type:** Person

**Full Forename(s):** MR ADRIAN ALISTAIR BRANDRAM

**Surname:** **FAULKNER**

***Former Names:***

**Service Address:** recorded as Company's registered office

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

*Date of Birth:* **\*\*/11/1976** *Nationality:* **BRITISH**

**Occupation:** GENERAL COUNSEL

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **TOKENMARKET LIMITED**

*Address* **151 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 8WE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** TOKENMARKET LIMITED

***Service Address:*** 6.20 WORLD TRADE CENTRE 6 BAYSIDE ROAD  
GIBRALTAR  
GIBRALTAR  
GIBRALTAR  
GX11 1AA

***Legal Form:*** LIMITED LIABILITY COMPANY

***Governing Law:*** COMPANIES ACT

***Register Location:*** COMPANIES HOUSE GIBRALTAR

***Country/State:*** GIBRALTAR

***Registration Number:*** 115460

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **ADRIAN FAULKNER**

*Agent's Address:*                      **18 EGERTON GDS  
LONDON  
LONDON  
UNITED KINGDOM  
SW3 2DG**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **ADRIAN FAULKNER**

*Agent's Address:*                      **18 EGERTON GDS  
LONDON  
LONDON  
UNITED KINGDOM  
SW3 2DG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TOKENMARKET TECHNOLOGIES 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.

Name of each subscriber	Authentication
TokenMarket Limited	Authenticated Electronically

Dated: 05/10/2018