

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12549797**

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

CRYPTO INVESTMENTS 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 **7th April 2020**



* N12549797V *



Companies House



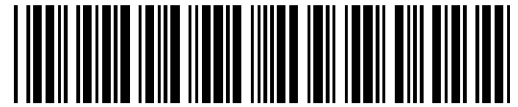
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/04/2020**

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Company Name in full: **CRYPTO INVESTMENTS LIMITED**

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

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

Proposed Registered Office Address: **129-131 ALBERT STREET
LONDON
ENGLAND NW1 7NB**

Sic Codes: **66110
66300
62030**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CORDERY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **03/01/1981**

Nationality: **ENGLISH**

Occupation: **CHIEF
EXECUTIVE**

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

Company Director 2

Type: **Person**

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

Surname: **HERMANN**

Former Names:

Service Address: **95 GLOUCESTER AVENUE
LONDON
ENGLAND NW1 8LB**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: **22/09/1975** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL
DIRECTOR**

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

Company Director **3**

Type: **Person**

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

Surname: **SMITH**

Former Names:

Service Address:

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **07/10/1974**

Nationality: **ENGLISH**

Occupation: **MARKETING
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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100000
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES CORDERY**

Address **129-131 ALBERT STREET
LONDON
ENGLAND
NW1 7NB**

Class of Shares: **ORDINARY**

Number of shares: **40000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEX HERMANN**

Address **95 GLOUCESTER AVENUE
LONDON
ENGLAND
NW1 8LB**

Class of Shares: **ORDINARY**

Number of shares: **30000**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE SMITH**

Address **60 ELFORT ROAD
LONDON
ENGLAND
N5 1AZ**

Class of Shares: **ORDINARY**

Number of shares: **30000**

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 JAMES CORDERY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981** ***Nationality:*** **ENGLISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MR LUKE SMITH

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/10/1974 ***Nationality:*** ENGLISH

Service Address:
60 ELFORT ROAD
LONDON
ENGLAND
N5 1AZ

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR ALEX HERMANN**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/09/1975** ***Nationality:*** **ENGLISH**

Service Address: **95 GLOUCESTER AVENUE
LONDON
ENGLAND
NW1 8LB**

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 voting rights in the company.
<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.

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: **JAMES CORDERY**

Authenticated **YES**

Name: **ALEX HERMANN**

Authenticated **YES**

Name: **LUKE SMITH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRYPTO INVESTMENTS 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
JAMES CORDERY	Authenticated Electronically
ALEX HERMANN	Authenticated Electronically
LUKE SMITH	Authenticated Electronically

Dated: 06/04/2020