#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12554974

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

#### **CRYPTO MINING GROUP 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 14th April 2020



\* N12554974O \*







#### Application to register a company



Received for filing in Electronic Format on the: 09/04/2020

X92MT0ZC

Company Name in

full:

CRYPTO MINING GROUP LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

Office Address:

**FLAT 2 45A FASHION STREET** 

LONDON

**ENGLAND E1 6PX** 

*Sic Codes:* **64205** 

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

## **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MR JOSE CARLOS

Surname: CARRASCOSA NOMBELA

Former Names:

Service Address: 20 C/ LEPANTO

PORTILLO DE TOLEDO

TOLEDO SPAIN 45512

Country/State Usually

Resident:

**SPAIN** 

Date of Birth: \*\*/06/1992 Nationality: SPANISH

Occupation: COMPANY

**DIRECTOR** 

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

# Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted 5000 Currency: **GBP** Aggregate nominal value: 50000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

**Statement of Capital (Totals)** 

**GBP** Total number of shares: Currency:

5000

Total aggregate nominal value:

50000

Total aggregate unpaid:

12554974

#### Initial Shareholdings

JOSE CARRASCOSA Name:

**NOMBELA** 

Address 20 C/ LEPANTO

> PORTILLO DE TOLEDO **TOLEDO**

**SPAIN** 

45512

Class of Shares: **ORDINARY** 

Number of shares: 1000 **GBP** Currency:

Nominal value of each 10

share:

0 Amount unpaid: Amount paid: 10

Name: DANIEL CULSAN

20 C/ LEPANTO Address

PORTILLO DE TOLEDO

**TOLEDO SPAIN** 

45512

Currency: Nominal value of each

Number of shares:

Class of Shares:

share:

Amount unpaid: 0 10 Amount paid:

Name: **JULIAN LOPEZ** 

20 C/ LEPANTO Address

PORTILLO DE TOLEDO

**TOLEDO SPAIN** 45512

Class of Shares:

**ORDINARY** 

**ORDINARY** 

1000

**GBP** 

10

1000 Number of shares: Currency: **GBP** Nominal value of each 10

share:

0 Amount unpaid: 10 Amount paid:

JOSE DANIEL CULSAN Name:

Address 20 C/ LEPANTO

PORTILLO DE TOLEDO

**TOLEDO SPAIN** 45512

Class of Shares:

**ORDINARY** 

Number of shares: 1000 Currency: **GBP** Nominal value of each 10

share:

0 Amount unpaid: 10 Amount paid:

Name: MARC CASCO

Address 20 C/ LEPANTO Class of Shares: ORDINARY

PORTILLO DE TOLEDO

TOLEDONumber of shares:1000SPAINCurrency:GBP45512Nominal value of each10

share:

Amount unpaid: 0
Amount paid: 10

Persons with Significant Control (PSC)	
Statement of no PSC  The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company	
Electronically filed document for Company Number:	12554974

## Statement of Compliance

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

Name: JOSE CARRASCOSA NOMBELA

Authenticated YES

Name: DANIEL CULSAN

Authenticated YES

Name: JULIAN LOPEZ

Authenticated YES

Name: JOSE DANIEL CULSAN

Authenticated YES

Name: MARC CASCO

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: 12554974

#### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of CRYPTO MINING GROUP 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
JOSE CARRASCOSA NOMBELA	Authenticated Electronically
DANIEL CULSAN	Authenticated Electronically
JULIAN LOPEZ	Authenticated Electronically
JOSE DANIEL CULSAN	Authenticated Electronically
MARC CASCO	Authenticated Electronically

Dated: 09/04/2020