

FILE COPY



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

Company Number **12887317**

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

INTERCONNECTED BLOCKCHAIN TECHNOLOGIES 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 **17th September 2020**



* N128873170 *



Companies House



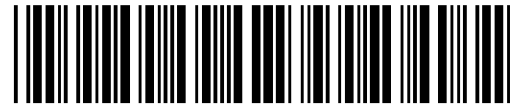
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 16/09/2020

X9DQC8F6

Company Name in full: **INTERCONNECTED BLOCKCHAIN TECHNOLOGIES LTD**

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

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

Proposed Registered Office Address: **147 WAVERLEY AVENUE
TWICKENHAM
ENGLAND TW2 6DJ**

Sic Codes: **62090**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JOHN ROSS**

Surname: **MCKAY**

Former Names:

Service Address: **32 OAKLEY STREET
LONDON
ENGLAND SW3 5NT**

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

Date of Birth: ****/12/1980** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR VINAY KUMAR**

Surname: **DAGGOLU**

Former Names:

Service Address: **FLAT 38 LANCASTER HOUSE BOROUGH ROAD
ISLEWORTH
ENGLAND TW7 5FJ**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1973** ***Nationality:*** **BRITISH**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN MCKAY**

Address **32 OAKLEY STREET
LONDON
ENGLAND
SW3 5NT**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GURURAJA SHIDLAGATTA**

Address **147 WAVERLEY AVENUE
TWICKENHAM
ENGLAND
TW2 6DJ**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

Name: **TALHA AHMAD**

Address **6 LIMES AVENUE
LONDON
ENGLAND
N12 8QN**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

Name: **VINAY DAGGOLU**

Address **FLAT 38 LANCASTER
HOUSE BOROUGH ROAD
ISLEWORTH
ENGLAND
TW7 5FJ**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

Name: **SANJAY ROY**

Address **118 WARREN CLOSE
CAMBRIDGE
ENGLAND
CB2 1LE**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0.01**

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

Statement of Compliance

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

<i>Name:</i>	JOHN MCKAY
<i>Authenticated</i>	YES
<i>Name:</i>	GURURAJA SHIDLAGATTA
<i>Authenticated</i>	YES
<i>Name:</i>	TALHA AHMAD
<i>Authenticated</i>	YES
<i>Name:</i>	VINAY DAGGOLU
<i>Authenticated</i>	YES
<i>Name:</i>	SANJAY ROY
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

INTERCONNECTED BLOCKCHAIN TECHNOLOGIES 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
JOHN MCKAY	Authenticated Electronically
GURURAJA SHIDLAGATTA	Authenticated Electronically
TALHA AHMAD	Authenticated Electronically
VINAY DAGGOLU	Authenticated Electronically
SANJAY ROY	Authenticated Electronically

Dated: 16/09/2020