

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13201705

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

CRYPTOMANIAC 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 **15th February 2021**



* N132017056 *



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: 15/02/2021

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Company Name in full:

CRYPTOMANIAC LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**85 GREAT PORTLAND STREET, FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

Sic Codes:

64303

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR ENRICO		
Surname:	VARCHETTA		
Service Address:	85 GREAT PORTLAND STREET, FIRST FLOOR LONDON UNITED KINGDOM W1W 7LT		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1974	Nationality:	ITALIAN
Occupation:	ACCOUNTING		

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MYTAXAGENT LTD**

Address **24 WINDSOR PLACE
OFFICE 8
CARDIFF
WALES
CF10 3BY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FORMA SOLUTIONS LTD**

Address **PICCADILLY BUSINESS
CENTRE ALDOW
ENTERPRISE PARK
BLACKETT STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M12 6AE**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Relevant Legal Entity (RLE) details

Company Name: MYTAXAGENT LTD

Service Address: 24 WINDSOR PLACE
OFFICE 8
CARDIFF
WALES
CF10 3BY

Legal Form: LIMITED

Governing Law: COMPANIES ACT 2006

Register Location: REGISTER OF COMPANIES

Country/State: WALES

Registration Number: 07633846

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Relevant Legal Entity (RLE) details

Company Name: **FORMA SOLUTIONS LTD**

Service Address: **PICCADILLY BUSINESS CENTRE ALDOW ENTERPRISE
PARK
BLACKETT STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M12 6AE**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTER OF COMPANIES**

Country/State: **ENGLAND**

Registration Number: **08606525**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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: **MYTAXAGENT LTD**

Authenticated **YES**

Name: **FORMA SOLUTIONS LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRYPTOMANIAC 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

MyTaxAgent Ltd
Forma Solutions Ltd
Date: 14/02/2021

Digitally Signed
Digitally Signed