

**FILE COPY**



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

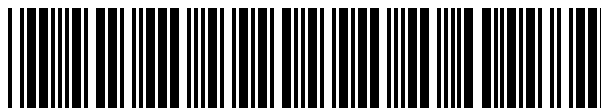
Company Number **13858336**

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

**POLYGON DAO FINANCIAL 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 **19th January 2022**



\*N13858336O\*



**Companies House**



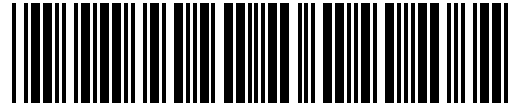
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **18/01/2022**

XAVZ5Z5F

*Company Name in full:* **POLYGON DAO FINANCIAL LIMITED**

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

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

*Proposed Registered Office Address:* **71 RIDGEBROOK ROAD  
LONDON  
UNITED KINGDOM SE3 9QL**

*Sic Codes:* **66300**

*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 NATHAN**

*Surname:*                **KIRBY**

*Former Names:*

*Service Address:*        **78 ST HUBERTS STREET  
GREAT HARWOOD  
UNITED KINGDOM BB6 7BE**

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

*Date of Birth:*      **\*\*/04/1988**                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESS EXECUTIVE**

*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>60000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>120000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>60000</b>
		<i>Total aggregate nominal value:</i>	<b>120000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **NATHAN KIRBY**

*Address* **78 ST HUBERTS STREET  
GREAT HARWOOD  
UNITED KINGDOM  
BB6 7BE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60000**

*Currency:* **GBP**

*Nominal value of each  
share:* **2**

*Amount unpaid:* **0**

*Amount paid:* **2**

## ***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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## ***Individual Person with Significant Control details***

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*Names:* **MR NATHAN KIRBY**

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

*Date of Birth:* **\*\*/04/1988** *Nationality:* **BRITISH**

*Service Address:* **78 ST HUBERTS STREET  
GREAT HARWOOD  
UNITED KINGDOM  
BB6 7BE**

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

*Name:* **NATHAN KIRBY**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of POLYGON DAO FINANCIAL 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
NATHAN KIRBY	Authenticated Electronically

Dated: 18/01/2022