

FILE COPY



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

Company Number **571952**

The Registrar of Companies for Scotland, hereby certifies that

CRYPTOMINES 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 Scotland

Given at Companies House, Edinburgh, on **24th July 2017**



* NSC571952K *



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: **24/07/2017**

X6BC6XSR

Company Name in full:

CRYPTOMINES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**FLAT 34 100 WESTER CLEDDENS ROAD
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM G64 1HZ**

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 ANDREW WILLIAM**

Surname: **WALLACE**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/02/1993** *Nationality:* **SCOTTISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR FRASER DUNCAN**

Surname: **DOUGLAS**

Former Names:

Service Address: **UPPER FLAT, THE GROVE BACK ROAD
CLYNDER
HELENSBURGH
UNITED KINGDOM G84 0QQ**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/06/1976** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW WALLACE**

Address **FLAT 34 100 WESTER
CLEDDENS ROAD
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 1HZ**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **500**

Name: **FRASER DOUGLAS**

Address **UPPER FLAT, THE GROVE
BACK ROAD
CLYNDER
HELENSBURGH
UNITED KINGDOM
G84 0QQ**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **500**

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 ANDREW WILLIAM WALLACE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1993** ***Nationality:*** **SCOTTISH**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights 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 FRASER DUNCAN DOUGLAS**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Service Address: **UPPER FLAT, THE GROVE BACK ROAD
CLYNDER
HELENSBURGH
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G84 0QQ**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights 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.

Statement of Compliance

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

Name: **ANDREW WALLACE**

Authenticated **YES**

Name: **FRASER DOUGLAS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRYPTOMINES 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
Andrew Wallace	Authenticated Electronically
Fraser Douglas	Authenticated Electronically

Dated: 24/07/2017