

FILE COPY



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

Company Number **11669184**

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

BLOCKCHAIN TECHNOLOGY 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 **9th November 2018**



* N11669184N *



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: **08/11/2018**

X7195J5N

Company Name in full:

BLOCKCHAIN TECHNOLOGY GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14, HORTENSIA HOUSE HORTENSIA ROAD
CHELSEA
LONDON
UNITED KINGDOM SW10 0QP**

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 AMIR SHAHEEN JAN**

Surname: **MALIK**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1984** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS LEILA**

Surname: **MALIK**

Former Names:

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

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**

Occupation: **BLOCKCHAIN
TECHNOLOGY
CONSULTANT**

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>	67
	A	<i>Aggregate nominal value:</i>	67
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

(1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	33
	B	<i>Aggregate nominal value:</i>	33
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

(1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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: **AMIR MALIK**

Address **14, HORTENSIA HOUSE
HORTENSIA ROAD
CHELSEA
LONDON
UNITED KINGDOM
SW10 0QP**

Class of Shares: **ORDINARY A**

Number of shares: **67**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEILA MALIK**

Address **14, HORTENSIA HOUSE
HORTENSIA ROAD
CHELSEA
LONDON
UNITED KINGDOM
SW10 0QP**

Class of Shares: **ORDINARY B**

Number of shares: **33**

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

Individual Person with Significant Control details

Names: **MR AMIR SHAHEEN JAN MALIK**

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

Date of Birth: ****/05/1984** ***Nationality:*** **BRITISH**

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.

Individual Person with Significant Control details

Names: **MISS LEILA MALIK**

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

Date of Birth: ****/07/1977** ***Nationality:*** **BRITISH**

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 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
UNITED KINGDOM
SW14 8QY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GREG HANTON**

Agent's Address: **14 GILPIN AVENUE
LONDON
UNITED KINGDOM
SW14 8QY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLOCKCHAIN TECHNOLOGY 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
Amir Malik	Authenticated Electronically
Leila Malik	Authenticated Electronically

Dated: 08/11/2018