

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8905988

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

PLACEHOLDER COMPANY FOR COINJAR UK 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 21st February 2014



N08905988Y

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 21/02/2014



X327W0NU

*Company Name
in full:*

PLACEHOLDER COMPANY FOR COINJAR UK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**75 SHELTON STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TONG**

Surname: **ZHOU**

Former names:

Service Address: **51 QUEEN STREET
LEVEL 4
MELBOURNE
VIC
AUSTRALIA
3000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/08/1994** *Nationality:* **CHINESE**

Occupation: **CHIEF OPERATING OFFICER**

Consented to Act: **Y** *Date authorised:* **21/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHER MENG YUAN**

Surname: **TAN**

Former names:

Service Address: **51 QUEEN STREET
LEVEL 4
MELBOURNE
VIC
AUSTRALIA
3000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/04/1987** *Nationality:* **MALAYSIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** *Date authorised:* **21/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: COINJAR PTY LTD

Address: 51 QUEEN STREET
LEVEL 4
MELBOURNE
VIC
AUSTRALIA
3000

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: COINJAR PTY LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

PLACEHOLDER COMPANY FOR COINJAR UK 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
COINJAR PTY LTD	Authenticated Electronically

Dated: 21/02/2014