

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10071911**

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

BTC COIN COMPANY 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 **18th March 2016**



N100719117

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: 17/03/2016



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*Company Name
in full:*

BTC COIN COMPANY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**24 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PRZEMYSŁAW KAZIMIERZ**

Surname: **MINOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/03/1989** *Nationality:* **POLISH**

Occupation: **MANAGER**

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

Company Director 2

Type: **Person**
Full forename(s): **MS MONIKA**

Surname: **LABUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: ****/04/1995** *Nationality:* **POLISH**

Occupation: **MANAGER**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 10 |

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> | 1000 |

Initial Shareholdings

Name: PRZEMYSŁAW MINOR

Address: 4 TAPICERSKA
PIETRZYKOWICE
POLAND
34-326

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 0

Name: MONIKA LABUS

Address: 32/4 WOLNOSCI
RUDA SLASKA
POLAND
41-700

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 0

Statement of Compliance

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

Name: PRZEMYSŁAW MINOR

Authenticated: YES

Name: MONIKA LABUS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BTC COIN COMPANY 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 |
|-------------------------|------------------------------|
| Przemyslaw Minor | Authenticated Electronically |
| Monika Labus | Authenticated Electronically |

Dated: 17/03/2016