

**FILE COPY**



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

Company Number **10867765**

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

**BITFINEX NETWORK 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 **17th July 2017**



\* N10867765R \*



**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: **14/07/2017**

X6AMAF08

*Company Name in full:*

**BITFINEX NETWORK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND KT23 3PB**

*Sic Codes:*

**08990  
64301  
64999  
96090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **UK COMPANY SECRETARIES LTD**

*Principal / Business Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND KT23 3PB**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2926929**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR DINESH**

Surname: **SISODIA**

*Former Names:*

*Service Address:* **5/419 DIWAN BHAWAN TASH FACTORY MOHALLA MAHARAM  
SHAHADRA  
WZ 1418 NANGAL RAYA DELHI KENT  
NEW DELHI  
110032  
INDIA**

Country/State Usually **INDIA**

*Resident:*

*Date of Birth:*    **\*\*/05/1979**

*Nationality:* **INDIAN**

*Occupation:* **COMPANY  
DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **DINESH SISODIA**

*Address* **5/419 DIWAN BHAWAN  
TASH FACTORY MOHALLA  
MAHARAM SHAHADRA  
WZ1418 NANGAL RAYA  
DELHI KENT  
NEW DELHI  
110032  
INDIA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 DINESH SISODIA**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **\*\*/05/1979** *Nationality:* **INDIA**

*Service Address:* **5/419 DIWAN BHAWAN TASH FACTORY MOHALLA  
MAHARAM SHAHADRA  
WZ 1418 NANGAL RAYA DELHI KENT  
NEW DELHI  
110032  
INDIA**

*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.*



*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.

## ***Statement of Compliance***

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

*Name:* **DINESH SISODIA**  
*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 BITFINEX NETWORK 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
Dinesh Sisodia	Authenticated Electronically

Dated: 14/07/2017