

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10929299**

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

**COINS TRADING 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 **23rd August 2017**



\* N10929299S \*



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: **22/08/2017**

**X6DCTTXK**

*Company Name in  
full:*

**COINS TRADING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**45, STOKE NEWINGTON CHURCH STREET  
LONDON  
ENGLAND  
UNITED KINGDOM N16 0NX**

*Sic Codes:*

**64205  
64301**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Occupation:* **FINANCIAL  
CONSULTANT,  
LEGAL  
ADVISER**

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>265</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>7.85</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>USD</b>	<i>Total number of shares:</i>	<b>265</b>
		<i>Total aggregate nominal value:</i>	<b>7.85</b>
		<i>Total aggregate unpaid:</i>	<b>21</b>

## ***Initial Shareholdings***

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*Name:* **JASON METHEW**

*Address* **HI-RISE APPARTMENT  
MARINE VISTA  
449025  
SINGAPORE  
SINGAPORE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **USD**

*Nominal value of each share:* **0.029623**

*Amount unpaid:* **1**

*Amount paid:* **6.85**

*Name:* **ROMIL KAUSHIK**

*Address* **1A PARK STREET  
MAIDENHEAD  
UNITED KINGDOM  
UNITED KINGDOM  
SL6 1SL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **165**

*Currency:* **USD**

*Nominal value of each share:* **0.029623**

*Amount unpaid:* **1**

*Amount paid:* **6.85**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **JASON METHEW**

*Authenticated* **YES**

*Name:* **ROMIL KAUSHIK**

*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 COINS TRADING 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
Jason Methew	Authenticated Electronically
Romil Kaushik	Authenticated Electronically

Dated: 15/08/2017