FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11385680**

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

TRUECOINS 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 **29th May 2018**

* N11385680J *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **26/05/2018**

X76RTYY0

Company Name in full:	**TRUECOINS LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**CRAWFORD SUITES SERVICED APARTMENTS 1-3 CRAWFORD PLACE CRAWFORD SUITES APARTMENTS, WES N6 5AF UNITED KINGDOM N6 5AF**
Sic Codes:	**96090**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**ARLIE**
Surname:	**BAILEY**
Former Names:	
Service Address:	**CRAWFORD SUITES SERVICED APARTMENTS 1-3 CRAWFORD PLACE CRAWFORD SUITES APARTMENTS, WES N6 5AF ENGLAND**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**500**
Currency:	**GBP**	*Aggregate nominal value:*	**50000**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**500**
		Total aggregate nominal value:	**50000**
		Total aggregate unpaid:	**50000**

Initial Shareholdings

Name: **BINGHAM CARLOS**

Address
CRAWFORD SUITES
SERVICED APARTMENTS
1-3 CRAWFORD PLACE
CRAWFORD SUITES
APARTMENTS, WES
N6 5AF
ENGLAND

Class of Shares:	**ORDINARY**
Number of shares:	**500**
Currency:	**GBP**
Nominal value of each share:	**100**
Amount unpaid:	**100**
Amount paid:	**100**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **BINGHAM CARLOS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

TRUECOINS 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
Bingham Carlos	Authenticated Electronically

Dated: 25/05/2018