FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11436337

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

CRYPTOTRUSTCONSULTING 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 27th June 2018



* N11436337F *







Application to register a company



Received for filing in Electronic Format on the: 26/06/2018

X78WSZFU

Company Name in

full:

CRYPTOTRUSTCONSULTING LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 20-22 WENLOCK ROAD

Office Address: LONDON

ENGLAND N17GU

Sic Codes: **70221**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MASTER MARC

Surname: BENDRAT

Service Address: 20-22 WENLOCK ROAD

LONDON

ENGLAND N1 7GU

Country/State Usually

Resident:

GERMANY

Date of Birth: **/04/1985 Nationality: GERMAN

Occupation: GRADUATE

ECONOMIST

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	1
Currency:	EUR	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	EUR	Total number of shares:	1	
		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11436337

Initial Shareholdings

Name: MARC BENDRAT

Address 20-22 WENLOCK ROAD Class of Shares: ORDINARY

LONDON ENGLAND

ENGLAND Number of shares: 1 N1 7GU Currency: EUR

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)			
Statement of initial significant control 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			
Electronically filed document for Company Number:	11436337		

Individual Person with Significant Control details

Names: MASTER MARC BENDRAT

Country/State Usually

GERMANY

Resident:

Date of Birth: **/04/1985 Nationality: GERMAN

Service Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

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.

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Nature of control	The person holds, directly shares in the company.	y or indirectly, 75% or more of the
Electronically filed document	nt for Company Number:	11436337

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

11436337

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CRYPTOTRUSTCONSULTING 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 each.

Subscriber:

Marc Bendrat

Authentication: Authenticated Electronically

Dated: 26 Jun 2018