

**FILE COPY**



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

Company Number **11514408**

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

**BITBONUM 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 **13th August 2018**



\* N11514408B \*



**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: **11/08/2018**

X7C4A6FT

*Company Name in full:*

**BITBONUM LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**30 LONDON HEATHROW AIRPORT  
HOUNSLOW  
UNITED KINGDOM TW6 2GA**

*Sic Codes:*

**64304**

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

**Private (Ltd by Shares)**

*Company Director* 1

*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>100000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JOHNSON RILEY**

*Address*       **24 HIGHER BRIDGE  
STREET  
BOLTON  
UNITED KINGDOM  
BL1 2HA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **80**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1000**

*Amount unpaid:*           **0**

*Amount paid:*            **80000**

*Name:*           **ZACHARY DAVIS**

*Address*       **24 HIGHER BRIDGE  
STREET  
BOLTON  
UNITED KINGDOM  
BL1 2HA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **20**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1000**

*Amount unpaid:*           **0**

*Amount paid:*            **20000**

## ***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 JOHNSON PATRICK RILEY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**

*Service Address:* **24 HIGHER BRIDGE STREET  
BOLTON  
UNITED KINGDOM  
BL1 2HA**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **JOHNSON RILEY**

*Authenticated* **YES**

*Name:* **ZACHARY DAVIS**

*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 BITBONUM 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
Johnson Riley	Authenticated Electronically
Zachary Davis	Authenticated Electronically

Dated: 11/08/2018