

FILE COPY



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

Company Number **11677402**

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

**HOLDCOINS 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 **14th November 2018**



\* N11677402F \*



**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: 13/11/2018*

*X7IMT3Q3*

*Company Name in full:*

**HOLDCOINS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**76 GREAT GUILDFORD STREET  
LONDON  
UNITED KINGDOM SE1 9EP**

*Sic Codes:*

**62020  
62090**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **GEORGE**

***Former Names:***

***Service Address:***        **16 MOUNT ROW  
LONDON  
UNITED KINGDOM W1K 3SE**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/11/1965**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **BUSINESSMAN**

***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>15000</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>225000000</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THESE ARE REDEEMABLE SHARES.**

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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>15000</b>
		<i>Total aggregate nominal value:</i>	<b>225000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **COLE GEORGE**

*Address* **16 MOUNT ROW  
LONDON  
UNITED KINGDOM  
W1K 3SE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15000**

*Currency:* **USD**

*Nominal value of each share:* **15000**

*Amount unpaid:* **0**

*Amount paid:* **225000000**

## ***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 COLE GEORGE**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/11/1965** ***Nationality:*** **ENGLISH**

***Service Address:*** **16 MOUNT ROW  
LONDON  
UNITED KINGDOM  
W1K 3SE**

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



## ***Statement of Compliance***

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

*Name:* **COLE GEORGE**  
*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 HOLDCOINS 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
Cole George	Authenticated Electronically

Dated: 13/11/2018