

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11963585**

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

SEYTTI DIGITAL ASSET MANAGEMENT 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 **25th April 2019**



* N11963585P *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/04/2019**

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Company Name in full: **SEYTTI DIGITAL ASSET MANAGEMENT LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM EC1V 4PW**

Sic Codes: **74990**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **LONG**

Surname: **HARRY**

Service Address: **370 CALOOSA CT LAKE
WALES
FLORIDA
UNITED STATES 33859**

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

Date of Birth: ****/10/1984** ***Nationality:*** **AMERICAN**

Occupation: **DIRECTOR AND
SHAREHOLDER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000000
		<i>Total aggregate nominal value:</i>	1000000
		<i>Total aggregate unpaid:</i>	1000000

Initial Shareholdings

Name: **LONG HARRY**

Address **370 CALOOSA CT LAKE
WALES
FLORIDA
UNITED STATES
33859**

Class of Shares: **ORDINARY**

Number of shares: **50000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SEYTTI GROUP LIMITED**

Address **804 SILVER LEAF LANE
MIDESTO
CALIFORNIA
UNITED STATES
95351**

Class of Shares: **ORDINARY**

Number of shares: **950000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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

Individual Person with Significant Control details

Names: **LONG HARRY**

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

Date of Birth: ****/10/1984** ***Nationality:*** **AMERICAN**

Service Address: **370 CALOOSA CT LAKE
WALES
FLORIDA
UNITED STATES
33859**

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.

Nature of control

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

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

Name: **LONG HARRY**
Authenticated **YES**
Name: **SEYTTI GROUP LIMITED**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SEYTTI DIGITAL ASSET MANAGEMENT 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(s) of Subscriber(s)

Date: 25 April 2019

LONG HARRY - Authorised Electronically

SEYTTI GROUP LIMITED - Authorised Electronically