

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12108736

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

**CRYPTO BANQUE 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 17th July 2019



\* N12108736F \*



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: **17/07/2019**

X89VEKT7

*Company Name in full:*

**CRYPTO BANQUE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND W1W 7LT**

*Sic Codes:*

**82990  
66190  
64999**

*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 MATTHEW**

***Surname:***                **EDWARDS**

***Service Address:***        **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND W1W 7LT**

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

***Date of Birth:***    **\*\*/04/1966**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KAPITAL BANQUE LTD**

*Address* **85 GREAT PORTLAND  
STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** KAPITAL CORP LTD

***Service Address:*** 85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT

***Legal Form:*** COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** REGISTER OF COMPANIES

***Country/State:*** ENGLAND

***Registration Number:*** 12021508

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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.*

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

*Agent's Name:*                      **REGISTERED OFFICE UK LTD**

*Agent's Address:*                      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **REGISTERED OFFICE UK LTD**

*Agent's Address:*                      **85 GREAT PORTLAND STREET  
FIRST FLOOR  
LONDON  
ENGLAND  
W1W 7LT**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of CRYPTO BANQUE 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**

KAPITAL BANQUE LTD

Date: 17/07/2019

Digitally Signed