

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12137017

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

BLOCKCHAIN BUSINESS TRADE SOLUTIONS 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 **2nd August 2019**



* N121370179 *



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: **02/08/2019**

X8AZBTGP

Company Name in full:

BLOCKCHAIN BUSINESS TRADE SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S
DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2GY**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **OSCAR ALEXANDER**

Surname: **MEDINA-ARAUJO**

Service Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2GY**

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

Company Director **1**

Type: **Person**

Full Forename(s): **OSCAR ALEXANDER**

Surname: **MEDINA ARAUJO**

Service Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2GY**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/01/1964** *Nationality:* **COLOMBIAN**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	OSCAR ALEXANDER MEDINA ARAUJO	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE KENILWORTH WARWICKSHIRE UNITED KINGDOM CV8 2GY	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: OSCAR ALEXANDER MEDINA ARAUJO

Country/State Usually Resident: SPAIN

Date of Birth: **/01/1964 ***Nationality:*** COLOMBIAN

Service Address: THE BUSINESS RESOURCE NETWORK 53
WHATELEY'S DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **LTDONLINE**

Agent's Address: **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LTDONLINE**

Agent's Address: **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLOCKCHAIN BUSINESS TRADE SOLUTIONS 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

Name of each subscriber

OSCAR ALEXANDER MEDINA-ARAUJO

Dated 02 August 2019