

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12140553**

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

**GECAL CRYPTO 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 **6th August 2019**



\* N121405538 \*



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: **05/08/2019**

**X8B6ZK1K**

*Company Name in full:* **GE CAL CRYPTO SOLUTIONS LTD.**

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

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

*Proposed Registered Office Address:* **OFFICE 32 19-21  
CRAWFORD STREET  
LONDON  
UNITED KINGDOM W1H 1PJ**

*Sic Codes:* **70229**

*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 LUCA**

***Surname:***                **BARLASSINA**

***Former Names:***

***Service Address:***        **VIA ENRICO BERLINGUER 18  
BOLLATE, MILANO  
ITALY**

***Country/State Usually  
Resident:***                **ITALY**

***Date of Birth:***    **\*\*/01/1994**                      ***Nationality:***    **ITALIAN**

***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>1000</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>1000000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>EUR</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000000</b>
		<i>Total aggregate unpaid:</i>	<b>1000000</b>

## ***Initial Shareholdings***

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*Name:* **LUCA BARLASSINA**

*Address* **VIA ENRICO BERLINGUER  
18  
BOLLATE MILANO  
ITALY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **EUR**

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

*Amount unpaid:* **1000**

*Amount paid:* **0**

*Name:* **ANGELA GRIGGIO**

*Address* **VIA CADORE 35/6  
ORIAGO DI MIRA, VENEZIA  
ITALY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **EUR**

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

*Amount unpaid:* **1000**

*Amount paid:* **0**

*Name:* **ALAN D'ORLANDO**

*Address* **VIA CAVOUR 10  
SENNALODIGIANA, LO  
ITALY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **EUR**

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

*Amount unpaid:* **1000**

*Amount paid:* **0**

## ***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 ALAN D'ORLANDO**

***Country/State Usually  
Resident:*** **ITALY**

***Date of Birth:*** **\*\*/06/1980** ***Nationality:*** **ITALIAN**

***Service Address:*** **VIA CAVOUR 10  
SENNALODIGIANA, LO  
ITALY**

***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, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in 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:* **LUCA BARLASSINA**  
*Authenticated* **YES**  
*Name:* **ANGELA GRIGGIO**  
*Authenticated* **YES**  
*Name:* **ALAN D'ORLANDO**  
*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 GECAL CRYPTO 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Luca Barlassina	Authenticated Electronically
Angela Griggio	Authenticated Electronically
Alan D'Orlando	Authenticated Electronically

Dated: 05/08/2019