

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12472037**

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

**CRYPTO MINING 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 **19th February 2020**



\* N12472037D \*



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: **18/02/2020**

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<i>Company Name in full:</i>	<b>CRYPTO MINING LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>18 ST. CROSS STREET HOLBORN LONDON UNITED KINGDOM EC1N 8UN</b>
<i>Sic Codes:</i>	<b>66300</b>

*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 MORGAN**

***Surname:***                **FINCH**

***Former Names:***

***Service Address:***        **59 GLEBE ROAD  
LONDON  
ENGLAND N3 2BA**

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

***Date of Birth:***    **\*\*/12/1978**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BUSINESS  
PERSON**

***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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20000</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>20000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MORGAN FINCH**

*Address* **59 GLEBE ROAD  
LONDON  
ENGLAND  
N3 2BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **5000**

*Amount unpaid:* **0**

*Amount paid:* **5000**

*Name:* **DANIEL POWEL**

*Address* **59 GLEBE ROAD  
LONDON  
ENGLAND  
N3 2BA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **5000**

*Amount unpaid:* **0**

*Amount paid:* **5000**

## ***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 MORGAN FINCH**

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

***Date of Birth:*** **\*\*/12/1978** ***Nationality:*** **BRITISH**

***Service Address:*** **59 GLEBE ROAD  
LONDON  
ENGLAND  
N3 2BA**

***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 voting rights 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 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>

## ***Individual Person with Significant Control details***

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***Names:*** **MR DANIEL POWEL**

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

***Date of Birth:*** **\*\*/04/1981** ***Nationality:*** **BRITISH**

***Service Address:*** **59 GLEBE ROAD  
LONDON  
ENGLAND  
N3 2BA**

*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 voting rights 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 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:* **MORGAN FINCH**

*Authenticated* **YES**

*Name:* **DANIEL POWEL**

*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 CRYPTO MINING 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	Authentication
Morgan Finch	Authenticated Electronically
Daniel Powel	Authenticated Electronically

Dated: 18/02/2020