

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13067678

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

CRYPTOSLATE 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 7th December 2020



* N13067678P *



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: **07/12/2020**

X9JD43WH

Company Name in full:

CRYPTOSLATE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 601 10 PARK DRIVE
CANARY WHARF
LONDON
UNITED KINGDOM E14 9ZW**

Sic Codes:

**63120
63910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NATHANIEL BEEBE**

Surname: **WHITEHILL**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1984** ***Nationality:*** **AMERICAN**

Occupation: **CHIEF
EXECUTIVE**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: NATHANIEL WHITEHILL

Address FLAT 601 10 PARK DRIVE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 9ZW

Class of Shares: ORDINARY

Number of shares: 4
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: MATTHEW BLANCARTE #

Address PIERCE
UNITED STATES

Class of Shares: ORDINARY

Number of shares: 4
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: MARK WHITEHILL

Address 6006 49TH ST. NW
GIG HARBOR
WASHINGTON
UNITED STATES
98335

Class of Shares: ORDINARY

Number of shares: 1
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: KEVIN LENNIL

Address 819 VIRGINIA STREET
UNIT 3002
SEATTLE
WASHINGTON
UNITED STATES
98101

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)

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: **MR NATHANIEL BEEBE WHITEHILL**

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

Date of Birth: ****/02/1984** ***Nationality:*** **AMERICAN**

Service address recorded as Company's registered office

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR MATTHEW BLANCARTE #**

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

Date of Birth: ****/07/1985** ***Nationality:*** **AMERICAN**

Service Address:
PIERCE
UNITED STATES

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, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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.

<i>Name:</i>	NATHANIEL WHITEHILL
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHEW BLANCARTE
<i>Authenticated</i>	YES
<i>Name:</i>	MARK WHITEHILL
<i>Authenticated</i>	YES
<i>Name:</i>	KEVIN LENNIL
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRYPTOSLATE 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
NATHANIEL WHITEHILL	Authenticated Electronically
MATTHEW BLANCARTE	Authenticated Electronically
MARK WHITEHILL	Authenticated Electronically
KEVIN LENNIL	Authenticated Electronically

Dated: 07/12/2020