

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 13236572

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

CRYPTO COINS MANAGEMENT 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 **1st March 2021**



N13236572G



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: **01/03/2021**

X9ZCJ1AQ

Company Name in full: **CRYPTO COINS MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **52 MINTERN STREET
COMMERCIAL UNIT
HOXTON
LONDON
UNITED KINGDOM N1 5EG**

Sic Codes: **82990**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR FABIO WANDERSON**

Surname: **PEREIRA SANTOS**

Former Names:

Service Address: **33 DARTMOUTH PARK HILL**
LONDON
ENGLAND NW5 1HU

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1991** *Nationality:* **BRAZILIAN**

Occupation: **ADMINISTRATOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FABIO PEREIRA SANTOS**

Address **33 DARTMOUTH PARK HILL
LONDON
ENGLAND
NW5 1HU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OCTOHOST LTD**

Address **FLAT 74 KENBROOK HOUSE
LEIGHTON ROAD
LONDON
ENGLAND
NW5 2QW**

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 FABIO WANDERSON PEREIRA SANTOS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1991** *Nationality:* **BRAZILIAN**

Service Address: **33 DARTMOUTH PARK HILL
LONDON
ENGLAND
NW5 1HU**

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.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Relevant Legal Entity (RLE) details

Company Name: **OCTOHOST LTD**

Service Address: **FLAT 74 KENBROOK HOUSE LEIGHTON ROAD
LONDON
ENGLAND
NW5 2QW**

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

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **11694857**

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

Name: **FABIO PEREIRA SANTOS**
Authenticated **YES**
Name: **OCTOHOST LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRYPTO COINS MANAGEMENT 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
FABIO PEREIRA SANTOS	Authenticated Electronically
OCTOHOST LTD	Authenticated Electronically

Dated: 01/03/2021