# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number N458092

The Registrar of Companies for United Kingdom, hereby certifies that

## **BITSFORGE LIMITED**

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 United Kingdom

Given at Companies House, Belfast, on 10th Jul 2018



\*N458092V\*





THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 10/07/2018



Company Name in<br/>full:BITSFORGE LIMITEDCompany Type:Private company limited by sharesSituation of<br/>Registered Office:United KingdomProposed Registered<br/>Office Address:50-52 MERE GREEN RD,<br/>COLDFIELD, BIRMINGHAM<br/>UNITED KINGDOMSic Codes:64209

*I* wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

# Company Director 1

Type:		Person		
Full Forename(s)	):	MR TIM SHAV	V	
Surname:		ARTHUR		
Service Address:		3-5 GRANVILI CLEVELAND TS103AR	LE TERRACE	
Country/State Usually Resident:		UNITED KINGDOM		
Date of Birth: Occupation:	**/05/1980 DIRECTO	R	Nationality:	BRITISH

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

## Company Director 2

Type:	Person
Full Forename(s):	MRS YASMINE SIMPSON
Surname:	YATES
	7 THORPE MEADOWS PE36GA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth:\*\*/11/1968Nationality:BRITISHOccupation:DIRECTOR

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

Class of Shares:	ORDINARY
Currency:	GBP
Prescribed particulars	

Number allotted Aggregate nominal value: 1

1

#### EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:GBPTotal number of shares:1Total aggregate nominal value:1Total aggregate unpaid:0

#### Name: JAMES STUART MARTIN RIDDELL

	NUDDEL	Class of Shares:	ORDINARY
Address	4-51 CAUSEWAYSIDE EDINBURGH MIDLOTHIAN UNITED KINGDOM EH91QF	Number of shares: Number of shares: Currency: Nominal value of each share:	1 GBP
		Amount unpaid: Amount paid:	0
		Amouni pulu.	1

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 JAN	MR JAMES STUART MARTIN RIDDELL		
Country/State Us Resident:	sually UNITED	KINGDOM		
Date of Birth:	**/02/1967	Nationality:	BRITISH	
Service Address:	4-51 CAUSE EDINBURG MIDLOTHL UNITED KII EH91QF	H AN		

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 confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s):YESAgent's Name:JOHN MCCLEARY & COMPANY LTDAgent's Address:QUAKER BUILDINGS HIGH STREET<br/>LURGAN<br/>CRAIGAVON<br/>CO. ARMAGH<br/>UNITED KINGDOM<br/>BT66 8BB

## Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	MCCLEARY & COMPANY LTD		
Agent's Address:	QUAKER BUILDINGS HIGH STREET LURGAN CRAIGAVON CO. ARMAGH UNITED KINGDOM BT66 8BB		

## **COMPANY HAVING A SHARE CAPITAL**

#### Memorandum of Association of

### **BITSFORGE LIMITED**

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
JAMES STUART MARTIN RIDDELL	Authenticated Electronically

Dated: 10/07/2018