

FILE COPY



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

Company Number **11529947**

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

CRYPTOECO INVESTMENTS 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 **21st August 2018**



* N11529947P *



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: **20/08/2018**

X7CPEW00

Company Name in full: **CRYPTOECO INVESTMENTS LTD**

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

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

Proposed Registered Office Address: **OFFICE 15 PHOENIX HOUSE ELLAND ROAD
MORLEY
LEEDS
UNITED KINGDOM LS27 7TB**

Sic Codes: **63110
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR MACIEJ**

Surname: **ZAREMBA**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/02/1978** *Nationality:* **POLISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR SEBASTIAN**
Surname: **ALBIN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1982** *Nationality:* **POLISH**
Occupation: **MANAGING DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR JACEK**
Surname: **WASIAK**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1990** *Nationality:* **POLISH**
Occupation: **MANAGING DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR DARIUSZ MAREK**

Surname: **PORCZYNSKI**

Former Names:

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

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

Date of Birth: ****/05/1970** *Nationality:* **POLISH**

Occupation: **MANAGING**
 DIRECTOR

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>	40000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	400
<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>	40000
		<i>Total aggregate nominal value:</i>	400
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MACIEJ ZAREMBA**

Address **OFFICE 15 PHOENIX HOUSE
ELLAND ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 7TB**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **100**

Name: **SEBASTIAN ALBIN**

Address **OFFICE 15 PHOENIX HOUSE
ELLAND ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 7TB**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **100**

Name: **JACEK WASIAK**

Address **OFFICE 15 PHOENIX HOUSE
ELLAND ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 7TB**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **100**

Name: **DARIUSZ PORCZYNSKI**

Address **OFFICE 15 PHOENIX HOUSE
ELLAND ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 7TB**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **100**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **MACIEJ ZAREMBA**
Authenticated **YES**

Name: **SEBASTIAN ALBIN**
Authenticated **YES**

Name: **JACEK WASIAK**
Authenticated **YES**

Name: **DARIUSZ PORCZYNSKI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRYPTOECO INVESTMENTS 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
Maciej Zaremba	Authenticated Electronically
Sebastian Albin	Authenticated Electronically
Jacek Wasiak	Authenticated Electronically
Dariusz Porczynski	Authenticated Electronically

Dated: 20/08/2018