

**FILE COPY**



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

Company Number **11115476**

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

**CRYPTO SIGNAL TECHNOLOGY 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 **18th December 2017**



\* N11115476D \*



**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: **16/12/2017**

X6LF0ZT6

*Company Name in full:* **CRYPTO SIGNAL TECHNOLOGY LTD**

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

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

*Proposed Registered Office Address:* **199 MALDEN WAY  
NEW MALDEN  
UNITED KINGDOM KT3 5QW**

*Sic Codes:* **66110  
66220**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>USD</b>	<i>Total number of shares:</i>	<b>100000</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* ALAN KEITH GIDDINS

*Address* 199 MALDEN WAY  
NEW MALDEN  
UNITED KINGDOM  
KT3 5QW

*Class of Shares:* ORDINARY

*Number of shares:* 100000

*Currency:* USD

*Nominal value of each  
share:* 0.00001

*Amount unpaid:* 0

*Amount paid:* 1

## *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:* **ALAN KEITH GIDDINS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1952**                      *Nationality:* **BRITISH  
CITIZEN**

*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>	<b>The person holds, directly or indirectly, 75% or more 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>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in 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:* **ALAN KEITH GIDDINS**  
*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 SIGNAL TECHNOLOGY 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Alan Keith Giddins	Authenticated Electronically

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Dated: 16/12/2017