

FILE COPY



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

Company Number 13253892

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

TOKEN GAMA 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 England and Wales

Given at Companies House, Cardiff, on **9th March 2021**



N13253892K



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **08/03/2021**

X9ZVBK6I

Company Name in full: **TOKEN GAMA LIMITED**

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

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

Proposed Registered Office Address: **1 FINSBURY AVENUE
LONDON
ENGLAND EC2M 2PF**

Sic Codes: **62012
62090
66110
62011**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **JEAN**

Surname: **MILLER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1985** *Nationality:* **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

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

Company Director 2

Type: **Person**
Full Forename(s): **MAXIM**
Surname: **BLAGOV**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1987** Nationality: **ENGLISH**
Occupation: **OPERATIONS MANAGER**

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

Company Director 3

Type: **Person**
Full Forename(s): **PHILIPPE**
Surname: **CASTONGUAY**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** Nationality: **ENGLISH**
Occupation: **CTO**

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>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20000000
<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>	1000000
		<i>Total aggregate nominal value:</i>	20000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JEAN MILLER**

Address **1 FINSBURY AVENUE
LONDON
ENGLAND
EC2M 2PF**

Class of Shares: **ORDINARY**

Number of shares: **600000**

Currency: **GBP**

Nominal value of each share: **20**

Amount unpaid: **0**

Amount paid: **20**

Name: **MAXIM BLAGOV**

Address **1 FINSBURY AVENUE
LONDON
ENGLAND
EC2M 2PF**

Class of Shares: **ORDINARY**

Number of shares: **200000**

Currency: **GBP**

Nominal value of each share: **20**

Amount unpaid: **0**

Amount paid: **20**

Name: **PHILIPPE CASTONGUAY**

Address **1 FINSBURY AVENUE
LONDON
ENGLAND
EC2M 2PF**

Class of Shares: **ORDINARY**

Number of shares: **200000**

Currency: **GBP**

Nominal value of each share: **20**

Amount unpaid: **0**

Amount paid: **20**

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: **JEAN MILLER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **ENGLISH**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

Name: **JEAN MILLER**
Authenticated **YES**

Name: **MAXIM BLAGOV**
Authenticated **YES**

Name: **PHILIPPE CASTONGUAY**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TOKEN GAMA 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
JEAN MILLER	Authenticated Electronically
MAXIM BLAGOV	Authenticated Electronically
PHILIPPE CASTONGUAY	Authenticated Electronically

Dated: 08/03/2021