

**FILE COPY**



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

Company Number **11263181**

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

**COINDEX 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 **19th March 2018**



\* N11263181A \*



**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: **18/03/2018**

X71YZC6Y

*Company Name in full:* **COININDEX LIMITED**

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

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

*Proposed Registered Office Address:* **85 FIRST FLOOR  
GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM W1W 7LT**

*Sic Codes:* **62090  
58290  
63110**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                                      **Person**

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

*Surname:*                                **FUGGLES**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **10/09/1964**

*Nationality:*      **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *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>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.001</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>GBP</b>	<i>Total number of shares:</i>	<b>100000</b>
		<i>Total aggregate nominal value:</i>	<b>0.001</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **JOHN FUGGLES**

*Address* **28 THE HOLLANDS  
WORCESTER PARK  
UNITED KINGDOM  
KT4 7LH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **OLEKSANDR LOZOVIUK**

*Address* **15 I. PULUYA STR., FLAT 7  
LVIV  
UKRAINE  
79060**

*Class of Shares:* **ORDINARY**

*Number of shares:* **41000**

*Currency:* **GBP**

*Nominal value of each share:* **0**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **IULIIA SPORYSH**

*Address* **3 V.BERETTI STR, F.50  
KYIV  
UKRAINE  
02222**

*Class of Shares:* **ORDINARY**

*Number of shares:* **39000**

*Currency:* **GBP**

*Nominal value of each share:* **0**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **IRINA FUGGLES**

*Address* **28 THE HOLLANDS  
WORCESTER PARK  
UNITED KINGDOM  
KT4 7LH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

*Nominal value of each share:* **0**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **ANDRII SENKOVYCH**

*Address* **18 DOROHYZHYTSKA  
STREET, FLAT 59  
KYIV  
UKRAINE  
04112**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

*Name:* **VOLODYMYR NAIDONOV**

*Address* **79 AVTOZAVODSKA  
STREET, FLAT 46  
KYIV  
UKRAINE  
04208**

*Class of Shares:* **ORDINARY**

*Number of shares:* **13000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0**

*Amount unpaid:* **0**

*Amount paid:* **0.001**

## *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:* **MR OLEKSANDR LOZOVIUK**

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **\*\*/12/1982** *Nationality:* **UKRAINIAN**

*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.*



*Nature of control*

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

## *Individual Person with Significant Control details*

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*Names:* **MS IULIIA SPORYSH**

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **\*\*/07/1985** *Nationality:* **UKRAINIAN**

*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.*

*Nature of control*

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

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

## *Statement of Compliance*

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

*Name:* **JOHN FUGGLES**  
*Authenticated* **YES**

*Name:* **OLEKSANDR LOZOVIUK**  
*Authenticated* **YES**

*Name:* **IULIIA SPORYSH**  
*Authenticated* **YES**

*Name:* **IRINA FUGGLES**  
*Authenticated* **YES**

*Name:* **ANDRII SENKOVYCH**  
*Authenticated* **YES**

*Name:* **VOLODYMYR NAIDONOV**  
*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 COINDEX 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
John Fuggles	Authenticated Electronically
Oleksandr Lozoviuk	Authenticated Electronically
Iuliia Sporysh	Authenticated Electronically
Irina Fuggles	Authenticated Electronically
Andrii Senkovych	Authenticated Electronically
Volodymyr Naidonov	Authenticated Electronically

Dated: 18/03/2018