

File Copy



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

Company Number **9894366**

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

BITCRED 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 **30th November 2015**



N09894366W

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



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: 27/11/2015



X4L0ZW3C

*Company Name
in full:*

BITCRED LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**112 THE ROWANS
MILTON
UNITED KINGDOM
CB24 6YX**

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

Company Director 1

Type: **Person**
Full forename(s): **MR HECTOR**

Surname: **CHU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HECTOR CHU

Address: 112 THE ROWANS
MILTON
UNITED KINGDOM
CB24 6YX

Class of share: ORDINARY

Number of shares: 1000000

Currency: GBP

*Nominal value of
each share:* 0.000001

Amount unpaid: 0

Amount paid: 0.000001

Statement of Compliance

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

Name: HECTOR CHU

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BITCRED 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
Hector Chu	Authenticated Electronically

Dated: 27/11/2015