

**FILE COPY**



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

Company Number **12246882**

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

**BITFANCY 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 **7th October 2019**



\* N12246882K \*



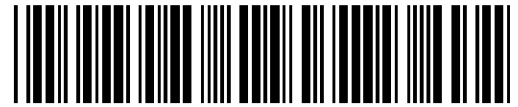
**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **05/10/2019**

**X8FGL70Q**

*Company Name in full:*

**BITFANCY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 TAVISTOCK PLACE  
LONDON  
ENGLAND WC1H 9SN**

*Sic Codes:*

**66300**

*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 NICHOLAS

***Surname:*** WITT

***Former Names:***

***Service Address:*** 147 PARNELL ROAD  
LONDON  
ENGLAND E3 2JW

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

***Date of Birth:*** \*\*/01/1985                      ***Nationality:*** BRITISH

***Occupation:*** BUSINESSMAN

*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>50</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>90</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>50</b>
		<i>Total aggregate nominal value:</i>	<b>90</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **NICHOLAS WITT**

*Address*       **147 PARNELL ROAD  
LONDON  
ENGLAND  
E3 2JW**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **50**

*Currency:*             **GBP**

*Nominal value of each  
share:*                 **1.8**

*Amount unpaid:*       **0**

*Amount paid:*         **90**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **NICHOLAS WITT**  
*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 BITFANCY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Nicholas Witt	Authenticated Electronically

Dated: 05/10/2019