

FILE COPY



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

Company Number **12554974**

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

CRYPTO MINING GROUP 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 **14th April 2020**



* N125549740 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **09/04/2020**

X92MT0ZC

Company Name in full: **CRYPTO MINING GROUP LTD**

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

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

Proposed Registered Office Address: **FLAT 2 45A FASHION STREET
LONDON
ENGLAND E1 6PX**

Sic Codes: **64205**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	5000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSE CARRASCOSA
NOMBELA**

Address **20 C/ LEPANTO
PORTILLO DE TOLEDO
TOLEDO
SPAIN
45512**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **DANIEL CULSAN**

Address **20 C/ LEPANTO
PORTILLO DE TOLEDO
TOLEDO
SPAIN
45512**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **JULIAN LOPEZ**

Address **20 C/ LEPANTO
PORTILLO DE TOLEDO
TOLEDO
SPAIN
45512**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **JOSE DANIEL CULSAN**

Address **20 C/ LEPANTO
PORTILLO DE TOLEDO
TOLEDO
SPAIN
45512**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **10**

Name: **MARC CASCO**

Address **20 C/LEPANTO
PORTILLO DE TOLEDO
TOLEDO
SPAIN
45512**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of each
share:* **10**

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **JOSE CARRASCOSA NOMBELA**
Authenticated **YES**

Name: **DANIEL CULSAN**
Authenticated **YES**

Name: **JULIAN LOPEZ**
Authenticated **YES**

Name: **JOSE DANIEL CULSAN**
Authenticated **YES**

Name: **MARC CASCO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CRYPTO MINING GROUP 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
JOSE CARRASCOSA NOMBELA	Authenticated Electronically
DANIEL CULSAN	Authenticated Electronically
JULIAN LOPEZ	Authenticated Electronically
JOSE DANIEL CULSAN	Authenticated Electronically
MARC CASCO	Authenticated Electronically

Dated: 09/04/2020