

File Copy



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

Company Number **9951778**

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

BTC-ALPHA 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 January 2016**



N09951778X

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

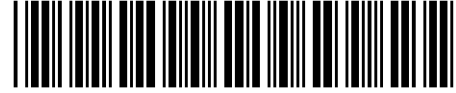


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 14/01/2016



X4YKEK8G

*Company Name
in full:*

BTC-ALPHA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

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

Company Director 1

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

Surname: **ABBOTTS**

Former names:

Service Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS
DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JOHN ABBOTTS

Address: THE BUSINESS RESOURCE
NETWORK 53 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: LTDONLINE

Agent's Address: FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: LTDONLINE

Agent's Address: FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BTC-ALPHA 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 each

Name of each subscriber

John Abbotts

Dated 14 January 2016