



**IN THE HIGH COURT OF JUSTICE**

**BUSINESS AND PROPERTIES COURTS OF ENGLAND AND WALES**

**COMPANIES COURT (ChD)**

CR-2018-001391

**IN THE MATTER OF BITCONNECT INTERNATIONAL PLC (10948031)**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**BEFORE: DEPUTY INSOLVENCY AND COMPANIES JUDGE MIDDLETON**

**ON: 22 MARCH 2018**

**GLENN ARCARO**

**Claimant**

**-and-**

**(1) BITCONNECT INTERNATIONAL PLC  
(2) THE REGISTRAR OF COMPANIES**

**Defendants**

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**ORDER**

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UPON THE APPLICATION by Part 8 Claim Form dated 19 February 2018 of Glenn Arcaro whose registered address is at 4089 Pine Hollow Place, Moorpark CA 93021-3122

AND UPON READING the Part 8 Claim Form, the Witness Statement of Glenn Arcaro dated 18 February 2018 and the copy documents exhibited thereto

AND UPON HEARING Mr Brown, counsel for the Claimant and no one appearing for either Defendant

IT IS DECLARED THAT the registration of the Particulars of each of

1. the confirmation statement dated 3 October 2017 (the "Confirmation Statement") which states that Glenn Arcaro is a member and shareholder of BitConnect International PLC (company number 10948031) (the "Company") and registered with the Registrar of Companies ("the Registrar"); and
2. any register of members of the Company if and insofar as Glenn Arcaro appears as a member and/or shareholder of the Company; and



3. the AP01 form dated 18 September 2017 which states that Glenn Arcaro is a director of the Company and is registered with the Registrar (the "AP01 Form")

is material that derives from actions which were invalid and/or ineffective and/or were done without the authority of the Claimant and/or is material that is factually inaccurate and/or derived from something that is factually inaccurate; and/or is material of any person without sufficient cause entered in or omitted from a company's register of members;

AND IT IS ORDERED AND THE COURT DIRECTS THAT:

1. Pursuant to section 1096 of the Companies Act 2006
  - 1.1 the Confirmation Statement which appears on the register referred to in the section 1080(2) of the Companies Act ('the Register') shall be redacted, to the extent it states that Glenn Arcaro is a member and/or shareholder of the Company; and
  - 1.2 the AP01 Form shall be removed from the Register.
2. Pursuant to section 125 of the Companies Act 2006
  - 2.1 any register of members of the Company be rectified, if and insofar as Glenn Arcaro appears, by striking out the name of Glenn Arcaro therefrom as the holder of any shares in the Company;
  - 2.2 the Claimant be authorised to rectify the register of Members accordingly
  - 2.3 that such rectification shall take effect from the date on which the Claimant was registered as the holder of such shares.
3. An office copy of this Order shall be delivered to the Registrar of Companies

DATED this 22 day of March 2018.