

**FILE COPY**



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

Company Number **11539349**

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

**CIPHERBLADE 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 **28th August 2018**



\* N11539349M \*



**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: **27/08/2018**

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*Company Name in full:* **CIPHERBLADE LTD.**

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

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

*Proposed Registered Office Address:* **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**  
*Principal / Business Address:* **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND WC1B 5HJ**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **08056673**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

Type: **Person**  
Full Forename(s): **MS GENEVIEVE**  
Surname: **MAGNAN**  
Service Address: **NORTHEAST POINT MAHE**  
**.**  
**SEYCHELLES 00000**  
Country/State Usually Resident: **SEYCHELLES**  
Date of Birth: **\*\*/06/1982** Nationality: **CITIZEN OF SEYCHELLES**  
Occupation: **NOMINEE SERVICE**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>CIPHERBLADE LTD</b>		
<i>Address</i>	<b>TRUST COMPANY COMPLEX AJELTAKE ROAD AJELTAKE ISLAND MAJURO MARSHALL ISLANDS MH96960</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **NATURE & DISCOVERING LTD**

*Service Address:* **8 GLOBAL GATEWAY  
RUE DE LA PERLE  
PROVIDENCE  
MAHE  
SEYCHELLES  
00000**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **INTERNATIONAL BUSINESS COMPANIES ACT 2016**

*Register Location:* **REPUBLIC OF SEYCHELLES**

*Country/State:* **SEYCHELLES**

*Registration Number:* **204639**



*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **DILLINGER ENTERPRISES LTD**

*Service Address:* **8 GLOBAL GATEWAY,  
RUE DE LA PERLE  
PROVIDENCE  
MAHE  
SEYCHELLES  
00000**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **INTERNATIONAL BUSINESS COMPANIES ACT 2016**

*Register Location:* **REPUBLIC OF SEYCHELLES**

*Country/State:* **SEYCHELLES**

*Registration Number:* **204660**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **CALIDRIS COMPANY LTD**

*Service Address:* **8 GLOBAL GATEWAY  
RUE DE LA PERLE  
PROVIDENCE  
MAHE  
SEYCHELLES  
000**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **INTERNATIONAL BUSINESS COMPANIES ACT 2016**

*Register Location:* **REPUBLIC OF SEYCHELLES**

*Country/State:* **SEYCHELLES**

*Registration Number:* **204636**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **TARBIO CONSULTING LIMITED**

*Service Address:* **8 GLOBAL GATEWAY  
RUE DE LA PERLE  
PROVIDENCE  
MAHE  
SEYCHELLES  
000**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **INTERNATIONAL BUSINESS COMPANIES ACT 2016**

*Register Location:* **REPUBLIC OF SEYCHELLES**

*Country/State:* **SEYCHELLES**

*Registration Number:* **204602**

*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Relevant Legal Entity (RLE) details*

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*Company Name:* **PURA VIDA LTD**

*Service Address:* **8 GLOBAL GATEWAY  
RUE DE LA PERLE  
PROVIDENCE  
MAHE  
SEYCHELLES  
000**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **INTERNATIONAL BUSINESS COMPANIES ACT 2016**

*Register Location:* **REPUBLIC OF SEYCHELLES**

*Country/State:* **SEYCHELLES**

*Registration Number:* **204603**



*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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*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:*                                 **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                         **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**   *Authenticated*   **YES**

*Agent's Name:*                                 **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                         **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CIPHERBLADE 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.

Subscriber:

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CipherBlade Ltd

Authorising Person: . .

Authentication: Authenticated Electronically

Dated: 27 Aug 2018