

FILE COPY



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

Company Number 12115011

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

AI CRYPTO TRADING LIMITED

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 22nd July 2019



* N12115011Z *



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: **20/07/2019**

X8A3DJB5

Company Name in full: **AI CRYPTO TRADING LIMITED**

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

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

Proposed Registered Office Address: **7-9 KING STREET
SEAHOUSES
UNITED KINGDOM NE68 7XN**

Sic Codes: **66110
66300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR PATRICK**

Surname: **FLYNN**

Former Names:

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **ENGLISH**

Occupation: **CHIEF
EXECUTIVE
OFFICER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR MOHAMMAD**

Surname: **COLES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **ENGLISH**

Occupation: **CHIEF
TECHNOLOGY
OFFICER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR JAMIE**

Surname: **COATES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **ENGLISH**

Occupation: **HEAD OF
MARKETING**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR LIAM**

Surname: **WALLIS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1987** **Nationality:** **ENGLISH**

Occupation: **BUSINESS DEVELOPMENT**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	PREFERENCE	<i>Number allotted</i>	200000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000000
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200000
		<i>Total aggregate nominal value:</i>	10000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICK FLYNN**

Address **13 OSBORNE GARDENS
NORTH SUNDERLAND
SEAHOUSES
UNITED KINGDOM
NE68 7UF**

Class of Shares: **PREFERENCE**

Number of shares: **80000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **MOHAMMAD COLES**

Address **15 OSBORNE GARDENS
NORTH SUNDERLAND
SEAHOUSES
UNITED KINGDOM
NE68 7UF**

Class of Shares: **PREFERENCE**

Number of shares: **40000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **JAMIE COATES**

Address **17 OSBORNE GARDENS
NORTH SUNDERLAND
SEAHOUSES
UNITED KINGDOM
NE68 7UF**

Class of Shares: **PREFERENCE**

Number of shares: **40000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

Name: **LIAM WALLIS**

Address **11 OSBORNE GARDENS
NORTH SUNDERLAND
SEAHOUSES
UNITED KINGDOM
NE68 7UF**

Class of Shares: **PREFERENCE**

Number of shares: **40000**

Currency: **GBP**

Nominal value of each share: **50**

Amount unpaid: **0**

Amount paid: **50**

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: **PATRICK FLYNN**
Authenticated **YES**

Name: **MOHAMMAD COLES**
Authenticated **YES**

Name: **JAMIE COATES**
Authenticated **YES**

Name: **LIAM WALLIS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AI CRYPTO TRADING LIMITED

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
Patrick Flynn	Authenticated Electronically
Mohammad Coles	Authenticated Electronically
Jamie Coates	Authenticated Electronically
Liam Wallis	Authenticated Electronically

Dated: 20/07/2019