

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12150803**

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

SATOSHI ATM UK 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 **12th August 2019**



* N121508037 *



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: **10/08/2019**

X8BK9DW9

Company Name in full: **SATOSHI ATM UK LTD**

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

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

Proposed Registered Office Address: **35 CHESTNUT CRESCENT
CHUDLEIGH
NEWTON ABBOT
UNITED KINGDOM TQ13 0PT**

Sic Codes: **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 STEPHEN CLIVE**

Surname: **UNDERWOOD**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1958** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 3 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 3 |
| <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> | 3 |
| | | <i>Total aggregate nominal value:</i> | 3 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **STEPHEN UNDERWOOD**

Address **35 CHESTNUT CRESCENT
CHUDLEIGH
NEWTON ABBOT
UNITED KINGDOM
TQ13 0PT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN GAZE**

Address **PILGRIMS THE CONVENT
CHUDLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 0DR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBIN BISHOP**

Address **THE BISHOP LACY FORE
STREET
CHUDLEIGH
NEWTON ABBOT
ENGLAND
TQ13 0HY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: MR ROBIN BISHOP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1954 ***Nationality:*** BRITISH

Service Address: THE BISHOP LACY FORE STREET
CHUDLEIGH
NEWTON ABBOT
ENGLAND
TQ13 0HY

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |

Individual Person with Significant Control details

Names: **MR STEPHEN CLIVE UNDERWOOD**

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

Date of Birth: ****/12/1958** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |

Individual Person with Significant Control details

Names: MR JONATHAN GAZE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1977 ***Nationality:*** BRITISH

Service Address:
PILGRIMS THE CONVENT
CHUDLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 0DR

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| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |

Statement of Compliance

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

Name: **STEPHEN UNDERWOOD**

Authenticated **YES**

Name: **JONATHAN GAZE**

Authenticated **YES**

Name: **ROBIN BISHOP**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SATOSHI ATM UK 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 |
|-------------------------|------------------------------|
| Stephen Underwood | Authenticated Electronically |
| Jonathan Gaze | Authenticated Electronically |
| Robin Bishop | Authenticated Electronically |

Dated: 10/08/2019