

FILE COPY



CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY

Company Number 10836943

The Registrar of Companies for England and Wales, hereby certifies

**COIN CAPITAL**

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 27th June 2017



\* N10836943L \*



THE OFFICIAL SEAL OF THE

The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1 115 of the Companies Act 2006

IN01(ef)

Companies House

Application to register a company



Received for filing in Electronic Format on the:27/06/2017

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Company Name in full: COIN CAPITAL TD

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: **20 Balcombe Street, Marylebone, London, United Kingdom, NW1 6ND**

Sic Codes: 82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

### Proposed Officers

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Company Director 1

Person

Full Forename(s): MR JONATHON DESMOND

Surname: MILLER

Service Address: 20-22 WENLOCK ROAD  
LONDON  
ENGLAND NI IGU

Country/State Usually Resident: AUSTRALIA

Date of Birth: **\*\*/10/1981** Nationality: UNITED  
KINGDOM

Occupation: COMPANY  
DIRECTOR

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

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## Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

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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Currency:

GBP

Total number of shares: 1

Total aggregate nominal value: 1 Total  
aggregate unpaid: 0

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## Initial Shareholdings

Name:	COINCAPITAL AUSTRALIA PTY LTD	Class of Shares:	ORDINARY
Address	20-22 WENLOCK ROAD LONDON ENGLAND NI IGU	Number of shares:	1
		Currency:	GBP
		Nominal value of each share:	1

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Amount unpaid: 0 Amount paid: 1

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## 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





## Relevant Legal Entity (RLE) details

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Company Name: COIN CAPITAL UK PTY LTD  
Service Address: 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

Legal Form: PRIVATE LIMITED BY  
SHARES

Governing Law: AUSTRALIA

Register Location: ASIC

Country/State: AUSTRALIA

Registration Number: 163237634

Nature of control The relevant legal entity holds, directly or indirectly, 75% or more 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  
LTD

Agent's Address: 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
NI IGU

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## Authorisation

A uthoriser Designation: agent

Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 20-22 WENLOCK ROAD

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LONDON  
ENGLAND  
NI IGU

**Companies Act 2006**  
**SCHEDULE 1**  
**COMPANY HAVING A SHARE CAPITAL**  
**Memorandum of Association of**  
**BIT TRADE 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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Bit Trade Australia Pty Ltd  
Authorising Person: Jonathon Miller

Authentication: Authenticated Electronically

Dated: 27 Jun 2017