FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number N346345

The Registrar of Companies for United Kingdom, hereby certifies that

CROWNEXCHANGE 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 United Kingdom

Given at Companies House, Belfast, on 23th Jun 2018



NN346345V





THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 23/06/2018

XB4SEJ1U

Company Name in
full:CROWNEXCHANGE LIMITEDCompany Type:Private company limited by sharesSituation of
Registered Office:United KingdomProposed Registered
Office Address:13 MOOR ST
LONDON W1D 5AP
UNITED KINGDOMSic Codes:64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Type:	Person
Full Forename(s):	MR ARCHIE HENRY
Surname:	ARTHUR
Service Address:	96 BUCKINGHAM RD THORNBURY HR2UB
Country/State Usually UNITED KINGDOM Resident:	
Date of Birth:**/02/19*Occupation:DIRECTOR	

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

Company Director 2

Type:	Person
Full Forename(s):	MRS DIANE ROSIE
Surname:	YATES
Service Address:	78 CONSTITUTION ST CF711EZ
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth: **/11/19 Occupation: DIRECT	

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

Class of Shares:	ORDINARY
Currency:	GBP
Prescribed particulars	

Number allotted Aggregate nominal value: 1

1

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:GBPTotal number of shares:1Total aggregate nominal value:1Total aggregate unpaid:0

Name: JAMES STUART MARTIN RIDDELL

	NUDDEL	Class of Shares:	ORDINARY
Address	4-51 CAUSEWAYSIDE EDINBURGH MIDLOTHIAN UNITED KINGDOM EH91QF	Number of shares: Number of shares: Currency: Nominal value of each share:	1 GBP
		Amount unpaid: Amount paid:	0
		Amouni pulu.	1

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 JAN	MR JAMES STUART MARTIN RIDDELL	
Country/State Us Resident:	sually UNITED	KINGDOM	
Date of Birth:	**/02/1967	Nationality:	BRITISH
Service Address:	4-51 CAUSE EDINBURG MIDLOTHL UNITED KII EH91QF	H AN	

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

memorandum delivered by an agent for the subscriber(s):YESAgent's Name:JOHN MCCLEARY & COMPANY LTDAgent's Address:QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB

Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	MCCLEARY & COMPANY LTD		
Agent's Address:	QUAKER BUILDINGS HIGH STREET LURGAN CRAIGAVON CO. ARMAGH UNITED KINGDOM BT66 8BB		

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CROWNEXCHANGE 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
JAMES STUART MARTIN RIDDELL	Authenticated Electronically

Dated: 23/06/2018