

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12264730**

The Registrar of Companies for Europe and Belgium, hereby certifies that

THE CRYPTO BUREAU CORPORATION

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 Europe and Belgium

Given at Companies house, Cardiff, on 16th January 2017



* N12264730C *







IN01(ef)

Application to register a company



Received for filling in electronic Format on the: 08/12/2019

Company Name in

full:

THE CRYPTO BUREAU CORPORATION

Company Type:

Private company limited by shares

Situation of

Registered Office:

Europe and Belgium

Proposed Registered
Office Address:

EDINGSETEENWEG 341 KESTER, 1755, BELGIUM

Sic Codes:

1755

I wish to entirely adopt the following model articles

Private (ltd by shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): Mr Sandi

Surname: Češko

Nationality: Slovanian

Date of Birth: 13th January 1961

Country or State of Ljubljana Brdo, Slovenia

Residence:

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number Allotted 1200
Currency: EURO Aggregate nominal value: 1

Prescribed particulars:

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RERSPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency: EURO Number Allotted 1200

Aggregate nominal value: 1

Total Aggregate unpaid 0

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 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: Mr. Sandi Češko

Authenticated Yes

Authorisation

Authoriser Designation: subscriber Authenticated Yes

Electronically filed document for Company number:

12264730

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

THE CRYPTO BUREAU CORPORATION

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 subscriber	Authentication
Mr. Sandi Češko	Authenticated Electronically

Dated: 16th January 2017