



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

Company Number **16735102**

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

**THE BITCOIN CORPORATION 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 **22nd September 2025**.

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



Companies House



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of THE BITCOIN CORPORATION 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
RICHARD BOASE	Authenticated Electronically

Dated: 22/09/2025