



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

Company Number **586438**

The Registrar of Companies for UK, hereby certifies that

COINSGLOBAL

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, Edinburgh, on **22nd January 2017**.



* NSC586438P *



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: **22/01/2018**

X6Y56JS8

Company Name in full:

COINSGLOBAL

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**11-59 High Road,
East Finchley
London, N2 8AW**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR SLAWOMIR**

Surname: **ZIELINSKI**

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

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1994** *Nationality:* **POLISH**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

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)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SLAWOMIR ZIELINSKI**

Address **11-59 High Road,
East Finchley
London,
N2 8AW.**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **10**

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 SLAWOMIR ZIELINSKI**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/02/1994** *Nationality:* **POLISH**

Service Address: **101 ROSE STREET SOUTH LANE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 3JG**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.



Initial Shareholdings

Name: **SLAWOMIR ZIELINSKI**

Address **11-59 High Road,
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Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **10**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BITPAXOSGLOBAL

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

Mr Slawomir Zielinski
Date: 22/01/2018

Digitally Signed