

# 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 \*







#### 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

Scotland

Registered Office:

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 POLAND

Resident:

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)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

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:	GBP	Total number of shares:	10	
		Total aggregate nominal value:	10	
		Total aggregate unpaid:	0	

## **Initial Shareholdings**

Name: SLAWOMIR ZIELINSKI

Address 11-59 High Road, Class of Shares: ORDINARY

East Finchley

London, Number of shares: 10
N2 8AW. Currency: GBP
Nominal value of each 1

share:

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			
Electronically filed document for Company Number:	SC586438		

## Individual Person with Significant Control details

Names: MR SLAWOMIR ZIELINSKI

Country/State Usually

POLAND

Resident:

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

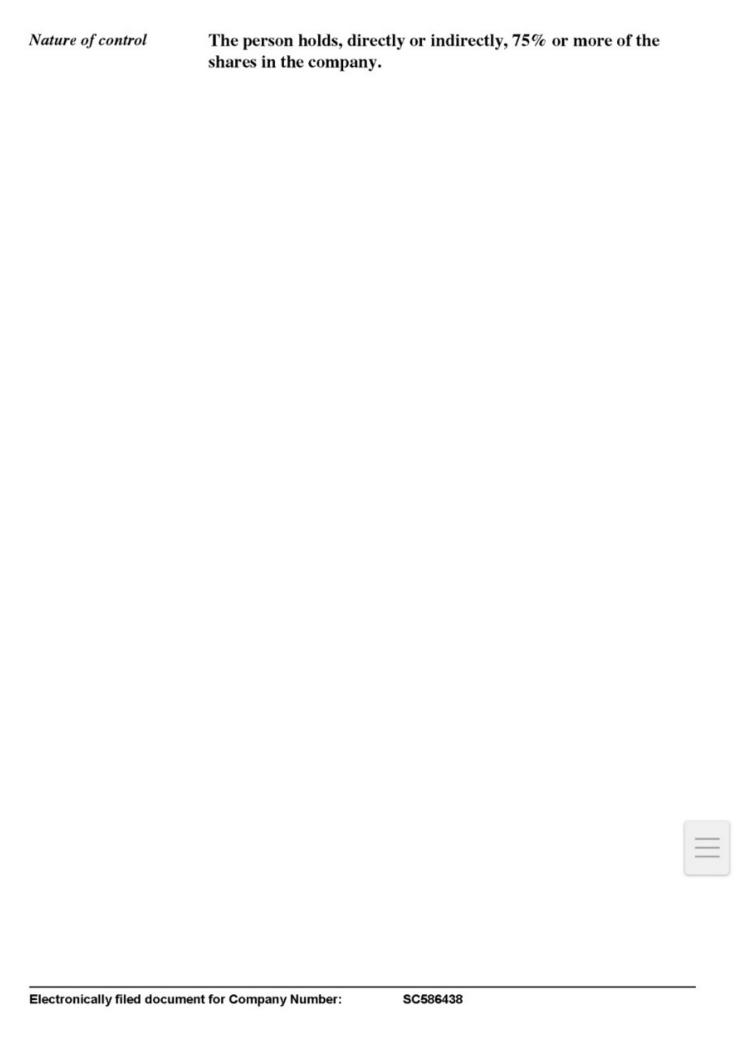
Service Address: 101 ROSE STREET SOUTH LANE

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.

**Electronically filed document for Company Number:** 

SC586438



## **Initial Shareholdings**

Name: SLAWOMIR ZIELINSKI

Address 11-59 High Road, Class of Shares: ORDINARY

East Finchley

London, Number of shares: 10
N2 8AW. Currency: GBP
Nominal value of each 1

share:

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