

**FILE COPY**



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

Company Number **11067882**

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

**CRYPTO ASSURED 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 England and Wales

Given at Companies House, Cardiff, on **16th November 2017**



\* N11067882K \*



**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: **15/11/2017**

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*Company Name in full:* **CRYPTO ASSURED LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **THE ANNEXE, THE GABLES POTTERS GREEN  
DANE END  
WARE  
UNITED KINGDOM SG12 0JU**

*Sic Codes:* **99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KITWELL ADMINISTRATION LIMITED**

*Principal / Business Address:* **THE ANNEXE, THE GABLES POTTERS GREEN  
DANE END  
WARE  
UNITED KINGDOM SG12 0JU**

### **European Economic Area (EEA) Company**

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **10950962**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **NAVITAS BROKERS  
LIMITED**

*Class of Shares:*           **ORDINARY**

*Address*       **26 HAMILTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 1JF**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*         **0**

*Amount paid:*           **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **NAVITAS BROKERS LIMITED**

*Service Address:* **26 HAMILTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 1JF**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **ENGLAND & WALES**

*Country/State:* **ENGLAND % WALES**

*Registration Number:* **7619370**



*Nature of control*                    **The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CRYPTO ASSURED 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Navitas Brokers Limited	Authenticated Electronically

Dated: 15/11/2017