

**FILE COPY**



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

Company Number **10803551**

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

**ETHEREUM INVESTMENTS 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 **5th June 2017**



\* N10803551A \*



**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: **03/06/2017**

X67RZTRF

*Company Name in full:* **ETHEREUM INVESTMENTS LTD**

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

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

*Proposed Registered Office Address:* **31 BEAUFORT ROAD  
LONDON  
...  
UNITED KINGDOM W5 3EB**

*Sic Codes:* **68209**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR LORIS HENRY**

*Surname:*                                **BABAIAN**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/07/1985**                                      *Nationality:*      **BRITISH**

*Occupation:*    **PROJECT  
MANAGER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>1000</b>

## *Initial Shareholdings*

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*Name:*           **LORIS HENRY BABAIAN**

*Address*       **31 BEAUFORT ROAD  
LONDON  
UNITED KINGDOM  
W5 3EB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **500**

*Currency:*             **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*         **0**

*Name:*           **ARIN EDWIN BABAIAN**

*Address*       **31 BEAUFORT ROAD  
LONDON  
UNITED KINGDOM  
W5 3EB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **500**

*Currency:*             **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*         **0**

## *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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## *Individual Person with Significant Control details*

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*Names:* **MR LORIS HENRY BABAIAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1985** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**



## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **LORIS HENRY BABAIAN**

*Authenticated* **YES**

*Name:* **ARIN EDWIN BABAIAN**

*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ETHEREUM INVESTMENTS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Loris Henry Babaian	Authenticated Electronically
Arin Edwin Babaian	Authenticated Electronically

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Dated: 03/06/2017