

FILE COPY



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

Company Number **15415402**

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

BTCMINING 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 January 2024**



N154154029



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: **14/01/2024**

XCUP1PZM

Company Name in full: **BTCMINING LIMITED**

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

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

Proposed Registered Office Address:

Sic Codes: **64301
64303
64304
70221**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **STIBICH MARTINS**

Surname: **YHAICHA LUZIA**

Former Names:

Service Address:

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1999** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

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>	500000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	500000000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	500000000
		<i>Total aggregate nominal value:</i>	500000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STIBICH MARTINS
YHAICHA LUZIA**

Class of Shares: **ORDINARY**

Address

Number of shares: **500000000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **STIBICH MARTINS YHAICHA LUZIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1999** *Nationality:* **GERMAN**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **STIBICH MARTINS YHAICHA LUZIA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BTCMINING 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.

Name of each subscriber	Authentication
STIBICH MARTINS YHAICHA LUZIA	Authenticated Electronically

Dated: 14/01/2024