

FILE COPY



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

Company Number **14048847**

The Registrar of Companies for AUSTRALIA, hereby certifies
that

CRYPTOSY TRADING LIMITED

is this day incorporated under the Companies Act 2018 as a private
company, that the company is limited by shares, and the situation of its
registered office is in AUSTRALIA

Given at Companies House, Australia, on **14th April 2022**



N14048847N



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and
authenticated by the Registrar of Companies under section 1115 of the Companies
Act 2018



Companies House

IN01 (ef)

Application to register a company

Received for filing in Electronic Format on the: **14/04/2022** *XB1WB4RF*

Company Name in **CRYPTOSY TRADING LIMITED** *full:*

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

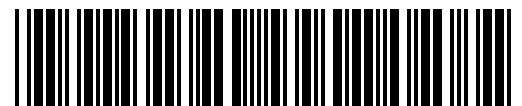
*Situation of
Registered Office:* **Australia**

*Proposed Registered
Office Address:* **THE CENTER 201-203 17 JONES ST,
NORTH SYDNEY,
AUSTRALIA 2060**

Sic Codes: **64301**

I wish to entirely adopt the following model articles:
Electronically filed document for Company Number: 14048847

Private (Ltd by Shares)



Proposed Officers

Company Director **1**

Date of Birth: ****/09/1968**
Nationality: **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Type: **Person**

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

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

Surname: **DYLAN**

Former Names:

Service Address: **JONES ST,
NORTH SYDNEY
AUSTRALIA**

*Country/State Usually
Resident:* **AUSTRALIA**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5000000
<i>Prescribed particulars</i>			

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5000
		<i>Total aggregate nominal value:</i>	5000000
		<i>Total aggregate unpaid:</i>	0

RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Initial Shareholdings

Name: **MARCOS DYLAN**

Address **17 JONES ST, NORTH
SYDNEY,
AUSTRALIA**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

*Nominal value of each
share:* **1000**

Amount unpaid: **0**

Amount paid: **1000**

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 MARCOS DYLAN**

*Country/State Usually
Resident:* **AUSTRALI**

Date of Birth: ****/09/1968** *Nationality:* **AUSTRALIAN**

Service Address: **17 JONES ST,
NORTH SYDNEY
AUSTRALIA
2060**

*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
voting rights in the company.**

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

Nature of control **The person has the right, directly or indirectly, to appoint
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: **MARCOS
DYLAN**
Authenticated **YES**

Authorisation

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