

FILE COPY



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

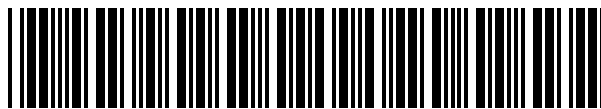
Company Number **14049254**

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

BITGLOBAL INVESTMENT COMPANY 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 **14th April 2022**



N14049254G



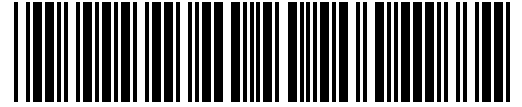
Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



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

XB1W5SVM

Company Name in full: **BITGLOBAL INVESTMENT COMPANY LIMITED**

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

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

Proposed Registered Office Address: **291 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM CR2 6EQ**

Sic Codes: **64205
64991**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **UK JIECHENG BUSINESS LIMITED**
Principal / Business Address: **291 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM CR2 6EQ**

UK Limited Company

Registration Number: **11125204**

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

Company Director **1**

Type: **Person**

Full Forename(s): **HUI-TING**

Surname: **HUANG**

Former Names:

Service Address: **FLAT E, 3/F, TOWER 2, THE LONG BEACH, 8 HOI FAI ROAD,
TAI KOK TSUI, KOWLOON,
HONG KONG
CHINA 999077**

*Country/State Usually
Resident:* **CHINA**

Date of Birth: ****/11/1984** *Nationality:* **TAIWANESE**

Occupation: **DIRECTOR**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HUI-TING HUANG**

Address **FLAT E, 3/F, TOWER 2, THE
LONG BEACH, 8 HOI FAI
ROAD,
TAI KOK TSUI, KOWLOON,
HONG KONG
CHINA
999077**

Class of Shares: **ORDINARY**

Number of shares: **10000**

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: **HUI-TING HUANG**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/11/1984** *Nationality:* **TAIWANESE**

Service Address: **FLAT E, 3/F, TOWER 2, THE LONG BEACH, 8 HOI FAI ROAD,
TAI KOK TSUI, KOWLOON,
HONG KONG
CHINA
999077**

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 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: **HUI-TING HUANG**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BITGLOBAL INVESTMENT COMPANY 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
HUI-TING HUANG	Authenticated Electronically

Dated: 14/04/2022