

FILE COPY



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

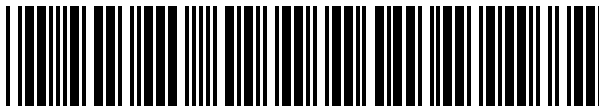
Company Number 13477418

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

BITFURY MINERS

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 25th June 2021



N13477418M

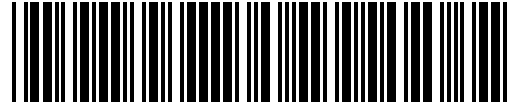




Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 24/06/2021

XA7CU8S3

Company Name in full:

BITFURY MINERS

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

5 SWALLOW PLACE
LONDON
UNITED KINGDOM W1B 2AF

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): CARTER

Surname: WALLACE

Former Names:

Service Address: 44 PORTLAND PLACE
LONDON
ENGLAND W1B 1NE

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1978 *Nationality:* BRITISH

Occupation: FINANCIAL ADVISER

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>	7000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0
<i>Prescribed particulars</i>			7000
			0

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	7000
		<i>Total aggregate nominal value:</i>	0
		<i>Total aggregate unpaid:</i>	7000
			0 0

Initial Shareholdings

Name: CARTER WALLACE

Address 44 PORTLAND PLACE
LONDON
ENGLAND
W1B 1NE

Class of Shares: ORDINARY

Number of shares: 70000

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: CARTER WALLACE

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1978 *Nationality:* BRITISH

Service Address: 44 PORTLAND PLACE
LONDON
ENGLAND
W1B 1NE

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: CARTER WALLACE
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BITFURY MINERS

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
CARTER WALLACE	Authenticated Electronically

Dated: 24/06/2021