

**FILE COPY**



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

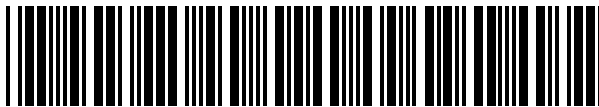
Company Number **13546940**

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

**BITRAGE 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 **4th August 2021**



\*N13546940J\*



Companies House



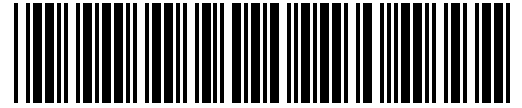
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **03/08/2021**

XAA42PUA

*Company Name in full:*

**BITRAGE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLOOR 1, OFFICE 25, 22 MARKET SQUARE,  
LONDON,  
UNITED KINGDOM E14 6BU**

*Sic Codes:*

**62020  
62090  
63990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JINBAILI LIMITED**  
*Principal / Business Address:* **FLOOR 1, OFFICE 25, 22 MARKET SQUARE,  
LONDON,  
UNITED KINGDOM E14 6BU**

### *UK Limited Company*

*Registration Number:* **08391232**

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

## *Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MS RUN**

*Surname:* **WANG**

*Former Names:*

*Service Address:* **ROOM 1701, UNIT 2, BUILDING 6, WANJIAHUACHENG, GONGSHU DISTRICT, HANGZHOU, JIANGSU, CHINA 310015**

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

*Date of Birth:* **\*\*/07/1988**      *Nationality:* **CHINESE**

*Occupation:* **COMPANY DIRECTOR**

*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>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **RUN WANG**

*Address* **ROOM 1701, UNIT  
2, BUILDING 6,  
WANJIAHUACHENG,  
GONGSHU DISTRICT,  
HANGZHOU, JIANGSU,  
CHINA  
310015**

*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)*

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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:* **MS RUN WANG**

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

*Date of Birth:* **\*\*/07/1988** *Nationality:* **CHINESE**

*Service Address:* **ROOM 1701, UNIT 2, BUILDING 6,  
WANJIAHUACHENG, GONGSHU DISTRICT,  
HANGZHOU, JIANGSU,  
CHINA  
310015**

*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*

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

*Name:* **RUN WANG**  
*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 BITRAGE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
RUN WANG	Authenticated Electronically

Dated: 03/08/2021