

FILE COPY



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

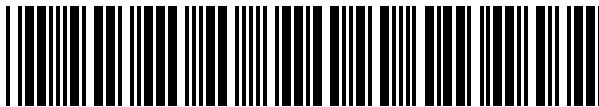
Company Number **13376541**

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

ONECRYPTILLION LTD

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 **5th May 2021**



N13376541H



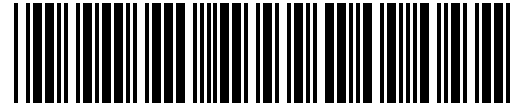
Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **03/05/2021**

XA3P8ZY2

Company Name in full: **ONECRYPTILLION LTD**

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

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

Proposed Registered Office Address: **5 WELLINGTON ROAD
UXBRIDGE
ENGLAND UB8 2AP**

Sic Codes: **64991
85590**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR HEIBAR JOSE**

Surname: **LASPRILLA SILVA**

Former Names:

Service Address: **5 WELLINGTON ROAD
UXBRIDGE
ENGLAND UB8 2AP**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1994** *Nationality:* **COLOMBIAN**

Occupation: **INVESTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CARLOS ALBERTO MORA**

Surname: **ARAQUE**

Former Names:

Service Address: **8 BOULEVARD STANISLAS GIRARDIN
LE PETIT QUEVILLY
FRANCE 76140**

Country/State Usually **FRANCE**

Resident:

Date of Birth: ****/05/1989** *Nationality:* **COLOMBIAN**

Occupation: **INVESTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS LEANNIS YULIETH PEÑA**

Surname: **RICO**

Former Names:

Service Address: **5 WELLINGTON ROAD
UXBRIDGE
ENGLAND UB8 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1995** *Nationality:* **COLOMBIAN**

Occupation: **PROFESSIONAL TRADER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	4
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DENISA PETRICEAN**

Address **5 WELLINGTON ROAD
UXBRIDGE
ENGLAND
UB8 2AP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **25**

Amount unpaid: **0**

Amount paid: **25**

Name: **HEIBAR LASPRILLA SILVA**

Address **5 WELLINGTON ROAD
UXBRIDGE
ENGLAND
UB8 2AP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **25**

Amount unpaid: **0**

Amount paid: **25**

Name: **CARLOS ARAQUE**

Address **8 BOULEVARD STANISLAS
GIRARDIN
LE PETIT QUEVILLY
FRANCE
76140**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **25**

Amount unpaid: **0**

Amount paid: **25**

Name: **LEANNIS RICO**

Address **5 WELLINGTON ROAD
UXBRIDGE
ENGLAND
UB8 2AP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **25**

Amount unpaid: **0**

Amount paid: **25**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **DENISA PETRICEAN**
Authenticated **YES**

Name: **HEIBAR LASPRILLA SILVA**
Authenticated **YES**

Name: **CARLOS ARAQUE**
Authenticated **YES**

Name: **LEANNIS RICO**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ONECRYPTILLION LTD

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
DENISA PETRICEAN	Authenticated Electronically
HEIBAR LASPRILLA SILVA	Authenticated Electronically
CARLOS ARAQUE	Authenticated Electronically
LEANNIS RICO	Authenticated Electronically

Dated: 03/05/2021