

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **14432322**

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

CRIMSONWEALTHS 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 **25 April 2016**



N159687951



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director

Type: Person

Full Forename(s): Andre

Surname: Will

Former Names:

Service Address: recorded as Company's registered office

Country /State Usually ENGLAND

Resident:

Date of Birth: Nationality: BRITISH

Occupation: DIRECTOR

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

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

Nature of control	The person holds, directly or indirectly or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly 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 as to registration have been complied with.

Name: Andre
Authenticated YES

Authorisation

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CRIMSONWEALTHS GLOBAL 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
Andre	Authenticated Electronically
10 April 2014	