

FILE COPY



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

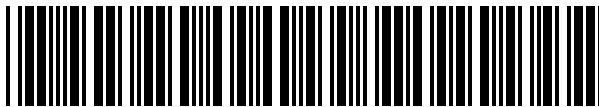
Company Number **14432322**

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

Authoriser Designation: subscriber Authenticated YES

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