

FILE COPY



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

Company Number 19529921

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

BITEXEVOLUTION

is this day incorporated under the Companies Act of 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 7th July 2014



* W19529921N *



Companies
House



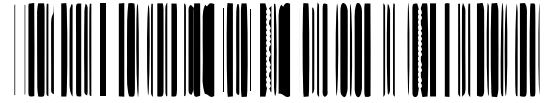
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies
House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/07/2014**

Z7NW97XY

Company Name in full: **BITEXEVOLUTION**

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

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

Proposed Registered Office Address: **21 LADYWELL WALK,BIRMINGHAM,
WEST MIDLANDS
B5 4ST,UNITED KINGDOM.**

Sic Codes: **60-67
70-89**

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

Proposed Officers

Company Director 1

Type: Person
Full Forename(s): TYLE
Surname: MADDINSON
Services Address: 21 LADYWELL WALK,BIRMINGHAM,
WEST MIDLANDS
B5 4ST,UNITED KINGDOM.
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/03/1979 **Nationality** BRITISH
Occupation: PHILANTHROPIST

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 allocated</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: TYLE MADDINSON

Address 21 LADYWELL WALK,
BIRMINGHAM,
WEST MIDLANDS
B5 4ST, UNITED KINGDOM.

Class of Shares: ORDINARY

Number of shares: 0

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount unpaid: 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 registration person or relevant legal entity (RLE) in relation to the company

Individual Person with Significant Control details

Name: MR TYLE MADDINSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1979 **Nationality** BRITISH

Service Address: 21 LADYWELL WALK,
BIRMINGHAM,
WEST MIDLANDS
B5 4ST, UNITED KINGDOM.

The subscribers confirm that each person named as an individual PSC in this application knows their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DAVISIONS LAW SOLICITORS**

Agent's Address: **27VWATERLOO ROAD,
WOLVERHAMPTON'
ENGLAND
WV18JD**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DAVISIONS LAW SOLICITORS**

Agent's Address: **27VWATERLOO ROAD,
WOLVERHAMPTON'
ENGLAND
WV18JD**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BITEXEVOLUTION

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 shares each.

Subscriber

Kyle Maddinson

Authentication: Authenticated Electronically

Dated: 02 July 2014