

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

We herewith confirm that

BNBTRADEHUB

In ZUG c/o Tharpex Treuhand und Revisions AG, 6304 ZUG, is duly registered in the Register of Commerce of the Canton of ZUG since April 15, 2019. (registration number CHE-2681127)

We furthermore confirm that this has a legal corporate existence and is neither bankrupt nor in liquidation, as far as the record of the office show



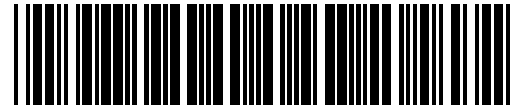
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Companies House

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act

Companies House

Application to register a company



Received for filing in Electronic Format on the: 18/08/2019

XA6WUZFL

*Company Name in full:***BNBTRADEHUB LIMITED***Company Type:***Private company limited by shares***Situation of Registered Office:***Pfaffacherweg 29, Scheuren***Proposed Registered Office Address:***Switzerland***Sic Codes:***6304***I wish to entirely adopt the following model articles:***Private (Ltd by Shares)**

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: Matteo Schmid

Address Switzerland

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR Matteo Schmid**

*Country/State Usually
Resident:* Switzerland

Date of Birth: ****/05/1983** *Nationality:* **SWISS**

Service Address:

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	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 2006 as to registration have been complied with.

Name: Matteo Schmid

Authenticated YES

Authorisation

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