

File Copy



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

Company No. 8503885

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

SMART-OPTION-COIN

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 25th April 2013



N08503885O



Companies House
— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

Statement of Compliance

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

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

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006
SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of

SMARTOPTIONCOIN

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 each.

Subscriber:

MR DERRICK FERNANDES

Authentication: Authenticated Electronically

Dated: 24 Apr 2013



Initial Shareholdings

Name: MR DERRICK FERNANDES

Address: 310 HORNS ROAD
BARKINGSIDE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1BS

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Company Director 1

Type: **Person**

Full forename(s): **MR DERRICK FERNANDES**

Surname: **MIR**

Former names:

Service Address: **310 HORNS ROAD
BARKINGSIDE
ILFORD
ESSEX
UNITED KINGDOM
IG6 1BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **25/04/2013**

Authenticated: **YES**



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/04/2013



X26YASPL

*Company Name
in full:* **smartoptioncoin.com**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **310 HORNS RD
BARKINGSIDE
ILFORD
ESSEX
ENGLAND
IG6 1BS**

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