

FILE COPY



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

Company Number **1403745**

The Registrar of Companies for Lithuania, hereby certifies  
that

**BLOCK-MINE**

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 L i t h u a n i a

Given at Companies House, Cardiff, on **10th April 2018**



\*N1403745D\*



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



**IN01**(ef)

**Application to register a company**



*Received for filing in Electronic Format on the:*

**10/04/2018**

*XB1NXVMO*

*Company Name in full:*

**BLOCK-MINE.NET**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**LITHUANIA**

*Proposed Registered Office Address:*

Headquatered In Miškinių g. 6A,

Vilnius ,Lithuania

*Sic Codes:*

**66300**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

Type:	Person
Full Forename(s):	Johnson R
Surname:	CHELLI AH
Former Names:	
Service Address:	recorded as Company'
Country/State Usually Resident:	s registered office LITHUANIA

*Date of Birth:*    **\*\*/09/1981**                      *Nationality:*    **LITHUANIA**  
*Occupation:*    **FINANCIAL ADVISER**

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



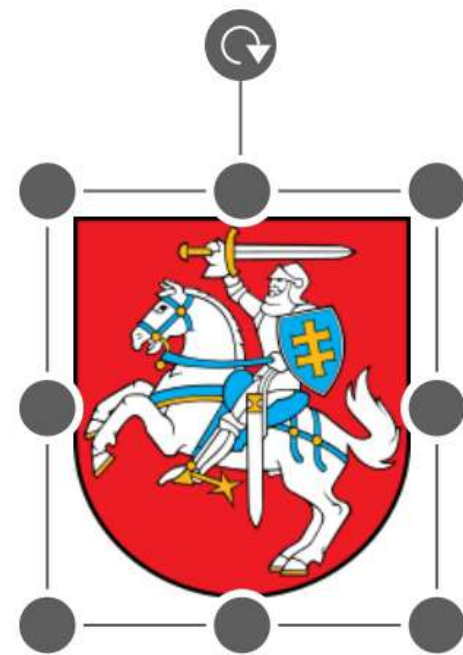
## Statement of Capital (Share Capital)

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>70000</b>
Currency:	<b>Bitcoin</b>	Aggregate nominal value:	<b>70000</b>
Prescribed particulars			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

#### Statement of Capital (Totals)

Currency:	<b>Bitcoin</b>	Total number of shares:	<b>70000</b>
		Total aggregate nominal value:	<b>70000</b>
		Total aggregate unpaid:	<b>0</b>



## ***Initial Shareholdings***

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<i>Name:</i>	<b>Johnson R CHELLIAH</b>		
<i>Address</i>	Headquatered In Miškinio g . 6A, Vilnius ,Lithuania	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>70000</b>
		<i>Currency:</i>	<b>BITCOIN</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



## *Persons with Significant Control (PSC)*

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Statement of initial significant control

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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

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## ***Individual Person with Significant Control details***

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*Names:* **Johnson R**

*Country/State Usually  
Resident:* **CHELLIAH**

**LITHUANIA**

*Date of Birth:* **\*\*/09/1981** *Nationality:* **LITHUANIA**

*Service address recorded as Company's registered office*

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>





## ***Statement of Compliance***

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

*Name:* Johnson R CHELLIAH  
*Authenticated* CEO & Shareholder

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## ***Authorisation***

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

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of



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

Authenticated Electronically

APPROVED