

**FILE COPY**



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

Company Number  
**019776091**

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

**FINTREXCAPITALS**

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 **17th SEPTEMBER 2020**



\*N019776091V\*



**Companies House**



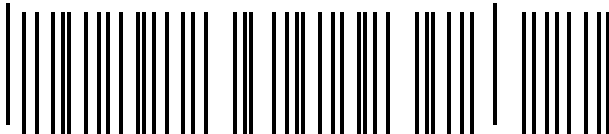
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

IN01<sup>(ef)</sup>

Application to register a company



Received for filing in Electronic Format on the: 15/09/2020

XAFZC62P

Company Name in full: FINTREXCAPITALS LIMITED

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: 92 Boroughbridge Road Birmingham, B16 9NY, UNITED KINGDOM

BIRMINGHAM ENGLAND SE1 9EY

Sic Codes: 52011

5  
2  
0  
2  
0  
6  
4  
2  
0  
5  
6  
6  
1  
1  
0

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

Electronically filed document for Company Number:

019776091

***Proposed Officers***

---

***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **TES GERT BUSINESS LIMITED**  
*Principal / Business Address:* **92 Boroughbridge Road Birmingham, B24 9NY, UNITED KINGDOM**

***UK Limited Company***

*Registration Number:* **019776091**  
*The subscribers confirm that the corporate body named has consented to act as a secretary.*

---

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR HANS**

*Surname:* **BERNARD**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:*    **\*\*/07/1980**                      *Nationality:*        **CHINESE**

*Occupation:*        **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

|                        |          |                          |       |
|------------------------|----------|--------------------------|-------|
| Class of Shares:       | ORDINARY | Number allotted          | 10000 |
| Currency:              | GBP      | Aggregate nominal value: | 10000 |
| Prescribed particulars |          |                          |       |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

|           |     |                                |       |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares:        | 10000 |
|           |     | Total aggregate nominal value: | 10000 |
|           |     | Total aggregate unpaid:        | 0     |



*Initial Shareholdings*

|                |                                                                                       |                                         |                      |
|----------------|---------------------------------------------------------------------------------------|-----------------------------------------|----------------------|
| <i>Name:</i>   | <b>HANS BERNARD</b>                                                                   |                                         |                      |
| <i>Address</i> | <b>APARTMENT 143 HAGLEY<br/>Rd,<br/>BIRMINGHAM<br/>UNITED<br/>KINGDOM<br/>B24 9NY</b> | <i>Class of Shares:</i>                 | <b>ORDINAR<br/>Y</b> |
|                |                                                                                       | <i>Number of shares:</i>                | <b>10000</b>         |
|                |                                                                                       | <i>Currency:</i>                        | <b>GBP</b>           |
|                |                                                                                       | <i>Nominal value of each<br/>share:</i> | <b>1</b>             |
|                |                                                                                       | <i>Amount unpaid:</i>                   | <b>0</b>             |
|                |                                                                                       | <i>Amount paid:</i>                     | <b>1</b>             |

*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 HANS BERNARD**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/07/1980** *Nationality:* **GERMAN**

*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.*

*Nature of control*

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

*Nature of control*

The person holds, directly or indirectly, 75% 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 2006 as to registration have been complied with.*

*Name:* **HANS BERNARD**

*Authenticated* **YES**

***Authorisation***

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

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**BITSALPHA 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               |
|-------------------------|------------------------------|
| XUEMEI LI               | Authenticated Electronically |

Dated: 27/10/2021