



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

Company Number **10908068**

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

OCTOIN LIMITED

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 **9th August 2017**.

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

Octoin Limited

Company No: 10908068

Status Report of the company on 09/08/17

The Registered Office of the Company is situated at

90 Long Acre
London
WC2E 9RZ

Matt Blunt
is appointed first Director pursuant to Companies Act 2006.

Matt Blunt is appointed first Secretary pursuant to the Companies Act 2006.

Matt Blunt - 1 Ordinary £1 Share(s) is listed as the Original Subscriber.

IT WAS NOTED that the Company was registered as having:

1 Ordinary £1 Shares of 1 British Pounds each, with voting rights of:
"1 share = 1 vote, each having rights to dividends"