

FILE COPY



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

Company Number **70 661 443 774**

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

GEV INVESTMENT LTD

is this day incorporated under the Companies Act 2002 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 20th May, 2025.



* N70 661 443 774 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2002



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 12/03/2020

X6GVZG7V

Company Name in full: **GEV INVESTMENT LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **3241 N 7TH STREET
TRFY KANSAS CITY,
KS 66115 UNITED STATES**

Sic Codes: **62222**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **ABDULAZIZ**

Surname: **BILAL**

Former Names:

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

Country/State Usually **SAUDI ARABIA**

Resident:

Date of Birth: ****/09/1980**

Nationality: **ARABIAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <i>Prescribed particulars</i> | | | |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 100 |

Initial Shareholdings

Name: **ABDULAZIZ BILAL**

Address **3241 N 7TH STREET
TRFY KANSAS CITY,
KS 66115 UNITED STATES**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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: **ABDULAZIZ BILAL**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: ****/09/1980** *Nationality:* **ARABIAN**

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 shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2002 as to registration have been complied with.

Name: **ABDULAZIZ BILAL**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CRYPTOCURRENCY MINING CENTRE LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2002 and agrees to become a member of the company and to take at least one share.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| ABDULAZIZ BILAL | Authenticated Electronically |

Dated: 12/03/2020