



REGISTRATION CERTIFICATE

This document certifies that the administration systems of

BIT FINEX

Lindenstrasse 10, Baar-6345, Switzerland

Have been assessed and approved by QAS International to the following management systems, standards and guidelines:

ISO 27001:2017

The approved administration systems apply to the following:

BIT FINEX in Lindenstrasse specializes in the mining, trading and general management of Cryptocurrency for large and small companies in the such areas, with the incorporation of technical corrections according to EN ISO / IEC 27001: 2017 and in compliance with the declaration.

Original Approval: 17th January, 2020

Current Certificate: 17th January, 2024

Certificate Expiry: 17th January, 2028

Certificate Number: CH1017.

Signed: _____

On behalf of QAS

This certificate remains valid while the holder maintains their quality administration systems in accordance with the standards and guidelines stated above, which will be audited annually by QAS International. The holder is entitled to display the above registration mark for the duration of this certificate, which should be returned to QAS International upon reasonable request.



Application to register a company

Received for filing in Electronic Format on the: **17/01/2020**

Company Name in full: **BITFINEX LTD**

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

Situation of Registered Office: **Switzerland**

Proposed Registered Office Address: **LINDENSTRASSE10, BAAR-6345,
LINDENSTRASSE
SWITZERLAND**

Sic Codes: **86045**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DAVID**

Surname: **LIAM**

Service Address: **LINDENSTRASSE 10, BAAR-6345,
SWITZERLAND**

*Country/State Usually
Resident:* **SWITZERLAND**

Date of Birth: ****/10/1985** *Nationality:* **SWISS**

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>	1
<i>Currency:</i>	CHF	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	CHF	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID LIAM**

Address **LINDENSTRASSE 10,
BAAR-6345
SWITZERLAND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **CHF**

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

Amount unpaid: **0**

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: **DAVID LIAM**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1985** *Nationality:* **SWISS**

Service Address: **LINDENSTRASSE 10, BAAR-6345,
SWITZERLAND**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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: **DAVID LIAM**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BITFINEX LTD

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
DAVID LIAM	Authenticated Electronically

Dated: 17/01/2020