

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

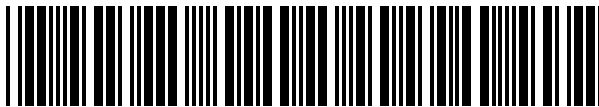
Company Number **4104417**

The Registrar of Companies for Netherlands, hereby certifies that

GRANITE-INVESTMENT.COM

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 **MAGGLINGEN SWITZERLAND**

Given at Companies House at **Evilard**, on **17th July 2017**



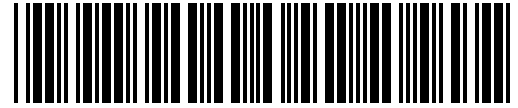
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Companies House

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

Companies House

Application to register a company



Received for filing in Electronic Format on the: **18/08/2017**

XA6WUZFL

Company Name in full: **GRANITE-INVESTMENT.COM
Private company limited by shares**

Company Type:

SWITZERLAND

Situation of Registered Office:

Proposed Registered Office Address: **2532 Evilard, Magglingen Switzerland
6609**

Sic Codes:

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: MARTIN SMITH

Address Evilard, 2532
Maggingen,
Switzerland

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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 MARTIN SMITH**

*Country/State Usually
Resident:*

SWITZERLAND

Date of Birth: ****/05/1983**

Nationality: **SWITZERLAND**

Service Address:

**Evilard, 2532
Magglingen
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 voting rights in the company.
<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 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: MARTIN SMITH
Authenticated YES

Authorisation

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