



NEXUSICO

INVESTING MADE SIMPLE

**LEGAL
DOCUMENTATION**

JANUARY 2020

CERTIFICATE OF INCORPORATION - UK



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12582664**

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

NEXUS ICO LTD

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 1st May 2020.

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



NEXUS ICO LTD - Overview (free company information from...

NEXUS ICO LTD - Free company information from Companies House including...

 companieshouse.gov.uk

CERTIFICATE OF INCORPORATION - SEYCHELLES



Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 2016
(Act 15 of 2016)

Certificate of Incorporation

THIS IS TO CERTIFY that, having satisfied all the requirements in respect of incorporation under the International Business Companies Act, 2016,

NEXUS ICOLTD.

is incorporated in the Republic of Seychelles as an International Business Company, on this 17th day of April 2020

Given at Victoria, Seychelles.

Company No: 223412



REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

Company Name : NEXUS ICO LTD
Certificate : 223412
Incorporated : 17/04/2020
Capital : 50000
Registered Office : 37 Providence Hwy, Victoria, Seychelles
Registered Address : 37 Providence Hwy, Victoria, Seychelles
Annual Fees Due : 17/04/2021

NOTICE OF LOCATION OF COMPANY RECORDS

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Sections 126, 157 and 175 of the International Business Companies Act 2016 (the "Act")

TO: The Company's Registered Agent in Seychelles
AAA International Services Ltd

Re: NEXUS ICO LTD., Company Registration number **223412 (the "Company")** Notice is hereby given that:

1. The minutes and resolutions of the Company's members and directors required to be kept in accordance with sections 125, 126, 156 and 157 of the Act are kept at the following location(s):

27, WENLOCK ROAD, LONDON, ENGLAND, N1 7GU

2. The accounting records of the Company required to be kept in accordance with sections 174 and 175 of the Act are kept at the following location(s):

27, WENLOCK ROAD, LONDON, ENGLAND, N1 7GU

Dated this 17/04/2020

Yours faithfully
For and on behalf of
NEXUS ICO LTD.



Signature
Director

Name: **GERI SMOLL**

DIRECTOR'S CERTIFICATE

NEXUS ICO LTD

No. of
Certificate

1

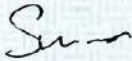
Incorporated in Republic of Seychelles
under the International Business Companies Act, 2016

No. of shares

50,000

THIS IS TO CERTIFY that GERI SMOLL of 27, WENLOCK ROAD, LONDON, ENGLAND, N1 7GU is the Registered Proprietor of *Fifty Thousand (50,000)* Shares of *US\$1.00* each in the above-named Company subject to the Memorandum and Articles of Association thereof.

Dated this *Seventeenth day of April 2020*



GERI SMOLL
Director
NEXUS ICO LTD.

RESOLUTION OF DIRECTORS

THE INTERNATIONAL BUSINESS COMPANIES ACT, 2016

RESOLUTION OF DIRECTOR IN WRITING

NEXUS ICO LTD.

Company №: 223412

I, the undersigned, being the director of the abovenamed company declare as follows: -

1. I hereby accept my appointment as director of the company.
2. **IT IS RESOLVED** that AAA International Services Ltd be and is hereby appointed registered agent of **NEXUS ICO LTD.** Subject to the Terms and Conditions as set out in the Agreement attached hereto, which shall be signed by a director of the company.
3. **IT IS RESOLVED** that the registered office **NEXUS ICO LTD.** be 37 Providence Hwy, Victoria, Seychelles.
4. **IT IS RESOLVED** that the shares of the company be and are hereby allotted as registered shares to the following shareholder:
GERI SMOLL **50,000 shares of US\$1.00 each**
Address: 27, WENLOCK ROAD, LONDON, ENGLAND, N1 7GU
5. **IT IS RESOLVED** that the Director of the company be and is hereby authorized to issue One (1) share certificate as follows:
Certificate No. 1 **for 50,000 shares of US\$1.00 each issued to GERI SMOLL**

Dated this 17th day of April 2022.



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GERI SMOLL
Director of
NEXUS ICO LTD.