

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

Company Number **123456**

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

In this day incorporated under the Companies Act 2019 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 **10th April 2019**.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2019