



FINANCIAL MARKETS AUTHORITY  
TE MANA TĀTAI HOKOHOKO

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

Company Number **8110598**

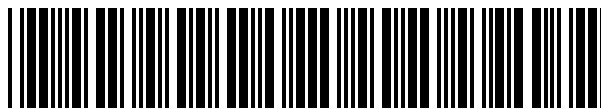
The New Zealand Financial Authority, hereby certifies that

**QUINC EXCHANGE**

QUIN DIGITAL LIMITED

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 in New Zealand.

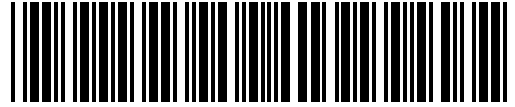
Given at FMA on **23rd September 2020.**



FINANCIAL SERVICE PROVIDERS



**Application to register a company**



Received for filing in Electronic Format on the: **02/01/2025**

*XB12Q88I*

*Company Name in full:*

**QUINC EXCHANGE | QUIN DIGITAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**NEW  
ZEALAND**

*Proposed Registered*

**Callagher and Co, Level 3, 6  
Arawa St, Khyber Pass, Grafton,  
Auckland 1023 NZ**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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