



THE COMPANIES ACT 2006

Company No. 11837434

The Registrar of Companies for England and Wales hereby certifies that CRITICAL MASS TECHNOLOGIES LTD (originally called IWEALTH TRANSACTION TECHNOLOGIES LTD which name was changed by resolution on 20th May 2020 to CRITICAL MASS TECHNOLOGIES LTD) was incorporated under the Companies Act 2006 as a limited company on 20th February 2019.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MARC BRANCO BANDEMER whose service address is 7, SHERBORNE HOUSE, SHERBORNE ROAD, BASINGSTOKE, HAMPSHIRE, UNITED KINGDOM RG21 5TL, whose occupation is a director, born in June 1964 a German national, a resident of England and PETER JACK FERGUSON whose service address is SUITE B1-08, THE ENTERPRISE CENTRE, UNIVERSITY OF READING, WHITEKNIGHTS ROAD, READING, BERKSHIRE, ENGLAND RG6 6BU, whose occupation is an accountant, born in November 1949 a British national, a resident of England are the directors of the company,
- b) the situation of the registered office is SUITE B1-08, THE ENTERPRISE CENTRE, UNIVERSITY OF READING, WHITEKNIGHTS ROAD, READING, BERKSHIRE, ENGLAND RG6 6BU,
- c) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 24th September 2021

A.E. Thomas

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House