

NOTARIAL CERTIFICATE

NOTARIAL CERTIFICATION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I PETER M TRIAY of First Floor Suites, 39, Irish Town, Gibraltar, Notary Public, duly authorised, admitted and sworn and practising within Gibraltar, DO HEREBY CERTIFY:

- 1. That the document hereunto annexed consisting of 10 pages is a true copy taken by me the Notary of the original Register of Members and Share Ledger of Gluck Group Limited, Gibraltar Registered Company Number:117560 dated 19th December 2024.**

AND I HEREBY FURTHER CERTIFY that to the above-mentioned document full faith and credit is due and ought to be given in Judicature and thereout.

IN FAITH AND TESTIMONY whereof I the said Notary have hereunto subscribed my name and affixed my seal of office at First Floor Suites, 39, Irish Town, Gibraltar, this 19th day of December, 2024.



**PETER M. TRIAY,
NOTARY PUBLIC
Email:pt@attlev.gi**



Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	Silvermist Enterprises Limited		
Former name			
Address	Sovereign Place 117 Main Street Gibraltar GX11 1AA		
Company number	114101	Place of incorporation	

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	4,995.00	29-Jun-2018	

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
29-Jun-2018	1	2		1.00	0.00	Transfer from Midland Investments Limited
11-Dec-2018	67,054	3		67,054.00	0.00	Share Issue
11-Dec-2018	4,995	4		4,995.00	0.00	Share Issue

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
1-Jul-2020	1	2			0.00	Transferred to ALOT Solutions Limited

Register of Members and Share Ledger

Name of Company: Gluck Group Limited

Company Number: 117560

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
1-Jul-2020	67,054	3			0.00	Transferred to ALOT Solutions Limited

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	Daniel Jonathan Rough				
Former name					
Address	12 Grove Park Tring HP23 5JL United Kingdom				
Company number	N/A			Place of incorporation	N/A

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	10,029.00	11-Dec-2018	

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
11-Dec-2018	7,864	7		7,864.00	0.00	Share Issue
16-Mar-2021	1,590	11		1,590.00	0.00	Share Issue
9-Sep-2021	575	15		575.00	0.00	Share Issue

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	Helen Elisabeth Michele Walton		
Former name			
Address	Mendlesham Manor Brockford Road Mendlesham Stowmarket Suffolk United Kingdom IP14 5SG		
Company number	N/A	Place of incorporation	N/A

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	9,546.00	11-Dec-2018	

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
11-Dec-2018	7,381	6		7,381.00	0.00	Share Issue
16-Mar-2021	1,590	9		1,590.00	0.00	Share Issue
9-Sep-2021	575	13		575.00	0.00	Share Issue

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	Clean Seven Seas Foundation
Former name	
Address	6.20 World Trade Center 6 Bayside Road GX11 1AA Gibraltar
Company number	Place of incorporation

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	70,805.00	31-Dec-2023	

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
31-Dec-2023	67,055	16		67,055.00	0.00	Transfer from ALOT Solutions Limited
31-Dec-2023	3,750	16		3,750.00	0.00	Transfer from ALOT Solutions Limited

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	Paul Dolman-Darrall				
Former name					
Address	111 South Croxted Road London SW21 8AX United Kingdom				
Company number	N/A			Place of incorporation	N/A

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	14,911.00	11-Dec-2018	

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
11-Dec-2018	12,705	5		12,705.00	0.00	Share Issue
16-Mar-2021	1,620	10		1,620.00	0.00	Share Issue
9-Sep-2021	586	14		586.00	0.00	Share Issue

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	Midland Investments Limited				
Former name	- -				
Address	Suite 2B 143 Main Street GX11 1AA Gibraltar				
Company number	25391	Place of incorporation	Gibraltar		

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	0.00	27-Jun-2018	29-Jun-2018

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
27-Jun-2018	1	1		1.00	0.00	Share Issue

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
29-Jun-2018	1	1			1.00	Transferred to Silvermist Enterprises Limited

Register of Members and Share Ledger

Name of Company: Gluck Group Limited	Company Number: 117560
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Member Details

Name	ALOT Solutions Limited		
Former name			
Address	6.20 World Trade Center 6 Bayside Road GX11 1AA Gibraltar		
Company number	118752	Place of incorporation	Gibraltar

Share Details

Class of share	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary	GBP1.00	0.00	1-Jul-2020	31-Dec-2023

Shares Acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration GBP	Amount still payable GBP	Notes
1-Jul-2020	1	8		0.00	0.00	Transfer from Silvermist Enterprises Limited
1-Jul-2020	67,054	8		0.00	0.00	Transfer from Silvermist Enterprises Limited
16-Mar-2021	3,750	12		3,750.00	0.00	Share Issue

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
31-Dec-2023	67,055	8			67,055.00	Transferred to Clean Seven Seas Foundation

Register of Members and Share Ledger

Name of Company: Gluck Group Limited

Company Number: 117560

Shares Transferred/Disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration GBP	Transferee/Disposal Method
31-Dec-2023	3,750	12			3,750.00	Transferred to Clean Seven Seas Foundation