

NOTARIAL CERTIFICATE

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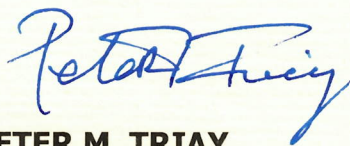
TO ALL TO WHOM THESE PRESENTS SHALL COME

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

- 1. That the document hereunto annexed is a true copy taken by me the Notary of the original Latest/Current Available Information in respect of Gluck Group Limited, Gibraltar Company Number:117560, issued by Companies House Gibraltar dated December 19th 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 set 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
pt@attlev.gi**





Latest / Current Available Information on Company:

Incorporation No.	117560	Operator	Generic Web User
REID Number	GICO.117560-98	Date Profile issued	December 19, 2024
Name	Gluck Group Limited		
Incorporation Date	June 27, 2018		
Type	PRIVATE COMPANY LIMITED BY SHARES		
Status	Live		
Last Annual Return filed made up to	June 27, 2024		
Last Accounts filed made up to	December 31, 2023		
Registered Office	SOVEREIGN PLACE 117 MAIN STREET GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR		

The authorised nominal share capital of the company is:

GBP 1,000,000.00 divided into:

1000000 ORDINARY shares of GBP 1 each

Total Number of
Authorised Shares 1000000

The issued nominal share capital of the company is:

GBP 110286 divided into: 110286 ORDINARY shares of GBP 1 each

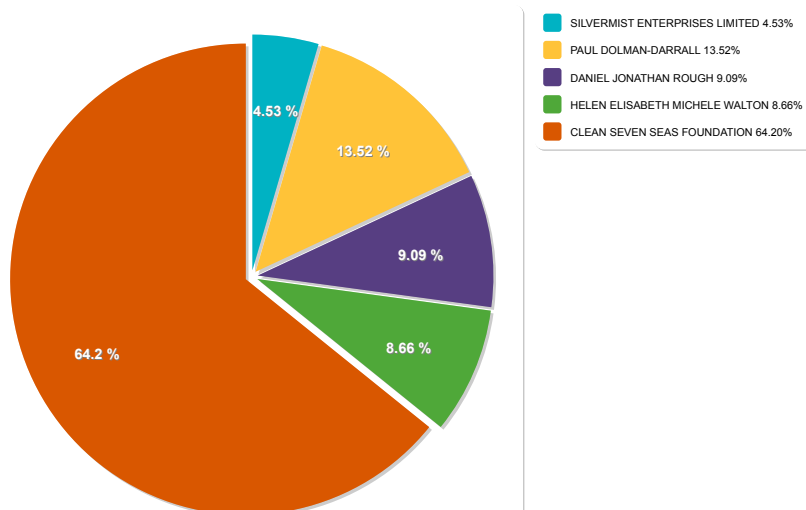
**Total Number of
Issued Shares** 110286

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	SILVERMIST ENTERPRISES LIMITED
Address	SOVEREIGN PLACE 117 MAIN STREET GX11 1AA GIBRALTAR
Nationality	
Occupation	
Shares held	4995 ORDINARY shares of GBP 1 each

Name	PAUL DOLMAN-DARRALL
Address	111 SOUTH CROXTED ROAD SW21 8AX LONDON UNITED KINGDOM
Nationality	BRITISH
Occupation	CHEIF EXECUTIVE OFFICER
Shares held	14911 ORDINARY shares of GBP 1 each
Name	DANIEL JONATHAN ROUGH
Address	12 GROVE PARK HP23 5JL TRING UNITED KINGDOM
Nationality	BRITISH
Occupation	CHEIF OPERATIONS OFFICER
Shares held	10029 ORDINARY shares of GBP 1 each
Name	HELEN ELISABETH MICHELE WALTON
Address	MENDLESHAM MANOR BROCKFORD ROAD MENDLESHAM IP14 5SG STOWMARKET, SUFFOLK UNITED KINGDOM
Nationality	BRITISH
Occupation	CHIEF COMMERCIAL OFFICER
Shares held	9546 ORDINARY shares of GBP 1 each
Name	CLEAN SEVEN SEAS FOUNDATION
Address	6.20 WORLD TRADE CENTER 6 BAYSIDE ROAD GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR
Nationality	
Occupation	
Shares held	70805 ORDINARY shares of GBP 1 each



Directors

Name	PAUL DOLMAN-DARRALL
Address	111 SOUTH CROXTED ROAD SW21 8AX LONDON UNITED KINGDOM
Nationality	BRITISH
Occupation	CHEIF EXECUTIVE OFFICER
Appointed on	11/12/2018

Name	DANIEL JONATHAN ROUGH
Address	12 GROVE PARK HP23 5JL TRING UNITED KINGDOM
Nationality	BRITISH
Occupation	CHEIF OPERATIONS OFFICER
Appointed on	11/12/2018

Name	HELEN ELISABETH MICHELE WALTON
Address	MENDLESHAM MANOR BROCKFORD ROAD MENDLESHAM IP14 5SG STOWMARKET, SUFFOLK UNITED KINGDOM
Nationality	BRITISH
Occupation	CHIEF COMMERCIAL OFFICER
Appointed on	11/12/2018

Secretaries

Name	SOVEREIGN SECRETARIES LIMITED
Address	SOVEREIGN PLACE 117 MAIN STREET GIBRALTAR GX11 1AA GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	27/06/2018

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.