

Metaspins NV

Address: Scharlooweg 39, Willemstad, Curacao

Registration number: 160102

Incorporation Date: 25/10/2022

100%

Malanka Holding BV

Address: Scharlooweg 39, Willemstad, Curacao

Registration number: 154267

Incorporation Date: 23/06/2020

100%

Nana Gugeshashvili

Ultimate Beneficial Owner

100%

Passport number: 18AG37925

Philip M. Humme

Philip M. Humme

Philip Maartenszoon Humme
obo Allyant Group BV
Director of Metaspins NV
Date: 02/13/2024

Philip Maartenszoon Humme
obo Allyant Group BV
Director of Malanka holding BV
Date: 02/13/2024

Title	StructureChart_MetaSpin
File name	Metaspins Structure 2024 (2).pptx
Document ID	f063017ff5b4325c73bed86e40d5525d0150eb3f
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



SENT

02 / 09 / 2024

19:59:07 UTC

Sent for signature to Philip Humme
(philip.humme@allyant-group.com) from
jennifer.streedel@allyant-group.com
IP: 190.88.108.145



VIEWED

02 / 10 / 2024

04:34:15 UTC

Viewed by Philip Humme (philip.humme@allyant-group.com)
IP: 200.26.218.234



SIGNED

02 / 13 / 2024

05:00:22 UTC

Signed by Philip Humme (philip.humme@allyant-group.com)
IP: 200.26.218.234



COMPLETED

02 / 13 / 2024

05:00:22 UTC

The document has been completed.