

Luckbox Enterprises Ltd
Register of Members and Share Ledger

Date
14/11/2024

Company Number
1578347

Name	Fidelity Management Services Ltd	Date of Entry as a Member	30/03/2010
Address	Mill Mall Tower, 2nd Floor, Wickhams Cay 1, PO Box 4406, Road Town, Tortola, Virgin Islands, British		
Folio Ref	FIDEMANSER	Date of Cessation of Membership	19/06/2018

Class							Currency		
USD Ordinary shares							US Dollar		
Date of Entry	Entry Number		Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid	Notes
30/03/2010	1		1 (Can)	40,000		40,000	USD	USD0.00	
30/03/2010	2		2 (Can)	5,000		45,000	USD	USD0.00	
30/03/2010	3		3 (Can)	5,000		50,000	USD	USD0.00	
19/06/2018		1	--		5,000	45,000	USD	USD0.00	To Raido Purga
19/06/2018		2	--		5,000	40,000	USD	USD0.00	To Reio Piller
19/06/2018		3	--		2,500	37,500	USD	USD0.00	To Yabby Investments Ltd
19/06/2018		4	--		37,500	0	USD	USD0.00	To Yabby Investments Ltd
Totals				50,000	50,000	0			

I hereby certify that this document is a true, complete and correct copy of the original document, which I have seen.
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DocuSigned by:
Signature: 
Date: 16-Dec-24

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Company Number

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Name	Reio Piller	Date of Entry as a Member	19/06/2018
Address	Matta tn 3 , Lagedi alevik, Rae vaid, Harjumaa, 75303, Estonia	Date of Cessation of Membership	
Folio Ref	PILLER-R		

Class							Currency		
USD Ordinary shares							US Dollar		
Date of Entry	Entry Number		Certificate Number	Acquired	Number of Shares		Price Per Share	Total Amount Agreed to be Paid	Notes
	Allotment	Transfer			Disposed	Balance			
19/06/2018		2	5	5,000		5,000	USD	USD0.00	From Fidelity Management Services Ltd
Totals				5,000	0	5,000			

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Name	Raido Purga	Date of Entry as a Member	19/06/2018
Address	Nurme Põik 27-4, Haabneeme Viimsi, 74001, Estonia	Date of Cessation of Membership	
Folio Ref	PURGA-R		

Class							Currency		
USD Ordinary shares							US Dollar		
Date of Entry	Entry Number		Certificate Number	Acquired	Number of Shares		Price Per Share	Total Amount Agreed to be Paid	Notes
	Allotment	Transfer			Disposed	Balance			
19/06/2018		1	4	5,000		5,000	USD	USD0.00	From Fidelity Management Services Ltd
Totals				5,000	0	5,000			

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Name	Yabby Investments Ltd	Date of Entry as a Member	19/06/2018
Address	Mill Mall Tower, 2nd Floor, Wickhams Cay 1, PO Box 4406, Road Town, Tortola, Virgin Islands, British		
Folio Ref	YABBYINVES	Date of Cessation of Membership	11/12/2019

Class							Currency		
USD Ordinary shares							US Dollar		
Date of Entry	Entry Number Allotment	Entry Number Transfer	Certificate Number	Acquired	Number of Shares Disposed	Balance	Price Per Share	Total Amount Agreed to be Paid	Notes
19/06/2018		3	6 (Can)	2,500		2,500	USD	USD0.00	From Fidelity Management Services Ltd
19/06/2018		4	7 (Can)	37,500		40,000	USD	USD0.00	From Fidelity Management Services Ltd
11/12/2019		5	--		2,500	37,500	USD	USD0.00	To Yabby & Yabby Limited
11/12/2019		6	--		37,500	0	USD	USD0.00	To Yabby & Yabby Limited
Totals				40,000	40,000	0			

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Name	Yabby & Yabby Limited	Date of Entry as a Member	11/12/2019
Address	Suite 3, Second Floor, Icom House, 1/5 Irish Town, GX11 1AA, Gibraltar	Date of Cessation of Membership	
Folio Ref	YABBYYABBY		

Class							Currency		
USD Ordinary shares							US Dollar		
Date of Entry	Entry Number		Certificate Number	Number of Shares			Price Per Share	Total Amount	Notes
	Allotment	Transfer		Acquired	Disposed	Balance		Agreed to be Paid	
11/12/2019		5	8	2,500		2,500	USD	USD0.00	From Yabby Investments Ltd
11/12/2019		6	9	37,500		40,000	USD	USD0.00	From Yabby Investments Ltd
			Totals	40,000	0	40,000			