



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 157195 (0)
Date: September 15, 2025 Time: 10:06:58 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 157195: Morganite Corporate Services

Trade name	Morganite Corporate Services
Legal form	Private Limited Liability Company
Official name	Morganite Corporate Services B.V.
Statutory seat	Curaçao
Date of incorporation	April 16, 2021
Date established	April 16, 2021
Nominal Capital	100 share(s) with a nominal value of U.S.A. Dollar 10
Fiscal year	The fiscal year is equal to the calendar year
Address	Abraham de Veerstraat 1
Country	Curaçao
Mailing address	(same as above)
Description English	1a. to represent and protect the interests of third parties, in the widest sense of the word and particularly: 1. to manage, administer and/or manage the financial affairs of assets of any kind, to act as an administrator, trustee or executor, to act as an administrator of unclaimed estates, to act as an agent, to act as liquidator, to give advice in matters of investment of funds, to conduct the management and engage in accounting activities of other legal entities and partnerships, irrespective of their stated purpose, and to manage other enterprises, legal entities and partnerships and everything pertaining thereto and connected therewith. 2. to look after the interests of shareholders, debenture holders or other creditors in corporations or groups thereof; 3. to act as an intermediary in the incorporation of legal entities and partnerships and for the benefit of third parties; b. to undertake the custody of movable property for a consideration in the manner and subject to the terms and conditions to be determined by the Management Board; c. to act as a trust company in the widest sense of the word and to issue in that capacity depository receipts, registered or to bearer, for the shares of stock and for the debentures entrusted to its custody of legal entities, to collect the dividends and interests thereon to be distributed and to pay over such dividends and interests to the holders of the depository receipts; d. to take in its name, for the account of third parties, movable and immovable property and to manage such property; e. to participate in and to manage other undertakings, enterprises, companies or corporations; f. to borrow money and to issue promissory notes therefore, as well as to lend money, and to grant security in any form for debts of the company as well for debts of third parties. g. to promote the financial interest of third parties in and outside Curaçao in the widest sense of the word. 2. The performance of every act and thing profitable or requisite to the accomplishment of its purpose or connected therewith in the widest sense of the word. 3. To guarantee or otherwise secure, to transfer in ownership, to mortgage, to pledge or otherwise to encumber assets as security for the obligations of the company and/or, companies/legal entities belonging to the same group as the company and/or for the obligations of third parties, with or without consideration. 4. The performance of everything requisite to the accomplishment of its purposes or connected therewith or incidental thereto in the widest sense of the word, including the incorporation of the financing of the participation in and the management of other legal entities, partnerships or companies.

Official(s)**1**

Function	Statutory director
Title description	Managing Director
Name	Norine Josefa Erodita Clifton
Date of birth	October 6, 1967
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

Source: Registry-information Internet. This document is not an excerpt in accordance with article 11 paragraph 2 of the Trade Ordinance (O.G. 2009 no. 51)

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