

VESHTINNU LTD

Register of Shareholders

<u>No.</u>	<u>Name</u>	<u>Country of Citizenship</u>	<u>Full Address</u>	<u>Business Occupation</u>	<u>Date of Birth / Incorporation</u>	<u>Date entered as a member</u>	<u>Date ceased to be a member</u>
1	Georgios Georgiadis Passport Number: AT5860787 Previous Address: 12, Thasou Floor: 3, Flat: 302 Nicosia 1087 Cyprus - From 01/10/2020 until 29/05/2023	Greece	9, Smyrnis Flat: 102 Palouriotissa 1035 Nicosia Cyprus	Businessman	01/01/1977	01/10/2020	07/04/2025
2	Eleni Achilleos Zacharia Passport Number: L00053211 Identification Number: 0000600890	Cyprus	14, Thermaikou Flat: 101 Nicosia 1048 Cyprus	Accountant	20/11/1961	07/04/2025	

Registration Number:

HE 413378

Registration Date:

01/10/2020

VESHTINNU LTD

Register of Members and Share Ledger

Name: Eleni Achilleos Zacharia

Date entered as a member: 07/04/2025

Address: 14, Thermaikou
Flat: 101
Nicosia
1048
Cyprus

Date ceased to be a member:

Class of Share: Ordinary

Denomination: € 1.00

Profession: Accountant

Remarks:

<u>Date</u>	<u>Type</u>	<u>No. of Shares</u>	<u>DNS</u>	<u>Total amount</u>	<u>Shares</u>			<u>Cert No</u>	<u>Remarks</u>
					<u>Acquisitions</u>	<u>Disposals</u>	<u>Balance</u>		
07/04/2025	Transfer 1	1,000		N:€1,000.00 T:€1,000.00	1,000	0	1,000	3	

Registration Number: HE 413378

Registration Date: 01/10/2020

VESHTINNU LTD

Register of Members and Share Ledger

Name: Georgios Georgiadis

Date entered as a member: 01/10/2020

Address: 9, Smyrnis
Flat: 102
Palouriotissa
1035 Nicosia
Cyprus

Date ceased to be a member: 07/04/2025

Class of Share: Ordinary

Denomination: € 1.00

Profession: Businessman

Remarks: Previous Address: 12, ThasouFloor: 3, Flat: 302Nicosia 1087Cyprus - From 01/10/2020 until 29/05/2023

<u>Date</u>	<u>Type</u>	<u>No. of Shares</u>	<u>DNS</u>	<u>Total amount</u>	<u>Shares</u>			<u>Cert No</u>	<u>Remarks</u>
					<u>Acquisitions</u>	<u>Disposals</u>	<u>Balance</u>		
01/10/2020	Subscription 1	1,000		N:€1,000.00 T:€1,000.00	1,000	0	1,000	1	
07/04/2025	Transfer 1	1,000		N:€1,000.00 T:€1,000.00	0	1,000	0		

Registration Number: HE 413378

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VESHTINNU LTD

Register of Capital Operations

<u>No.</u>	<u>Date</u>	<u>Type</u>	<u>Share Class</u>	<u>Number of Shares</u>	<u>Nominal Value</u>	<u>Total</u>	<u>Remarks</u>
1	01/10/2020	Initial Authorised Capital	Ordinary	1,000	€1.00	€1,000.00	

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VESHTINNU LTD

Register of Allotments

Authorised capital: € 1,000.00 divided into 1,000 Ordinary shares of Par Value €1.00 each.

Issued Capital: € 1,000.00 divided into 1,000 Ordinary shares of Par Value €1 each.

Class of Shares: Ordinary

<u>No.</u>	<u>Date</u>	<u>Name</u>	<u>Cert.No</u>	<u>Num. of Shares allotted</u>	<u>Distinctive numbers</u>	<u>Total amount</u>	<u>Cash Value</u>	<u>Debt Value</u>	<u>Other than Cash Remarks</u>	<u>Remarks</u>
1	01/10/2020	Georgios Georgiadis 12, Thasou Floor: 3, Flat: 302 Nicosia 1087 Cyprus	1	1,000.00		N: €1,000.00 T: €1,000.00				By Subscription

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Registration Date: 01/10/2020

VESHTINNU LTD

Register of Transfers

Class of Shares: Ordinary / EURO / €1 each

<u>No.</u>	<u>Transfer Date</u>	<u>Transferor</u>	<u>Cert.No</u>	<u>Number of Shares</u>	<u>Distinctive numbers</u>	<u>Transferee</u>	<u>Cert.No</u>
1	07/04/2025	Georgios Georgiadis 9, Smyrnis Flat: 102 Palouriotissa 1035 Nicosia Cyprus	2	1,000		Eleni Achilleos Zacharia 14, Thermaikou Flat: 101 Nicosia 1048 Cyprus	

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Registration Date: 01/10/2020

VESHTINNU LTD

Register of Certificates

Class of Shares: Ordinary / EURO / €1.00

<u>Certificate Number</u>	<u>Issued Date</u>	<u>Shareholder Name / Address</u>	<u>Shares</u>	<u>DNS</u>	<u>Share value</u>	<u>Cancellation Action</u>	<u>Cancellation Date</u>	<u>Status</u>
1	01/10/2020	Georgios Georgiadis 12, Thasou Floor: 3, Flat: 302 Nicosia 1087 Cyprus	1,000		€ 1.00	Share Updated	01/10/2020	Certificate Cancelled
2	01/10/2020	Georgios Georgiadis 12, Thasou Floor: 3, Flat: 302 Nicosia 1087 Cyprus	1,000		€ 1.00	Shares Transfer	07/04/2025	Certificate Cancelled
3	07/04/2025	Eleni Achilleos Zacharia 14, Thermaikou Flat: 101 Nicosia 1048 Cyprus	1,000	1 - 1,000	€ 1.00			Certificate Active

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