



The Companies Act Laws of Gibraltar

Certificate of Good Standing

IT IS HEREBY CERTIFIED that Wisefort Limited was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 25th day of May Two Thousand and Sixteen with incorporation number 114458 (REID number GICO.114458-92).

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

DIRECTORS:

Name	STEIN HARALD JOHNSEN
Address	59 ST. MARTIN'S LANE ST. MARTIN'S HOUSE LONDON WC2N 4JS UNITED KINGDOM
Nationality	NORWEGIAN
Occupation	DIRECTOR
Appointed on	23/02/2021

REGISTERED OFFICE:

The situation of the registered office is SUITE 4.3.02, BLOCK 4 EUROTOWERS GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR.

SHARE CAPITAL as at 25/07/2025:

The authorised nominal share capital of the company is:

GBP 2,000.00 divided into:

2000 ORDINARY shares of GBP 1 each

The total number of authorised shares is: 2,000.00

The total number of issued shares is: 2,000.00

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

SHAREHOLDERS as at 25/07/2025:

Name	GIOVANNI MARIA PATICCHIO
Address	54 TRIQ LAPSI SAN GILJAN ST JO9 MALTA
Nationality	ITALIAN
Occupation	DIRECTOR
Shares held	2000 ORDINARY shares of GBP 1 each

SECRETARIES:

Name	OVERSEAS COMPANY SECRETARY LIMITED
Address	10 RUE DU PRINCE 5TH FLOOR 1204 GENEVA SWITZERLAND
Nationality	N/A
Occupation	COMPANY SECRETARY
Appointed on	10/02/2021

The Company has been in existence since the date of its incorporation and no document has been registered which shows that proceedings have been commenced for winding up or liquidation by the Company or against the Company.

According to the documents on file and in the custody of the Registrar of Companies, the Company is in good standing with the Registrar of Companies as regards all statutory filings in accordance with the Gibraltar Companies Act 2014.

This certificate does not confirm the financial standing of the Company.

Given at Gibraltar the 30th day of July 2025.




For and on behalf of the
Registrar of Companies

