

Luckyroo N.V.

Curaçao incorporation number 163606

Register of Directors

Name	Company number/ ID, Passport number	Address	Position	Date of appointment	Date of Resignation
Randall Desmond		4 Grevillea Ct, Lake Cathie, NSW 2445, Australia	Managing Director	14/04/2023	17/04/2023
Envision Managers N.V.	153083	Zuikertuinjweg Z/N (Zuikertuin Tower), Curaçao	Managing Director	17/04/2023	01/05/2024
THEOKLIS ANDREOU	Cyprus ID 811129	Ektoros 20, E&M, Flat/Office 202, 6013 Larnaca, Cyprus	Managing Director	01/05/2024	
Morganite Corporate Services B.V.	157195	Abraham de Veerstraat 1, Curaçao	Managing Director	20/09/2024	


Theoklis Andreou
Director
10/09/2024

I CERTIFY THAT I HAVE SEEN AND COMPARED
THE ORIGINAL DOCUMENT AND CONFIRM THIS IS A
COMPLETE AND ACCURATE COPY OF THE ORIGINAL
NAME: Thekla Smyrilli
DATE: 10/09/2024
SIGNATURE: 

Mrs. Thekla Smyrilli
Lawyer

Cyprus Bar Association Reg. no 5744