Incorporation date: October 17, 2012

Capital

The capital of the company consists of **1** share(s) with a nominal value of one US dollar (USD 1,--)

History

1 share was issued at incorporation by Deed of Incorporation dated October 17, 2012

SHAREHOLDERS REGISTER
LIMITED LIABILITY COMPANY

AUDEO N.V.

Lines	Name, first names and address of the owner(s)	Total of shares held	Amount and numbers of shares per transaction	Date of issue	Date of payment	Date of transfer	Notes	Percentage of shares %
1	**Total Compliance Private Clients B.V.** **The Beach House** **Bapor Kibra z/n** **Willemstad, Curacao**	**0**	**1** 1-1 **1** 1-1	**October 17, 2012**	**October 17, 2012**	 **November 19, 2012**	**Deed of Incorporation dated October 17, 2012** **SPA November 19, 2012 - sold**	**0.00%**
2	**Ivan Urdang** **218 Bordeaux c/o Marais and Beach Road** **Sea Point 8005** **South Africa**	**0**	**1** 1-1 **1** 1-1		**November 19, 2012**	 **October 22, 2015**	**SPA November 19, 2012 - purchased** **SPA October 22, 2015 - sold**	**0.00%**
3	**Warren Mundy** **Appt 1 A1, La Tourelle View** **Royal Road** **La Perneuse** **Mauritius**	**1**	**1** 1-1		**October 22, 2015**	**October 22, 2015**	**SPA October 22, 2015 - purchased**	**100.00%**
	Total	**1**					**Total**	**100.00%**

Managing Director
PEARL TRUST
Pearl Trust
Managing Director