

**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

Latcas B.V.

Incorporated on November 6th, 2023
in **Curacao**



This register contains 4 pages
(including this cover page)

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
LATCAS B.V.

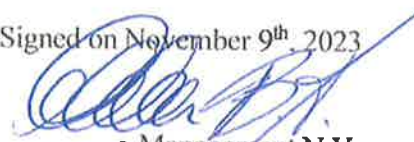
NOMINAL CAPITAL

At Incorporation : **EURO 1,000.00**

Divided into : **1,000** shares with a par value of **EURO 1.00**

Numbered : numbered **1 u/i 1,000**

Signed on November 9th, 2023



e-Management N.V.
Managing director

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
LATCAS B.V.

SHAREHOLDER'S RECORDS

SHAREHOLDER :

Name : **Liqop N.V.**
Address : **Emancipatie Boulevard 31, Curacao**

Shares acquired
Date : November 6th, 2023
Number of shares : 1,000 shares
Numbered : 1u/ i 1,000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Payment date : October 6, 2023
Share certificate issued : NO

Mutation Date : November 9th, 2023
Nature : Transfer of 1,000 shares numbered 1u/i 1,000
To : **Aleksandrs Popovs**
Balance : Nil shares

Signed on November 9th, 2023



e-Management N.V.
Managing director

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
LATCAS B.V.

SHAREHOLDER'S RECORDS
SHAREHOLDER :

Name : **Aleksandrs Popovs**
Address : Salnas iela, 28-55, LV-1021, Riga, Latvia

Shares acquired
Date : November 9th, 2023
Number of shares : 1,000 shares
Numbered : 1u/ i 1,000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : NO

Mutation Date :
Nature :
To :
Balance :

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see following page(s)

Signed on November 9th, 2023


e-Management N.V.
Managing director

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
LATCAS B.V.**

**SHAREHOLDER'S RECORDS
SHAREHOLDER :**

Name : **Aleksandrs Popovs**
Address : **Salnas iela, 28-55, LV-1021, Riga, Latvia**

Shares acquired

Date : **November 9th, 2023**
Number of shares : **1000 shares**
Numbered : **1u/ i 1000**
Nominal value of share : **EURO 1.00**
Nominal amount paid : **EURO 1,000.00**
Share certificate issued : **NO**

Mutation Date : **March 4th, 2024**
Nature : **Transfer of 1000 shares number 1u/i 1000**
To : **Danil Kiselev**
Balance : **NIL**

Signed on March 4, 2024


e-Management N.V.
Managing Director

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
LATCAS B.V.**

**SHAREHOLDER'S RECORDS
SHAREHOLDER :**

Name : **Danil Kiselev**
Address : 76 Akamantos Avenue, flat A34 8560 Peyia, Cyprus

Shares acquired	:	
Date	:	March 4 th , 2024
Number of shares	:	1000 shares
Numbered	:	1u/ i 1000
Nominal value of share	:	EURO 1.00
Nominal amount paid	:	EURO 1,000.00
Share certificate issued	:	NO

Signed on March 4, 2024


e-Management N.V.
Managing Director