

Statement of Source of Funds and Wealth**A1. Gender : MALE****A2. Full legal surname: CARNELL****A3. Full legal first name(s) : JOSEPH LYLE****A4. Former/Other names** (such as family, maiden name)

A5. Father's Name : Andrew	A6. Mother's Name : Adele
A7. Date of Birth: 09 June 1993	A8. Place and Country : Harrogate, UK

Source of funds is the activity, event, business, occupation or employment from which the funds have been generated that will be used to fund your Business Activity and/or Licensing and/or company incorporation and/or services being engaged with service provider..

B1. Are you self-employed? (meaning you earn your income conducting operations from a business or trade that you own/control)☒ **NO** - Complete Source of Funds - Section 1☐ **YES** - Complete Source of Funds - Section 2

Section 1 – Not Self-Employed - Your annual income is working for an employer who pays your salary.

B2. What is your annual income (in USD, Euros, GBP or stated other)**B3. What is your current occupation:****B4. Business name of your employer:****B5. Business address of your employer** (in full):**B6. Business telephone number:** NA**B7. Your employer's company website address:**
<https://www.superduper.xyz/>

Section 2 - Your annual income is earned conducting operations from a business or trade that you own/control.

B8. What is your annual income (in USD, Euros, GBP or stated other): **200k GBP**

B9. What is your business/company position: **Director**

B10. Business name: **Superduper3 Ltd**

B11. Country of incorporation/registration: **UK**

B12. Date of incorporation/registration

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B13. Registered Office Address (in full)

20 Gracechurch Street 11th Floor, London, England, EC3V 9DH

B14. Mailing Address (if different from registered address)

B15. Business telephone number

Not applicable

B16. Business/your email address

Joe@superduper.xyz

B17. Business website address

<https://www.superduper.xyz/>

B18. Nature of the business (e.g. Software developer, electrical supplies, online sales or other.)

Media & Internet

B19. Geographical sphere(s) of the business activities (e.g. the location of the principal markets in which you do business)

Global

Source of wealth is distinct from source of funds; it is a summary of the activities which have generated your total net worth, i.e. the activities which have generated your funds and property.

C1. What is your estimated total net worth (in USD, Euros, GBP or stated other) **>500K GBP**

C2. Please provide a summarised statement of how you have accumulated your estimated total net worth stated in C1 by listing the main types of acquisitions/dispositions and events that have led to its accumulation (Please continue on a separate sheet and attach it to this form if necessary)

Income & Savings

C3. List the geographical sphere(s) of the main activities that have generated your total net worth
(e.g. location of real estate holdings)

UK Income & UK Savings

Kindly provide the specific details of your personal bank account from which the balance of the Contribution funds is to be paid to the service provider. The service provider will only be able to accept the funds once this information is provided. If you do not furnish these details and/or if you transfer funds prior to receiving consent, the funds will be returned to the sender.

D1. Account in the name of: Mr Joseph Lyle Carnell

D2. Account number: 53317390 / 20-37-13

D3. IBAN No./SWIFTCode: BUKBGB22 / GB92 BUKB 2037
1353 3173 90

D4. Bank name: Barclays

D5. Bank address (in full) 25 JAMES STREET, HARROGATE, HG1 1QX

1. The Company is granted my authority and consent to keep in any form and in any data-base any facts and information relating to my person (the "Data") and to use it in any manner and for any reasonable purpose in the context of the carrying on of its work or the carrying on or the promotion of its business activity or its operation or for any purpose relevant or collateral to its work or its operation or its activity.
2. Without prejudice to the generality of the immediately preceding paragraph, I confirm that my authority and consent refers, inter alia, to
 - (a) the interconnection of any data base kept by the Company with the respective data base of its mother company or any other company which belongs to the group of companies to which the Company belongs (either in Malta or abroad) and their associates/partners and bankers,
 - (b) the announcement or the transmission of the Data to any employee or other servant or officer or representative of the Company or of its mother company or of any other company which belongs to the group of companies to which the Company belongs (either in Malta or abroad) and their associates/partners and bankers,
 - (c) the announcement or the transmission of the Data to any natural or legal person who provides services to the Company or acts under its instructions or on its behalf or with whom the Company cooperates for its work and any employee or other servant or officer of such person (either in Malta or abroad) for any reasonable purpose in the context of the carrying on of its work or the carrying on or the promotion of its business activity or its operation or for any purpose relevant or collateral to its work or its operation or its activity.

3. I confirm that all facts and information set out herein above are correct, true and accurate and I undertake immediately to notify the Company in case there is any change to these facts and information.

Agreed

Signature

Date of Signature

DocuSigned by:

9BD1FC5E23E44DB...

23/04/2024

Date: 18 April 2024

Source of Wealth Declaration

I,

Name and Surname: Joseph Carnell

Passport No: 142094623

Nationality: UK

Residing: Flat L, 26-27 Queens Gate Gardens, London, SW7 5RP

hereby confirm my source of wealth derives from *Income, Savings*

I declare that the source of all funds/wealth derives from legitimate sources and are not of criminal origin. I also confirm that the information provided is true and accurate, and you are authorized to supply any or all of such information for due diligence purposes of any authority if so requested by them. I also undertake to notify you of any future changes to the information

Yours Faithfully,

Joseph Carnell

Note. To be filled and signed by each Ultimate Beneficiary Owners

Date: xx month year

Source of Wealth Declaration Form

Company: Company Name

Address:

I confirm that the source of funds required in supporting the company (i.e Share Capital, Total Investments and any other expenses) had been legality accumulated by *Example: Mr name and surname Passport No. 0000000 example. during the past years of our ongoing software providing investments or other and Mr name and surname Passport No. 0000000 example. from personal savings and Salaries.* All funds are free of any liens, debts and/or encumbrance, are clear and non-criminal origination. All funds are held within the company Bank accounts.

Yours Faithfully,

Name Surname

Yours Faithfully,

Name Surname

Note. To be filled and signed by all Ultimate Beneficiary Owners