

CORPORATE REGISTER

VANERINO LTD

Registration No.: **HE484387**

Jurisdiction: **Cyprus**

Date of Incorporation: **27-11-2025**

Print Date: **28-01-2026**

Signed by:



ANDREW CASSAR
Secretary

VANERINO LTD
Register of Registered Offices

Mail Address/P.O. Box Address	Start Date	End date
89, Griva Digeni, NICOLAOU & ZAVOS CENTER, Apt.: 205, 3101, Limassol, Cyprus	27-11-2025	

VANERINO LTD
Register of Directors

Name	Alternate of	Nationality	Address / Registered Office	Date of Birth / Reg.	Business occupation	Appointed	Resigned
PETER DEMITRIS CHRISTODOULOU		Cyprus	89, Γρίβα Διγενή, NICOLAOU & ZAVOS CENTER,Apt.: 205, 3101, Λεμεσός, Λεμεσού, Cyprus	26-01-1992		27-11-2025	

VANERINO LTD
Register of Secretaries

Name	Deputy of	Nationality	Address / Registered Office	Date of Birth / Reg.	Business occupation	Appointed	Resigned
ANDREW CASSAR		Malta	52, Triq Il-Kan. Gorg Bonello, 1392, Hamrun, Malta	24-10-1986		27-11-2025	

VANERINO LTD
Register of Members and Share Ledger

Name <u>MICHAEL DAVID SVOBODNY</u>					Date entered as a member <u>27-11-2025</u>				
Address <u>24, Avenue de France, 06190, Roquebrune Cap</u>					Date ceased to be a member				
<u>Martin, France</u>					Class of Share <u>Ordinary</u>				
Profession					Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
27-11-2025	Subscription 1	5.300	1 - 5300	N: €5300,00 P: €0,00 T: €5300,00	5.300		5.300	1	

VANERINO LTD
Register of Members and Share Ledger

Name <u>PASHA REZAPOUR</u>					Date entered as a member <u>27-11-2025</u>				
Address <u>1, Hall Road, HAMILTON HOUSE,Apt.: 18, NW8 9PN, London, United Kingdom</u>					Date ceased to be a member				
Profession					Class of Share <u>Ordinary</u>				
					Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
27-11-2025	Subscription 2	1.450	5301 - 6750	N: €1450,00 P: €0,00 T: €1450,00	1.450		1.450	2	

VANERINO LTD
Register of Members and Share Ledger

Name <u>THOMAS ELIE BARDAWIL</u>					Date entered as a member <u>27-11-2025</u>				
Address <u>681, Al Barsha, S-208, Dubai, South Fourt, United Arab Emirates</u>					Date ceased to be a member				
Profession					Class of Share <u>Ordinary</u>				
					Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
27-11-2025	Subscription 3	1.450	6751 - 8200	N: €1450,00 P: €0,00 T: €1450,00	1.450		1.450	3	

VANERINO LTD
Register of Members and Share Ledger

Name <u>JONATHAN NAHMAD</u>					Date entered as a member <u>27-11-2025</u>				
Address <u>24, Avenue Princesse Grace, 98000, Le Roccabella, Monaco</u>					Date ceased to be a member				
Profession					Class of Share <u>Ordinary</u>				
					Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
27-11-2025	Subscription 4	1.000	8201 - 9200	N: €1000,00 P: €0,00 T: €1000,00	1.000		1.000	4	

VANERINO LTD
Register of Members and Share Ledger

Name <u>JOSEPH ALBERT NAHMAD</u>					Date entered as a member <u>27-11-2025</u>				
Address <u>24, Avenue Princesse Grace, 98000, La Roccabella, Monaco</u>					Date ceased to be a member				
Profession					Class of Share <u>Ordinary</u>				
					Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
27-11-2025	Subscription 5	400	9201 - 9600	N: €400,00 P: €0,00 T: €400,00	400		400	5	

VANERINO LTD
Register of Members and Share Ledger

Name <u>CUBIST, INC</u> Address <u>1209, Orange street, Wilmington County of New Castle, Delaware, United States</u>					Date entered as a member <u>27-11-2025</u> Date ceased to be a member Class of Share <u>Ordinary</u> Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
27-11-2025	Subscription 6	400	9601 - 10000	N: €400,00 P: €0,00 T: €400,00	400		400	6	

VANERINO LTD
Register of Members and Share Ledger

Name <u>POLYCHAIN VENTURES IV LP</u> Address <u>548 Market Street, suite 64375, San Francisco, CA</u> <u>94104, United States of America</u>					Date entered as a member Date ceased to be a member Class of Share <u>Class A</u> Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
28-01-2026	Subscription 7	574	1-574	N: €574,00 P: €0,00 T: €574,00	574		574	7	

VANERINO LTD
Register of Members and Share Ledger

Name <u>POLYCHAIN VENTURES IV (PARALLEL) LP</u> Address <u>548 Market Street, suite 64375, San Francisco, CA</u> <u>94104, United States of America</u>					Date entered as a member Date ceased to be a member Class of Share <u>Class A</u> Nominal Value <u>€(EUR)1,00</u>				
Date	Corporate Action	No. of shares	Distinctive Numbers	Consideration	Shares			Share Certificate	Comments
					Acquisitions	Disposals	Balance		
28-01-2026	Subscription 8	292	575-866	N: €292,00 P: €0,00 T: €292,00	292		292	8	

VANERINO LTD
Register of Capital Operations

No.	Date	Type	Share Class	Number of Shares	Nominal Value	Total	Remarks
1	27-11-2025	Capital Initialization	Ordinary	21.000	€1,00	€21000,00	
2	26-01-2026	Increase of share capital	Class A	866	€1,00	€866,00	

VANERINO LTD
Register of Certificates

Certificate Number	Date issued	Shareholder	Number of Shares	Distinctive Numbers	Status	Cancellation Reason
1	27-11-2025	MICHAEL DAVID SVOBODNY 24, Avenue de France, 06190, Roquebrune Cap Martin, France	5300	1-5300	Active	
2	27-11-2025	PASHA REZAPOUR 1, Hall Road, HAMILTON HOUSE, Apt.: 18, NW8 9PN, London, United Kingdom	1450	5301-6750	Active	
3	27-11-2025	THOMAS ELIE BARDAWIL 681, Al Barsha, S-208, Dubai, South Fourt, United Arab Emirates	1450	6751-8200	Active	
4	27-11-2025	JONATHAN NAHMAD 24, Avenue Princesse Grace, 98000, Le Roccabella, Monaco	1000	8201-9200	Active	
5	27-11-2025	JOSEPH ALBERT NAHMAD 24, Avenue Princesse Grace, 98000, La Roccabella, Monaco	400	9201-9600	Active	
6	27-11-2025	CUBIST, INC 1209, Orange street, Wilmington County of New Castle, Delaware, United States of America	400	9601-10000	Active	
7	28-01-2026	POLYCHAIN VENTURES IV LP 548 Market Street, suite 64375, San Francisco, CA 94104, United States of America	574	1-574	Active	
8	28-01-2026	POLYCHAIN VENTURES IV (PARALLEL) LP 548 Market Street, suite 64375, San Francisco, CA 94104, United States of America	292	575-866	Active	