
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

SG TECH LTD

COMPANY NUMBER: 12105011

INCORPORATED: 16 July 2019

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

**71-75 Shelton Street
Covent Garden
London
WC2H 9JQ
ENGLAND**

Register of Applications and Allotments

Class of Shares: ORDINARY

[illegible]

Entered as Member: 16 July 2019

Ceased as Member: ____/____/20____

Share Class: ORDINARY

Denomination: GBP 1.00

[illegible]

Entered as Member: 16 July 2019

Ceased as Member: 9 January 2025

Share Class: ORDINARY

Denomination: GBP 1.00

[illegible]

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

Register of Directors

Name: Liew Kok Jong

Service Address:

No 20, Psrn Bawal, Tmn Kimsar

Seberang Jaya

Pulau Pinang

13700

MALAYSIA

Nationality: Malaysian

Date of Birth: 19 July 1979

Business Occupation: Director

APPOINTMENT:

Appointment Date: 16 July 2019

Minuted: 16 July 2019

Filed with Registry: 16 July 2019

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Name: Seow Gim Shen

Service Address:

71-75, Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Nationality: Malaysian

Date of Birth: 18 September 1982

Business Occupation: Director

APPOINTMENT:

Appointment Date: 16 July 2019

Minuted: 16 July 2019

Filed with Registry: 16 July 2019

TERMINATED:

Termination Date: 9 January 2025

Minuted: N/A

Filed with Registry: 9 January 2025

Register of Director's Residential Address

Name: Liew Kok Jong

Private Address:

No 20, Psrn Bawal, Tmn Kimsar

Seberang Jaya

Pulau Pinang

13700

MALAYSIA

Register of PSC's

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

Company Number: 12105011
Shareholder: Liew Kok Jong

Date: 16 July 2019

Certificate # 1
Number of Shares: 1

SG TECH LTD

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, ENGLAND

Registered in ENGLAND, Number 12105011

Certificate No

1

Share Class

ORDINARY

Quantity

1

This is to certify that

Liew Kok Jong

of

No 20, Psrn Bawal, Tmn Kimsar, Seberang Jaya, Pulau Pinang, 13700, MALAYSIA

is the registered holder of 1 ORDINARY shares of GBP1.00 each in the above-named Company,
subject to the Memorandum and Articles of Association of the said Company. This certificate is
executed by the Company in accordance with the Companies Act 2006.

Director(s) _____

Secretary _____

Witness _____

Address _____

Date _____

Name _____

Company Number: 12105011
Shareholder: Liew Kok Jong

Date: 9 January 2025

Certificate # 3
Number of Shares: 1

SG TECH LTD

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, ENGLAND

Registered in ENGLAND, Number 12105011

Certificate No
3

Share Class
ORDINARY

Quantity
1

This is to certify that

Liew Kok Jong

of

No 20, Psrn Bawal, Tmn Kimsar, Seberang Jaya, Pulau Pinang, 13700, MALAYSIA
is the registered holder of 1 ORDINARY shares of GBP1.00 each in the above-named Company,
subject to the Memorandum and Articles of Association of the said Company. This certificate is
executed by the Company in accordance with the Companies Act 2006.

Director(s) _____

Secretary _____

Witness _____

Address _____

Date _____

Name _____