
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

SG TECH LTD

COMPANY NUMBER: 12105011

INCORPORATED: 16 July 2019

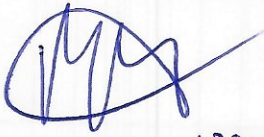
AUDITOR: _____

SOLICITORS: _____

DR MICHELE MAGRO LL.D. (Melin)
Flat 11, Lotus Apartments,
Triq il-Kundizzjoni,
Żurrieq - Malta

REGISTERED OFFICE ADDRESS:

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


03 MAR 2021
+356 79247324
Certified true copy of the original document
as seen and verified by me

10 pages

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[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: ____/____/20____

Share Class: ORDINARY

Denomination: GBP 1.00

[illegible]

Register of Transfers

[illegible]

mm

[illegible]

Register of Debentures

[illegible]

MM

[illegible]

Register of Directors

Name: Liew Kok Jong

Service Address:

No 20, Pstrn 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:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: Liew Kok Jong

Private Address:

No 20, Psrn Bawal, Tmn Kimsar

Seberang Jaya

Pulau Pinang

13700

MALAYSIA

Name: Seow Gim Shen

Private Address:

2A, Denai Bayu 16, Tanjung Tokong

Pulau Pinang

10470

MALAYSIA

MM