
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

SEVEN INVESTMENTS LIMITED

COMPANY NUMBER: 12391820

INCORPORATED: 08 January 2020

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE:

128 City Road
London
EC1V 2NX
UNITED KINGDOM

The certifier hereby declares that this document is a true copy of the original which has been duly seen and verified by the certifier.

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

Register of Directors

Name: Keanya Chuob

Service Address:

108, 2 andar, Avenida da Liberdade

Lisboa

Lisboa

1250-146

PORTUGAL

Nationality: Cambodian

Date of Birth: 06 January 1989

Business Occupation: Entrepreneur

APPOINTMENT:

Appointment Date: 08 January 2020

Minuted: 08 January 2020

Filed with Registry: 08 January 2020

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: Keanya Chuob

Private Address:

108, 2 andar, Avenida da Liberdade

Lisboa

Lisboa

1250-146

PORTUGAL

Register of Secretaries

Name: Keanya Chuob

Service Address:

108, 2 andar, Avenida da Liberdade

Lisboa

Lisboa

1250-146

PORTUGAL

Nationality: Cambodian

Business Occupation: Entrepreneur

APPOINTMENT:

Appointment Date: 08 January 2020

Minuted: 08 January 2020

Filed with Registry: 08 January 2020

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of PSC's

Name: Keanya Chuob

Service Address:

108, 2 andar, Avenida da Liberdade

Lisboa

Lisboa

1250-146

PORTUGAL

Nationality: Cambodian

Date of Birth: 06 January 1989

Business Occupation: Entrepreneur

APPOINTMENT:

Appointment Date: 08 January 2020

Minuted: 08 January 2020

Filed with Registry: 08 January 2020

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Nature of Control as a Individual

Ownership of shares : 75% or more

Voting Rights : 75% or more

Appoint or remove the majority of the board of directors : Yes

Register of PSC's Residential Address

Name: Keanya Chuob

Private Address:

108, 2 andar, Avenida da Liberdade

Lisboa

Lisboa

1250-146

PORTUGAL