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CORPORATE REGISTER

Certified true copy of the original

6/11/2023

Dr. Rosemarie Caruana
LL.B. Dip. Not. Pub. LL.D.

Advocate

Wisefort Limited

Certified to be a true copy of the original document

Stein H Johnsen
Director

Westmoore Fiduciary Services Limited
59, St. Martin's Lane
Suite 8
London WC2N 4JS
England

Registration No. : 114458

Date of Registration: 25/05/2016

20/07/2023

Wisefort Limited

Register of Registered offices

Mail Address	Start Date	End Date
13/1 Line Wall Road, GX11 1AA Gibraltar, Gibraltar	25/05/2016	01/06/2022
Suite 4.3.02, Block 4, Eurotowers, GX11 1AA Gibraltar, Gibraltar	01/06/2022	

Wisefort Limited

Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Appointed	Resigned
Giovanni Maria Paticchio			54B Triq Lapsi, San Giljan, STJ 1263, Malta			25/05/2016	23/02/2021
Stein Harald Johnsen Passport Number: 30861527		Norway	59 St. Martin's Lane, St. Martin's House, London WC2N 4JS, England	Director	25/03/1067	23/02/2021	

Wisefort Limited

Register of Secretaries

Name	Deputy of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Appointed	Resigned
R.E. Services Limited		Gibraltar	13/1 Line Wall Road,, Gibraltar			25/05/2016	10/02/2021
Westmoore Company Secretary (UK) Limited Reg. Number: 07828089			207 Regent Street, Third floor, W1B3HH London, United Kingdom (U.K.)		28/10/2011	26/05/2016	10/02/2021
Overseas Company Secretary Limited		England	10 rue du Prince, 1204 Geneve, Switzerland			10/02/2021	

Wisefort Limited

Register of Members and Share Ledger

[illegible]

Wisefort Limited

Register of Allotments

[illegible]

N: Nominal, P: Premium, D: Discount, T: Total

Wisefort Limited

Register of Certificates

[illegible]