



CORPORATE REGISTER

Wisefort Limited

23.01.2025

Certified to be a true copy of the original document

Stein H Johnsen
Director

Westmoore Fiduciary Services Limited

29 Farm Street
London W1J 5RL
England

Registration No. : 114458
Date of Registration: 25/05/2016

16/12/2024

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, 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

Name	Giovanni Maria Paticchio				Date entered as a member		25/05/2016		
Address	54B Triq Lapsi, San Giljan, STJ 1263, Malta				Date ceased to be a member				
					Class of Share		Ordinary		
Profession					Denomination		£ 1.00		
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
25/05/2016	Allotment 1	2,000			N: £ 2,000.00 T: £ 2,000.00	2,000	0	2,000	

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

Wisefort Limited

Register of Allotments

Class of shares: Ordinary												
No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
1	25/05/2016	Giovanni Maria Paticchio 54B Triq Lapsi, San Giljan, STJ 1263, Malta	2,000			1	N: £ 2,000.00 T: £ 2,000.00					

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

Wisefort Limited

Register of Certificates

Class of Shares: Ordinary - British Pound - 1.00 each								
Certificate Number	Issued	Shareholder name / address	Shares	Distinctive numbers	Nominal Value	Cancellation Action	Cancelled	Status
1	25/05/2016	Giovanni Maria Paticchio 54B Triq Lapsi, San Giljan, STJ 1263, Malta	2,000		£ 1.00			Active