



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 159485 (0)
Date: August 24, 2023 Time: 5:38:21 PM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 159485: Ultrasoft N.V.

Trade name	Ultrasoft N.V.
Legal form	Limited liability company
Official name	Ultrasoft N.V.
Statutory seat	Curaçao
Date of incorporation	December 22, 2021
Date established	December 22, 2021
Nominal Capital	1000 share(s) with a nominal value of Euro 1
Fiscal year	The fiscal year is equal to the calendar year
Address	Landhuis Groot Kwartier Groot Kwartierweg 12
Country	Curaçao
Mailing address	(same as above)
Description English	1a. to supply, market, promote, manage, support and operate all types of remote gaming activities, comprising all types of games, betting and other interactive games; b. to act as an online software gaming provider in the widest sense of the word, for clients established in or outside of Curaçao. 2. The corporation is authorized to issue tokens (crypto currency) to raise capital. 3. The company has the power to perform every act and thing profitable or requisite to the accomplishment of its purpose or connected therewith in the widest sense of the word, including the participation in-, and the incorporation and management of other enterprises and companies. 4. The corporation has no authority to invoke the annulment of legal acts performed by the corporation, which exceed the corporate objective.

Official(s)

1

Function

Statutory director

Title description

A

Name

eMoore N.V.

Registration number official

98108

Only valid if sealed and signed by the Chamber of Commerce.

Curaçao, August 24, 2023
For Excerpt

I.N.M. Janga
Head Commercial Register

