

Register of Members and Share Ledger

Name of Company:	Whale Holdings Ltd	Company Number: 240198
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Member details

Name	FENCHURCH MARKETING AND CONSULTING LIMITED	Profession
Former name		
Address	3rd Floor, 12 Gough Square, London, England EC4A3DW, United Kingdom of Great Britain & Northern Ireland.	
Passport number/Issuing Place	ID Number	Nationality
Company number	14123132	Place of incorporation United Kingdom

Share details

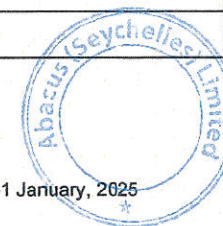
Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD0.01	6,500	15-Jan-2025	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
15-Jan-2025	6,500	WHL5		65.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



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Member details

Name	Luckbox Enterprises Limited	Profession
Former name		
Address	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085, Road Town, Tortola, British Virgin Islands.	
Passport number/Issuing Place	ID Number	Nationality
Company number	1578347	Place of incorporation British Virgin Islands

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD0.01	101,815	5-Dec-2023	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
5-Dec-2023	55,000	WHL1	001 - 55,000	550.00	0.00	Issue
5-Mar-2024	30,000	WHL3	100,001 - 130,000	300.00	0.00	Issue
15-Jan-2025	16,815	WHL4		168.15	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



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Member details

Name	Yabby Investments FZE	Profession	
Former name			
Address	A2-703B,A2,Al Hamra Industrial Zone-FZ, RAK, United Arab Emirates.		
Passport number/Issuing Place		ID Number	Nationality
Company number	0000004023266	Place of incorporation	United Arab Emirates

Share details

Class of share	Series of Shares	Denomination	Current holding	Date entered as a member	Date ceased to be a member
Ordinary		USD0.01	45,000	5-Dec-2023	

Shares acquired

Date of acquisition or transfer	Number of shares acquired	Certificate number	Distinctive numbers of shares	Total Consideration USD	Amount still payable USD	Notes
5-Dec-2023	45,000	WHL2	55,001 - 100,000	450.00	0.00	Issue

Shares transferred/disposed

Date of transfer	Number of shares transferred/ disposed	Certificate number	New Certificate number (if any)	Distinctive numbers of shares	Total Consideration USD	Transferee/Disposal Method



KINNITUSMÄRGE

Tallinn, 6. veebruar 2025

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ära kirja õigsust, mis on tehtud **Whale Holdings Ltd** dokumendist Register of Members and Share Ledger. Ära kiri sisaldab 3 (kolm) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 15, numbri 36 all.


VEIKKO TOOMERE
Vandeadvokaat
NJORD Advokaadibüroo OÜ
Telliskivi 60/2
10412 Tallinn, Estonia



Phone: +372 667 6440
E-mail: tallinn@njordlaw.ee

VERIFYING NOTE

Tallinn, 06 February 2025

I, Veikko Toomere, being a member of The Estonian Bar Association, verify that this document is a true copy that has been made of the Register of Members and Share Ledger of **Whale Holdings Ltd**. The original document has been seen and verified by the certifier. This verified document consists of 3 (three) pages. Registered in the law firm's verification book No 15, under verification number 36.


VEIKKO TOOMERE
Attorney at Law
NJORD Advokaadibüroo OÜ
Telliskivi 60/2
10412 Tallinn, Estonia



Phone: +372 667 6440
E-mail: tallinn@njordlaw.ee