

Luckbox Enterprises Ltd
Register of Directors and Secretaries

Date
14/11/2024

Company Number
1578347

Name	Fidelity Management Services Ltd
Address	Mill Mall Tower, 2nd Floor, Wickhams Cay 1, PO Box 4406, Road Town, Tortola, Virgin Islands, British
Folio Ref	FIDEMANSER

Date of Incorporation*	
Country*	Virgin Islands, British

* Note: Non-statutory information

Past Appointments			
Date Appointed	Appointed As	Date Resigned	Notes
30/03/2010	Director	19/05/2010	

I hereby certify that this document is a true, complete and correct copy of the original document, which I have seen.
Name: Chet Pohl
Capacity: Lawyer
Practitioner ID: 4910
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Telephone: +447781400043

DocuSigned by:

Signature: 6B74E75C8D7F41D...
Date: 16-Dec-24

Luckbox Enterprises Ltd
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Date
14/11/2024

Company Number
1578347

Name Address Folio Ref	Timothy Heath GT Court B, 14, Flat 13, Triq Il-Vileggjatura, San Pawl, Il-Bahar, Malta HEATH-T
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Date of Birth Occupation Nationality	20/05/1978 Supervisory Board Member, Yolo Group Australian
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Current Appointments		
Date Appointed	Appointed As	Notes
19/05/2010	Director	