

11 November 2025

I certify that the document is a true copy of the original document as seen and verified by me. The document being certified is a copy of the **Register of Directors** for **Hermes Consulting Company N.V.** and consist of 1 page.

CERTIFIED:

1. Signature: 
2. Name: Emrah Polat - 10209428
3. Profession: Accountant
4. Regulatory body HMRC Registration number: XWML00000162547
5. Capacity: Director of Atlantis Accountancy and Tax Services Ltd
6. Stamp:



 **ATLANTIS**
ACCOUNTANCY & TAX SERVICES LTD
Warlies Park House, Horseshoe Hill,
Waltham Abbey, Essex, EN9 3SL
Email: Info@AtlantisAccountancy.co.uk
Tel: 0333 444 6200
Web: www.AtlantisAccountancy.co.uk
Company Reg No: 13370440

REGISTER OF DIRECTORS
OF
HERMES CONSULTING COMPANY N.V.

Registration number: 145995

Name (Last, First/Name of Corporation)	Registered Office Address	Date of Appointment	Date of Resignation
International Business Management Company B.V.	Orionweg 5C, Willemstad, Curaçao	January 26, 2018	March 23, 2021
Odin Trust B.V.	Dr. J.W. Hugenholtzweg 25, Unit 11, Willemstad, Curaçao	March 23, 2021	March 3, 2022
Ruslan Overko	Kharkivska Street, Building number 125A, App # 11, Kyiv, Ukraine	March 3, 2022	March 3, 2022
Vladyslav Liebiediev	Building 79, Kondratenka St. Kyivska Reg, Ukraine	March 3, 2022	March 1, 2024
Morganite Corporate Services B.V.	Abraham de Veerstraat 1, Willemstad, Curaçao	March 1, 2024	March 13, 2025
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	March 13, 2025	

Capital Trust Corporation N.V.
By: Roland E.G. de Mei,

Date: April 7, 2025