REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

VUNTIE LTD

COMPANY NUMBER: 11764544

INCORPORATED: 14 January 2019

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

27 Old Gloucester Street LONDON WC1N 3AX UNITED KINGDOM

Register of Applications and Allotments

(Class of Sł	nares: ORD	INARY								
No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# То	Tot Amt	To Pay	Memb' Page	Notes
1	14 Jan 2019	14 Jan 2019	Birgitta Nilsson	10		1	10	GBP 10.00		1	Subscriber
	1	1	1	1	1	1	<u>I</u>	1	<u>I</u>	1	1

Register of Members and Share Ledger

Name: Birgitta Nilsson

Address: 27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM

Occupation: Investor

Denomination: GBP 1.00 # To # From Acquisitions Disposals Allot/Transfer Allotments Transfers Share Cert Consideration Balance Notes Date 10 10 10 14 Jan 2019 10 1 GBP 10.00 1 The company became a single-member company on 14th January 2019

Ceased as Member:	/	/20
Share Class: ORDIN	ARY	

Entered as Member: 14 January 2019

Register of Transfers

(
	Number	Transferor		Number of	Distinctive of Shares	Numbers Transferred	Transferee		
Date	Number of Transfer	Name	Certificate Number	Number of Shares Transferred	From	То	Name and Address	Certificate Number	Transfer Value

Register of Mortgages and Charges

Date	Description of Instrument creating Charge	Amount of Charge	Rate of Interest	Description of Property Charged	Name and address of Mortgagee or Person entitled to Charge	Date of discharge of Charge	Notes

Register of Debentures

							•	
Debenture Number	Date	Amount	Description of property charged	Name and address of debenture holder	Annual interest rate	Amount of half-years interest	Date of interest due	Notes

Register of Sealings or Executions

Consecutive No.	Date	Authority Date	Sealing(s)/Execution(s)	Description of Documents Sealed or Executed	Person Attesting

Register of Directors

Name: Birgitta Nilsson

Service Address: 27, Old Gloucester Street LONDON WC1N 3AX UNITED KINGDOM

Nationality: Swedish Date of Birth: 31 December 1948 Business Occupation: Investor

APPOINTMENT:

Appointment Date: 14 January 2019 Minuted: 14 January 2019 Filed with Registry: 14 January 2019

TERMINATED:

Termination Date: Minuted: Filed with Registry:

Register of Director's Residential Address

Name: Birgitta Nilsson
Private Address: Birgitta Nilsson, Parkgatan 3D Linkoping 58248 SWEDEN

Register of PSC's

Name: Birgitta Nilsson

Service Address: 27, Old Gloucester Street LONDON WC1N 3AX UNITED KINGDOM

Nationality: Swedish Date of Birth: 31 December 1948 Business Occupation: Investor

APPOINTMENT:

Appointment Date: 14 January 2019 Minuted: 14 January 2019 Filed with Registry: 14 January 2019

TERMINATED:

Termination Date: Minuted: Filed with Registry: Nature of Control as a Individual Ownership of shares : 75% or more Voting Rights : 75% or more

Register of PSC's Residential Address

1	(
	Name: Birgitta Nilsson	
	Private Address: Birgitta Nilsson, Parkgatan 3D Linkoping 58248	
	SWEDEN	
1		

Number of Shares: 10

	VUNTIE LTD	
	27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM	
	Registered in UNITED KINGDOM, Number 11764544	
Certificate No	Share Class	Quantity
1	ORDINARY	10
	This is to certify that	
	Birgitta Nilsson	
	of	
	27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM	
	is the registered holder of 10 ORDINARY shares of GBP1.00 each in the above-named Company,	
	subject to the Memorandum and Articles of Association of the said Company. This certificate is	
	executed by the Company in accordance with the Companies Act 2006.	
Director(s)		
Secretary	Date	
Witness	Name	
Address		