
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

VUNTIE LTD

COMPANY NUMBER: 11764544

INCORPORATED: 14 January 2019

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

27 Old Gloucester Street
LONDON
WC1N 3AX
UNITED KINGDOM

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

Linköping

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

Name: Birgitta Nilsson

Private Address:

Birgitta Nilsson, Parkgatan 3D

Linköping

58248

SWEDEN

Company Number: 11764544

Date: 14 January 2019

Certificate # 1

Shareholder: Birgitta Nilsson

Number of Shares: 10

VUNTIE LTD

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

Registered in UNITED KINGDOM, Number 11764544

Certificate No

1

Share Class

ORDINARY

Quantity

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 _____

Witness _____

Address _____

Date _____

Name _____