REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

FREEWILLS SERVICES LTD

COMPANY NUMBER: 14560741

INCORPORATED: 29 December 2022

AUDITOR:	
SOI ICITORS:	

REGISTERED OFFICE ADDRESS:

Unit A42 Arena Business Centre 9 Nimrod Way Wimborne BH21 7UH UNITED KINGDOM

Register of Applications and Allotments

Class of Shares: ORDINARY

No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# To	Tot Amt	То Рау	Memb' Page	Notes
	29 Dec 2022	29 Dec 2022	Carl Christensen	100		1	100	GBP 100.00		1	Subscriber
										<u> </u>	
										<u> </u>	

Register of Members and Share Ledger

Name: G	ari Unristense	en	Entered as Member: 29 December 2022							
Address:	Unit A42 Are	na Business (Centre, 9 Nim	rod Way, V	Vimborne, E	3H21 7UH, UN	ITED KINGDO	OM	Ceased as M	lember://20
Occupati	on: MD								Share Class:	ORDINARY
									Denomination	n: GBP 1.00
Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
29 Dec 2022	100		1	1	100	GBP 100.00	100		100	
								<u> </u>		
								1		
					1					
		1		1		1	1			

The company became a single-member company on 29th December 2022

Register of Transfers

Date 9	Number	Transferor	Number of	Distinctive of Shares	Numbers Transferred	Transferee				
	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
						1	
						1	

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 lo.	Date	Authority Date	Sealing(s)/Execution(s)	Description of Documents Sealed or Executed	Person Attesting

Register of Directors

Name: Carl Christensen Service Address: Unit A42 Arena Business Centre, 9 Nimrod Way Wimborne BH21 7UH **UNITED KINGDOM** Nationality: British Date of Birth: 07 June 1960 Business Occupation: MD APPOINTMENT: Appointment Date: 29 December 2022 Minuted: 29 December 2022 Filed with Registry: 29 December 2022 TERMINATED: **Termination Date:** Minuted: Filed with Registry:

Register of Director's Residential Address

Name: Carl Christensen	
Private Address:	
124, Kimmeridge Road	
Oxford	
OX2 9RQ UNITED KINGDOM	
ONTED KINGDOW	

Register of PSC's

Name: Carl Christensen

Service Address:

Unit A42 Arena Business Centre, 9 Nimrod Way

Wimborne BH21 7UH

UNITED KINGDOM

Nationality: British

Date of Birth: 07 June 1960 Business Occupation: MD

APPOINTMENT:

Appointment Date: 29 December 2022

Minuted: 29 December 2022

Filed with Registry: 29 December 2022

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Nature of Control as a Firm

Ownership of shares: 75% or more

Voting rights: 75% or more

Appoint or remove the majority of the board of directors : Yes

Register of PSC's Residential Address

Name: Carl Christensen	
Private Address:	
124, Kimmeridge Road	
Oxford OX2 9RQ	
UNITED KINGDOM	

Company Number: 14560741 Date: 29 Decer

Shareholder: Carl Christensen

Date: 29 December 2022 Certificate # 1

Number of Shares: 100

FREEWILLS SERVICES LTD

Unit A42 Arena Business Centre, 9 Nimrod Way, Wimborne, BH21 7UH, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 14560741

Certificate No Share Class Quantity

1 ORDINARY 100

This is to certify that

Carl Christensen

of

Unit A42 Arena Business Centre, 9 Nimrod Way, Wimborne, BH21 7UH, UNITED KINGDOM is the registered holder of 100 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		