
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

FREEWILLS SERVICES LTD

COMPANY NUMBER: 14560741

INCORPORATED: 29 December 2022

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

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

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

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 December 2022

Certificate # 1

Shareholder: Carl Christensen

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

1

Share Class

ORDINARY

Quantity

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 _____

Witness _____

Address _____

Date _____

Name _____