REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

TRY CONSULTANCY LTD

COMPANY NUMBER: 11368646

INCORPORATED: 17 May 2018

AUDITOR:

SOLICITORS:

REGISTERED OFFICE ADDRESS:

18 Lavender Lane Great Denham MK40 4SB UNITED KINGDOM

Register of Applications and Allotments

(Class of Sh	ares: ORD	INARY								
No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# То	Tot Amt	То Рау	Memb' Page	Notes
l	17 May 2018	17 May 2018	Venesa Coodien	1		1	1	GBP 1.00		1	Subscriber
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						_				_	
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Register of Members and Share Ledger

Name: Venesa Coodien

Address: 18, Lavender Lane, Great Denham, MK40 4SB, UNITED KINGDOM

Occupation: Director

Denomination: GBP 1.00 # To Acquisitions Disposals Allot/Transfer Allotments Transfers Share Cert # From Consideration Balance Notes Date 17 May 2018 GBP 1.00 1 1 1 1 1 1 The company became a single-member company on 17th May 2018

Entered as Member: 17 May 2018

Share Class: ORDINARY

Ceased as Member: ___/___/20____

Register of Transfers

	Number	Transferor		Number of	Distinctive of Shares	Numbers Transferred	Transferee				
Date	Number of Transfer	Name Certific Numbe		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

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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: Venesa Coodien Service Address: 18, Lavender Lane Great Denham MK40 4SB UNITED KINGDOM Nationality: British Date of Birth: 23 July 1982 Business Occupation: Director **APPOINTMENT:** Appointment Date: 17 May 2018 Minuted: 17 May 2018 Filed with Registry: 17 May 2018 **TERMINATED:** Termination Date: Minuted: Filed with Registry:

Register of Director's Residential Address

Name: Venesa Coodien Private Address: 18, Lavender Lane Great Denham MK40 4SB UNITED KINGDOM

Register of PSC's

Name: Venesa Coodien

Service Address: 18, Lavender Lane Great Denham MK40 4SB UNITED KINGDOM

Nationality: British Date of Birth: 23 July 1982 Business Occupation: Director

APPOINTMENT:

Appointment Date: 17 May 2018 Minuted: 17 May 2018 Filed with Registry: 17 May 2018

TERMINATED:

Termination Date: Minuted: Filed with Registry: Nature of Control as a Individual 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: Venesa Coodien		
Private Address:		
18, Lavender Lane		
Great Denham		
MK40 4SB		
UNITED KINGDOM		

	TRY CONSULTANCY LTD 18, Lavender Lane, Great Denham, MK40 4SB, UNITED KINGDOM Registered in UNITED KINGDOM, Number 11368646								
Certificate No	Share Class	Quantity							
1	ORDINARY	1							
	This is to certify that								
	Venesa Coodien								
	of								
	18, Lavender Lane, Great Denham, MK40 4SB, UNITED KINGDOM								
	is the registered holder of 1 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									