REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

LPC PROPERTY SERVICE LTD

COMPANY NUMBER: 11498157

INCORPORATED: 03 August 2018

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

27 Old Gloucester Street LONDON WC1N 3AX UNITED KINGDOM

Register of Applications and Allotments

(Class of Shares: Ordinary											
۱o.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# То	Tot Amt	To Pay	Memb' Page	Notes	
	03 Aug 2018	03 Aug 2018	Waseem WAHEED	1		1	1	GBP 1.00		1	Subscriber	
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Register of Members and Share Ledger

Name: W	aseem WAHE	EED							Entered a	as Member: 03 August 2018
Address:									Ceased a	s Member://20
Occupatio	on: online ser	vices							Share Cla	ass: Ordinary
									Denomina	ation: GBP 1.00
Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
03 Aug 2018	1		1	1	1	GBP 1.00	1		1	
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1					<u> </u>			1		
			The co	ompany beca	me a single-m	nember company or	n 3rd August 201	8		

Register of Transfers

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	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: Waseem WAHEED

Service Address:

Nationality: Pakistani Date of Birth: 22 October 1987 Business Occupation: online services

APPOINTMENT:

Appointment Date: 03 August 2018 Minuted: 03 August 2018 Filed with Registry: 03 August 2018

TERMINATED:

Termination Date: Minuted: Filed with Registry:

Register of Director's Residential Address

	1
Name: Waseem WAHEED	
Private Address:	
74, 1-C1	
butt chowk, township	
Lahore	
Pakistan	
54770	
PAKISTAN	
	,

Register of PSC's

Name: Waseem WAHEED

Service Address:

Nationality: Pakistani Date of Birth: 22 October 1987 Business Occupation: online services

APPOINTMENT:

Appointment Date: 03 August 2018 Minuted: 03 August 2018 Filed with Registry: 03 August 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

Register of PSC's Residential Address

Name: Waseem WAHEED		
Private Address:		
74, 1-C1		
butt chowk, township		
Lahore		
Pakistan		
54770		
PAKISTAN		

Number of Shares: 1

	LPC PROPERTY SERVICE LTD 27, Old Gloucester Street, LONDON, WC1N 3AX, UNITED KINGDOM Registered in UNITED KINGDOM, Number 11498157					
Certificate No	Certificate No Share Class 1 Ordinary					
	This is to certify that Waseem WAHEED of					
	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 Witness Address	Date Name					