


SystemDay

System Day Ltd
Company Documents & Credit Reports
www.systemday.com

tel: +44 1372 750800
home@systemday.com



Company Name	***Redacted***	
Registration Number	***Redacted***	
Registration Date	23rd November 2016	
Company Type	BC – Business Company	
Register Search	Positive	
Company Status	Active	
Country	St. Vincent & The Grenadines	
Date of Report	15 th June 2023	
Companies Registry	Saint Vincent and the Grenadines	
Registry Address	Granby Street, Kingstown St. Vincent & the Grenadines	
Registry Contact Info	Tel: (784) 456-2577	
Company Registration	***Redacted*** registration no. 23738 BC 2016 was incorporated on the 23rd November 2016 under the Companies Act, 2009	



Resident Agent	<p>ST Vincent Trust Service Limited</p> <p>Saint Vincent and the Grenadines</p> <p>An international business company shall at all times have a registered office and agent in the State. These must be specified in the company's articles.</p>
Resident Agent Address	<p>Trust House 112 Bonadie Street Kingstown St.Vincent and the Grenadines</p>
Company Records	<p>The following records are kept at the office of the company's Registered Agent:</p> <ul style="list-style-type: none"> • The Memorandum and Articles of the company • The registers of members and directors • Copies of all notices and other documents filed by the company
Resident Agent Contact Info	<p>Tel: (784) 456 2970 Fax: (784) 471 8132</p>
Company Directors	<p>***Redacted***</p>
Shareholders	<p>Companies are not required to file information on the Shareholders of a company. The filing of this information is optional.</p> <p>The local registered agent who provides administration for the company maintains all corporate details.</p>

Registry Confirmation:

Name	RegistrationNo	BusinessType	Status	DateOfIncorporation	Agent
Redacted		BC-Business Company	Active	2016-11-23 00:00:00	St. Vincent Trust Service Limited



St Vincent & Grenadines Registry Documents Attached:



FINANCIAL SERVICES AUTHORITY

St Vincent & The Grenadines

- Notice of Directors and Members – 2022
- Notice of Directors and Members – 2021
- Notice of change of Directors and Members details – 2022
- Notice of change of Directors and Members details – 2021
- Notice of change of Directors and Members details – 2022
- Certificate of Incorporation - 2021
- Certificate of Incorporation – 2016
- Certificate of Exemption from Direct Taxes – 2016
- Articles of Incorporation – 2016
- Articles of Amendment – 2016
- Articles of Incorporation – 2022
- Written Resolution of the sole Director – 2022
- Certificate of Good Standing - 2022

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WRITTEN RESOLUTION OF THE SOLE DIRECTOR

of

*****Redacted*****

(Register No. 23738 BC 2016)

We, the undersigned, being the duly appointed and incumbent sole director of Redonda Ltd. ("the Company") do **HEREBY RESOLVE**:

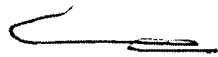
FIRST: That the appointment of the following person be accepted to act as the sole director of the Company::

Mr. Kamil Lachuev

at Al Khan Tower, 103 Al Khan street, flat 313, Sharjah, United Arab Emirates.

SECOND: That we, the undersigned, tender our resignation as director and from all our functions in the Company as per today's date.

Date 10 November 2022



Corporate Overseas Directors Ltd.
By: Marcus Weber, Director

FORM 4

SAINT VINCENT AND THE GRENADINES
BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)
ACT CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND
THE GRENADINES, 2009 - (SECTION 16(2))

ARTICLES OF AMENDMENT

1. Name of Company: ***Redacted***

2. Company No.: 23738 BC 2016

3. Nature and Date of Adoption of Resolution:
Resolution dated 23rd February, 2022

- (i) The Articles of Incorporation of the company shall be amended to provide for Registered Shares only.

4. The articles are amended as follows: (Note: If amended in entirety, please attach new articles)

5. Full Name:	Office Held:	Address:	Date:
St. Vincent Trust Service Limited	Registered Agent <i>GMJ Jorielawia</i>	Trust House, 112 Bonadie Street Kingstown, St. Vincent	07.03.2022

FOR REGISTRY USE ONLY

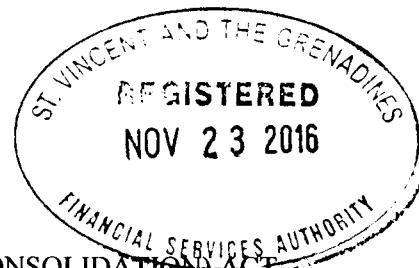
Company No:
Agent Code No:
Date Filed:
Received By:

FORM 3

SAINT VINCENT AND THE GRENADINES

INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT
CHAPTER I49 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

[Section 14(1).]



Articles of Incorporation

1. The name of the International Business Company is: *****Redacted*****
2. The address of the registered office of the International Business Company is:
Address: **Trust House, 112 Bonadie Street, Kingstown, Saint Vincent**
Mailing Address: **112 Bonadie Street, POB 613, Kingstown, Saint Vincent**
3. The name and address of the First Registered Agent of the International Business Company are:
Name: **St. Vincent Trust Service Limited**
Address: **Trust House, 112 Bonadie Street, Kingstown, Saint Vincent**
4. (i) Select the description which best describes the type of International Business Company being incorporated. (Check ONE box ONLY)
(a) **Company Limited by Shares**
(b) Company Limited by Guarantee that is authorised to issue Shares
(c) Company Limited by Guarantee that is NOT authorised to issue Shares
(d) Unlimited Company that is authorised to issue Shares
(e) Unlimited Company that is NOT authorised to issue Shares
(ii) Select the description (if any) which further defines the attributes of the International Business Company being incorporated. (Check ALL boxes that apply)
(a) Segregated Cell Company with incorporation authorisation from the Authority.
(b) Limited Duration Company with expiry date of [] [] / [] [] / [] [] (Day/ Month/Year)
5. In the case of an International Business Company authorised to issue shares, state the following:
 - a. Currencies in which shares of the International Business Company shall be issued are:
USD
 - b. The total authorised capital (if any) of the International Business Company is: [currency]
USD 100.00
 - c. The number of shares (if any) with par value that the International Business Company is authorised to issue is **100** shares, each with a par value of **USD 1.00**
 - d. The number of shares (if any) without par value that the International Business Company is authorised to issue is shares with aggregate Capital Value of **N/A**
 - e. Classes and series of shares that the company is authorised to issue:
Classes of Shares: **Bearer and/or Registered Shares**
Outline the relative designations, powers, preferences, rights, qualifications, limitations or restrictions of each class and of each share within a class.
The directors are to be authorised by unanimous resolution of the shareholders to fix any such designations, powers, preferences, rights, qualifications, limitations or restrictions that have not been fixed by the Articles.

f. Is the International Business Company authorised to issue bearer shares?

Yes No

- (i) The number of shares to be issued as bearer shares is: Any number up to and including the total number of shares that can be issued according to the provisions of these Articles of Incorporation. Subject however to the proviso that if Bearer and Registered shares are in issuance at the same time, the sum total of all Bearer and Registered shares issued may not exceed the total number of shares that can be issued according to the provisions of these Articles of Incorporation.
- (ii) The number of shares to be issued as registered shares is: Any number up to and including the total number of shares that can be issued according to the provisions of these Articles of Incorporation. Subject however to the proviso that if Registered and Bearer shares are in issuance at the same time, the sum total of all Registered and Bearer shares issued may not exceed the total number of shares that can be issued according to the provisions of these Articles of Incorporation.
- (iii) If shares issued to bearer are to be issued, state the manner in which a required notice is to be given to holders of such shares:
Letter, telefax, e-mail
- (iv) Registered shares may be exchanged for shares issued to bearer as follows:
Resolution of the Board of Directors
- (v) Shares issued to bearer may be exchanged for registered shares as follows:
Resolution of the Board of Directors
- (vi) The right to transfer any shares in the company is restricted as follows:
.....

6. Where the International Business Company is to be limited by guarantee and 4(i)(b) or 4(i)(c) above has been selected, each member of the International Business Company, shall by affixing his signature below (or by providing a separate undertaking by signed writing in similar terms to the International Business Company) undertake as follows:

That he shall undertake to contribute to the assets of the International Business Company in the event of the International Business Company being wound up during the time that he is a member, or within one year afterwards, for the payment of the debts and liabilities of the International Business Company contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of the winding-up of the company, and for the adjustment of the rights of the contributors amongst themselves—

in an amount not exceeding U.S. \$; or

in an unlimited amount.

7. The International Business Company is to be an unlimited company. The liability of the members of the International Business Company in respect of the company's debts, liabilities and obligations is unlimited.

Yes No

8. (a) The International Business Company has elected to register its charges under section 141 to section 146 of the Act. (Check ONE box ONLY)

Yes No

(b) The International Business Company has irrevocably elected to pay taxes at one per cent under section 180(2) of the Act. (Check ONE box ONLY)

Yes No

9. Other provisions, if any:

- (a) The objects of the company are all subject matters not forbidden by the International Business Companies (Amendment and Consolidation) Act Chapter 149 of the Revised Laws of Saint Vincent and The Grenadines, 2009, in particular but not exclusively all: commercial, financial, lending, borrowing, trading, service activities, the participation in other enterprises, to undertake all kinds of investments and leasing of whatsoever kind, to produce manufacture, purchase, sell all kinds of products for the company or third parties or out-source the same, as well as all matters that the Board of Directors may consider to be in the Company's interest and everything else that is not expressly forbidden by the laws.
- (b) The Signature Right of the Directors shall be determined by resolution of the Board of Directors.
- (c) Except as expressly provided in the Act or these Articles, these Articles may be amended by a shareholders' resolution, passed at a Special Meeting that has been duly called, by a simple majority of votes cast by the shareholders present in person or represented by a proxy.
- (d) The company shall stand wound up and dissolved on the date stated in a resolution passed by the directors of the company, or the Board of Directors authorizes in writing that the Registered Agent procures the striking off.

Dated the 23rd day of November, 2016

REGISTERED AGENT

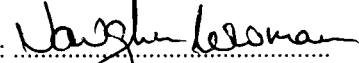
By: St. Vincent Trust Service Limited

Name: GISELLE MILLINGTON


.....

License No. 4 RA 1997

WITNESSED BY A RESIDENT OF SAINT VINCENT AND THE GRENADINES:

Signature: 
.....

Name: VAUGHN LOWMAN

Address: Kingstown, St. Vincent

Dated the: 23rd day of November, 2016

FOR REGISTRY USE ONLY

Company No.:

Agent Code No.:

Date Filed:

Received By:

FORM 3

SAINT VINCENT AND THE GRENADINES

BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT CHAPTER 149 OF THE
REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

(Section 14 (1))

ARTICLES OF INCORPORATION

1. The name of the Business Company is: I***Redacted***

2. The address of the registered office of the Business Company is:

Address: **Trust House, 112 Bonadie Street, Kingstown, Saint Vincent**

Mailing Address: **112 Bonadie Street, P.O. Box 613, Kingstown, Saint Vincent**

3. Name and Address of Registered Agent:

**St. Vincent Trust Service Limited of Trust House, 112 Bonadie Street, Kingstown,
Saint Vincent**

4. (i) Select the description which best describes the type of Business Company being incorporated.

(Check ONE box ONLY)

- a. Company Limited by Shares
- b. Company Limited by Guarantee that is authorized to issue Shares
- c. Company Limited by Guarantee that is NOT authorized to issue Shares
- d. Unlimited Company that is authorized to issue Shares
- e. Unlimited Company that is NOT authorized to issue Shares

(ii) Select the description (if any) which further defines the attributes of the Business

Company being incorporated. *(Check ALL boxes that apply) N/A*

- a. Segregated Cell Company with incorporation authorization from the Authority.
- b. Limited Duration Company with expiry date of [] [] [] [] [] [] (Day/Month/Year)

5. In the case of a Business Company authorized to issue shares, state the following:

- a. Currencies in which shares of the Business Company shall be issued are: **USD**
- b. The total authorised capital (if any) of the Business Company is: **USD 100.00**



- c. The number of shares (if any) with par value that the Business Company is authorised to issue is **100 shares**, each with a par value of **USD1.00**
- d. The number of shares (if any) without par value that the Business Company is authorised to issue is _____ shares with aggregate Capital Value of [currency]____. N/A
- e. Classes and series of shares that the company is authorized to issue:

Classes of Shares: Registered Shares

Outline the relative designations, powers, preferences, rights, qualifications, limitations or restrictions of each class and of each share within a class.

- f. This company is not authorised to issue bearer shares, convert a registered share to a bearer share or exchange a registered share for a bearer share.
- g. The right of transfer of shares is restricted
Yes No

If yes, state the nature of the restrictions:

6. Where the Business Company is to be limited by guarantee and 4 (i)(b) or 4(i)(c) above has been selected, each member of the Business Company, shall by affixing his signature below (or by providing a separate undertaking by signed writing in similar terms to the Business Company undertake as follows:

That he shall undertake to contribute to the assets of the Business Company in the event of the Business Company being wound up during the time that he is a member, or within one year afterwards, for the payment of the debts and liabilities of the Business Company contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of the winding-up of the company, and for the adjustment of the rights of the contributors amongst themselves-

in an amount not exceeding US\$ _____; or

in an unlimited amount.

7. The Business Company is to be an unlimited company. The liability of the members of the Business Company in respect of the company's debts, liabilities and obligations is unlimited.

Yes

No

8. The Business Company has elected to register its charges under section 141 to section 146 of the Act. (Check **ONE** box **ONLY**)

Yes

No

9. Select the type (s) of business activities in which the Business Company will be engaged (*Check ALL boxes that apply*)

Forex Trading/Brokerage

Cryptocurrency

Contract for Difference (CFDs)

Holding Company (IP Assets-*trademark, patents etc.*)

Real Estate

Shipping

Other: (**Please describe**)

10. Objects of the company:

(a) The objects of the company are all subject matters not forbidden by the Business Companies (Amendment and Consolidation) Act Chapter 149 of the Revised Laws of Saint Vincent and The Grenadines, 2009, in particular but not exclusively all: commercial, financial, lending, borrowing, trading, service activities, the participation in other enterprises, to undertake all kinds of investments and leasing of whatsoever kind, to produce manufacture, purchase, sell all kinds of products for the company or third parties or out-source the same, as well as all matters that the Board of Directors may consider to be in the Company's interest and everything else that is not expressly forbidden by the laws.

(b) The Signature Right of the Directors shall be determined by resolution of the Board of Directors.

- (c) Except as expressly provided in the Act or these Articles, these Articles may be amended by a shareholders' resolution, passed at a Special Meeting that has been duly called, by a simple majority of votes cast by the shareholders present in person or represented by a proxy.
- (d) The company shall stand wound up and dissolved on the date stated in a resolution passed by the directors of the company, or the Board of Directors authorizes in writing that the Registered Agent procures the striking off.

11. State any restriction on the business that the company may carry on:

The company may not carry on any business in relation to Forex Trading, Brokerage or Binary options.

Dated the 7th day of March, 2022

REGISTERED AGENT

By: GISELLE MILLINGTON

Name: St. Vincent Trust Service Limited

.....


License No. 4 RA 1997

**WITNESSED BY A RESIDENT OF SAINT
VINCENT AND THE GRENADINES:**

Signature: Jonicia Lavia

Name: JONICIA LAVIA

Address: Kingstown, St. Vincent

Date: 7th day of March, 2022

FOR REGISTRY USE ONLY

Company No:

Agent Code No:

Date Filed:

Received By:



**SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT,
CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES, 2009**

(Section 180 (1) and 180 (8)(b))

Certificate of Exemption from Direct Taxes

Redacted

(NAME OF INTERNATIONAL BUSINESS COMPANY)

Redacted

(INTERNATIONAL BUSINESS COMPANY NUMBER)

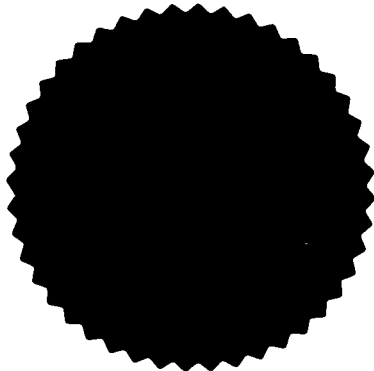
I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
INCORPORATED ON

23rd November, 2016

DATE OF INCORPORATION

has not elected to pay 1% on its profits and gains and is therefore exempted from all forms of direct taxes as provided in Part XII of the International Business Companies (Amendment and Consolidation) Act, Chapter 149 of the Revised Laws of Saint Vincent and the Grenadines, 2009

Dated the 23rd day of November 2016



Peter
REGISTRAR
REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES
INTERNATIONAL BUSINESS COMPANIES





**SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT,
CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES, 2009**

(Section 180 (8)(a))

Certificate of Exemption from Import Duties

Redacted

(NAME OF INTERNATIONAL BUSINESS COMPANY)

Redacted

(INTERNATIONAL BUSINESS COMPANY NUMBER)

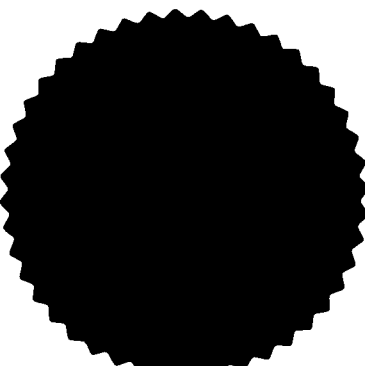
**I HEREBY CERTIFY THAT THE ABOVE-MENTIONED INTERNATIONAL BUSINESS COMPANY,
INCORPORATED ON**

23rd November, 2016

(DATE OF INCORPORATION)

**Is exempted from all import duties pertaining to the importation into the State of any
Office furniture or equipment necessary for conducting its business, as provided in Part
XII of the International Business Companies (Amendment and Consolidation) Act, Chapter 149 of the
Revised Laws of Saint Vincent and the Grenadines, 2009**

Dated the 23rd day of November 2016



REGISTRAR
[Signature]
ST. VINCENT & THE GRENADINES
**REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES**





**SAINT VINCENT AND THE GRENADINES
BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER 149 OF THE
REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009**

(Section 5 (1))

Certificate of Incorporation

Redacted

(NAME OF BUSINESS COMPANY)

Redacted

COMPANY NUMBER)

**I HEREBY CERTIFY THAT THE ABOVE-MENTIONED BUSINESS COMPANY,
THE ARTICLES OF INCORPORATION OF WHICH ARE ATTACHED HERETO, WAS INCORPORATED UNDER THE BUSINESS
COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT
AND THE GRENADINES 2009, ON**

23rd November, 2016

DATE OF INCORPORATION

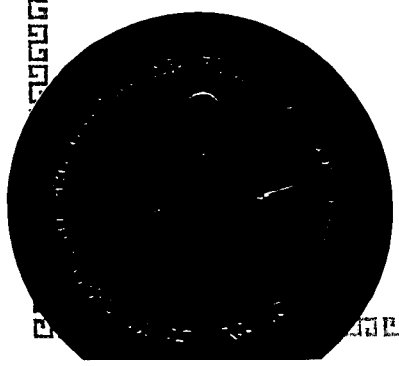
**And THAT THE FOLLOWING ARE THE DIRECTORS OF THE BUSINESS
COMPANY AS OF**

8th November, 2021

DATE OF NOTICE OF CHANGE OF DIRECTORS OR NOTICE OF CHANGE OF DIRECTORS

Corporate Overseas Directors Ltd.	ICS International Corporate Services Ltd.	
_____ Name of Director	_____ Name of Shareholder	_____ Name of Director
_____ Name o Director	_____ Name of Director	_____ Name of Director
_____ Name of Director	_____ Name of Director	_____ Name of Director

**REGISTRAR OF BUSINESS
COMPANIES**



APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

- 1. Country: St. Vincent and the Grenadines
- This public document *Celia James*
- 2. has been signed by
- 3. acting in the capacity as Registrar of Business Companies
- 4. bears the seal of the Registrar of Business Companies, St. Vincent

CERTIFIED

- 5. at the Financial Services Authority
- 6. The *7th* day of *Nov* 2022
- 7. by *Derek S. Rose*
Executive Director/
Deputy Executive Director/
Manager Administration
St. Vincent and the Grenadines

8. No. *PSA-657/2022*

9. Seal/Stamp

10. Signature
[Signature]
.....
Executive Director/Deputy Executive Director/
Manager Administration

07.03.22

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FORM 28
SAINT VINCENT AND THE GRENADINES

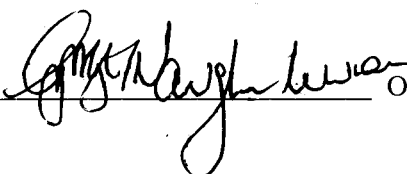
BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)
ACT CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE
GRENADINES, 2009 - (Section 184 (5))

NOTICE OF CHANGE IN DIRECTORS/MEMBERS DETAILS

1. Name of Company: **REDONDA LIMITED**
2. Company No: **23738 BC 2016**
3. Notice is given that on the 17th day of November, 2022 the following changes in respect of the company's Director was made.

Corporate Overseas Directors Ltd. has resigned as Director and Mr. Kamil Lachuev has been added as Director of the Company; and

NOTICE is hereby given that ICS International Corporate Services Ltd. has been removed as Member and Mr. Kamil Lachuev has been added as Member of the above-mentioned Company.

4. Name: St. Vincent Trust Service Ltd: Signature:  Office Held: Registered Agent

Date: 17th day of November, 2022

FOR REGISTRY USE ONLY

Company No:

Agent code No:

Date Filed:

Received By:

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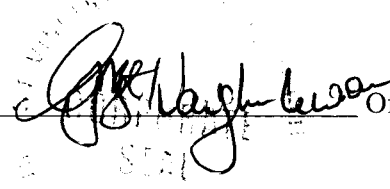
FORM 28
SAINT VINCENT AND THE GRENADINES

BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)
ACT CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE
GRENADINES, 2009 - (Section 184 (5))

NOTICE OF CHANGE IN DIRECTORS/MEMBERS DETAILS

1. Name of Company: _____ *****Redacted*****
2. Company No: _____ *****Redacted*****
3. Notice is given that on the 5th day of November, 2021 the following changes in respect of the company's Director was made.

“NOTICE is hereby given that ICS International Corporate Services Ltd. has been added as Member of the company.”

4. Name: St. Vincent Trust Service Ltd. Signature:  Office Held: Registered Agent

Date: 5th day of November, 2021

FOR REGISTRY USE ONLY

Company No:

Agent code No:

Date Filed:

Received By:

FORM 28
SAINT VINCENT AND THE GRENADINES

BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)
ACT CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE
GRENADINES, 2009 - (Section 184 (5))

NOTICE OF CHANGE IN DIRECTORS/MEMBER DETAILS

1. Name of Company: ***Redacted***
2. Company No: 23738 BC 2016
3. Notice is given that on the 17th day of March, 2021 the following changes in respect of the company's Director was made.

THE BOARD OF DIRECTORS TAKES NOTICE THAT

The following Directors have been appointed:

Corporate Overseas Directors Ltd.

Pasea Estate, Road Town, Tortola, British Virgin Islands

Date of appointment: 23.11.2016

THE BOARD OF DIRECTORS RESOLVES

To instruct the Registered Agent to register the Directors and to file the Form 27 in St. Vincent.

4. Name: St. Vincent Trust Service Ltd. Signature:  Office Held: Registered Agent

Date: 5th day of November, 2021



FOR REGISTRY USE ONLY

Company No:

Agent code No:

Date Filed:

Received By:

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FORM 27
SAINT VINCENT AND THE GRENADINES

BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT CHAPTER 149
OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

(Section
184(a))

**NOTICE OF
DIRECTORS/MEMBERS**

1. Name of Business Company: ***Redacted***

2. Business Company No: ***Redacted***

3. Directors:


Name: Corporate Overseas Directors Ltd.
Address: Pasea Estate, Road Town, Tortola - BRITISH VIRGIN ISLANDS
Company Title: Director
Nationality: BRITISH VIRGIN ISLANDS
Date Appointed: 23.11.2016

4. Members:

Name: ICS International Corporate Services Ltd.
Address: 112 Bonadie Street, Trust House, P.O. Box 613, Kingstown - Saint Vincent
 and the Grenadines
Company Title: Shareholder
Nationality: Saint Vincent and the Grenadines
Date Appointed: 27.02.2017

5. Name: St. Vincent Trust Service Ltd. Office Held: Registered Agent

Signature:  Date: 5th day of November 2021



St. Vincent Trust Service Ltd.
Trust House
112 Bonadie Street
Kingstown
St. Vincent and the Grenadines

FOR REGISTRY USE ONLY

Company No.:
Agent Code No.:
Date Filed:
Received By:

FORM 27
SAINT VINCENT AND THE GRENADINES

BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT CHAPTER 149
OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

(Section 184(a))

**NOTICE OF
DIRECTORS/MEMBERS**

1. Name of Business Company: ***Redacted***

2. Business Company No: ***Redacted***


3. Directors:


Name: Mr Kamil Lachuev
Address: Al Khan Tower, 103 Al Khan street, flat 313, Sharjah - UNITED ARAB
EMIRATES
Company Title: Director
Nationality: RUSSIAN FEDERATION
Date Appointed: 10.11.2022

4. Members:

Name: Mr Kamil Lachuev
Address: Al Khan Tower, 103 Al Khan street, flat 313, Sharjah - UNITED ARAB
EMIRATES
Company Title: Shareholder
Nationality: RUSSIAN FEDERATION
Date Appointed: 08.11.2022

5. Name: St. Vincent Trust Service Ltd. Office Held: Registered Agent

Signature:  Date: 17th day of November 2022



St. Vincent Trust Service Ltd.
Trust House
112 Bonadie Street
Kingstown
St. Vincent and the Grenadines

FOR REGISTRY USE ONLY

Company No.:
Agent Code No.:
Date Filed:
Received By: