

## CERTIFICATE OF INCUMBENCY

I, <NAME OF PARTNER>, Proprietor/Firm of <ADDRESS OF FIRM> do hereby confirm the following details of ABans Global Limited ("the Company"), having Company Number 7225900 incorporated under Companies Act, 2006 having registered office situated at Ground Floor, 208, Uxbridge Road, Shepherds Bush, Lond, Ground Floor, 208 Uxbridge Road Shepherds Bush London:

1. The Company is validly incorporated under the laws of Companies Act, 2006 and is in full force.
2. The Company was incorporated on the April 16, 2010.
3. The company is authorised and regulated by the Financial Conduct Authority in England under registration number 580056.
4. The Company is in good legal standing.
5. The Directors of the Company are as follows:

Name of the Director	Designation	Nationality	Date of appointment
Abhishek Pradeep Bansal	Director	Indian	16/04/2010
Harshan Sankarakutty Kollara	Director	British	13/06/2013
Samir Rambihari Rai	Director	British	24/02/2014

6. The Paid up Share Capital is divided into 2,117,988 Equity Shares of GBP 1 each amounting to GBP 2,117,988/- and 5,000,000 Preference Shares of USD 1 each amounting to USD 5,000,000.
7. The Present shareholders and their shareholdings in the Company are:

### Equity Shareholding Pattern

Name of the Shareholder	Number of Shares	Total value (GBP)	% of holding
Abans Broking Services Private Limited	1,660,488	1,660,488	78.40
Abans Securities Private Limited	420,000	420,000	19.83
Forever Trading FZE	37,500	37,500	1.77
<b>Total</b>	<b>2,117,988</b>	<b>2,117,988</b>	<b>100.00</b>

Preference Shares Shareholding Pattern

Name of the Shareholder	Number of Shares	Amount (In USD)	% of holding
Forever Trading FZE	5,000,000	5,000,000	100.00
<b>Total</b>	<b>5,000,000</b>	<b>5,000,000</b>	<b>100.00</b>

8. The Ultimate Beneficial Owner (UBO) is:

Sr. No.	Name of Ultimate Beneficial Owner
1.	Abhishek Pradeepkumar Bansal

So far as we are aware, no action has been taken to wind up the Company or appoint receiver over its assets.

For XXXXXXXXXXXXXXXX

Chartered Accountants

Firm Registration No.

Proprietor

Membership No:-

UDIN :

Place :

Date :