REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

ZEPUN LTD

COMPANY NUMBER: 15493323

INCORPORATED: 15 February 2024

AUDITOR:	
SOLICITORS:	

REGISTERED OFFICE ADDRESS:

2nd Floor College House 17 King Edwards Road, RUISLIP, London, HA4 7AE UNITED KINGDOM

Register of Applications and Allotments

Class of Shares: ORDINARY

No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# To	Tot Amt	To Pay	Memb' Page	Notes
1	15 Feb 2024	15 Feb 2024	Abdulazeez Olamilekan Asaju	1		1	1	GBP 10.00		1	Subscriber

Register of Members and Share Ledger

Name: Abdulazeez Olamilekan Asaju Entered as Member: 15 February 2024 Ceased as Member: ___/___/20 Address: 2nd Floor, College House, 17 King Edwards Road, Ruislip, London, HA4 7AE, UNITED KINGDOM Share Class: ORDINARY Occupation: Director Denomination: GBP 10.00 Allot/Transfer **Allotments Share Cert** # From #To Consideration Acquisitions Disposals Balance Notes Transfers Date 15 Feb 2024 GBP 10.00

The company became a single-member company on 15th February 2024

Register of Transfers

	Number	Transferor		Number of	Distinctive of Shares	Numbers Fransferred	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

ate	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: Abdulazeez Olamilekan Asaju Service Address: 2nd Floor, College House, 17 King Edwards Road Ruislip London HA4 7AE **UNITED KINGDOM** Nationality: Nigerian Date of Birth: 16 September 1996 **Business Occupation: Director** APPOINTMENT: Appointment Date: 15 February 2024 Minuted: 15 February 2024 Filed with Registry: 15 February 2024 TERMINATED: **Termination Date:** Minuted: Filed with Registry:

Register of Director's Residential Address

Name: Abdulazeez Olamilekan Asaju	
Private Address:	
Greenhill estate, Oko-oba	
Agege LAGOS	
100284	
NIGERIA	

Register of Secretaries

Name: Abdulazeez Olamilekan Asaju Service Address: 2nd Floor, College House, 17 King Edwards Road Ruislip London HA4 7AE **UNITED KINGDOM** Nationality: Nigerian **Business Occupation: Director** APPOINTMENT: Appointment Date: 15 February 2024 Minuted: 15 February 2024 Filed with Registry: 15 February 2024 TERMINATED: **Termination Date:** Minuted: Filed with Registry:

Register of PSC's

Name: Abdulazeez Olamilekan Asaju

Service Address:

2nd Floor, College House, 17 King Edwards Road

Ruislip London HA4 7AE

UNITED KINGDOM

Nationality: Nigerian

Date of Birth: 16 September 1996 Business Occupation: Director

APPOINTMENT:

Appointment Date: 15 February 2024

Minuted: 15 February 2024

Filed with Registry: 15 February 2024

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: Abdulazeez Olamilekan Asaju	·
Private Address:	
Greenhill estate, Oko-oba	
Agege	
LAGOS	
100284	
NIGERIA	

Company Number: 15493323

Date: 15 February 2024

Certificate # 1

Shareholder: Abdulazeez Olamilekan Asaju Number of Shares: 1

ZEPUN LTD

2nd Floor College House, 17 King Edwards Road,, RUISLIP,, London,, HA4 7AE, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 15493323

Certificate No Share Class Quantity

ORDINARY

This is to certify that

Abdulazeez Olamilekan Asaju

of

2nd Floor, College House, 17 King Edwards Road, Ruislip, London, HA4 7AE, UNITED KINGDOM is the registered holder of 1 ORDINARY shares of GBP10 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		