
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

FILIPIAK HOLDING LTD

COMPANY NUMBER: 16560200

INCORPORATED: 03 July 2025

AUDITOR: _____

SOLICITORS: _____

REGISTERED EMAIL: af@intellywave.de

REGISTERED OFFICE:

**128 City Road
London
EC1V 2NX
UNITED KINGDOM**

Register of Applications and Allotments

Class of Shares: ORDINARY

[illegible]

Entered as Member: 03 July 2025

Ceased as Member: ____/____/20____

Share Class: ORDINARY

Denomination: GBP 1.00

The company became a single-member company on 3rd July 2025

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

Register of Directors

Name: Anthony Filipiak

Service Address:

128, City Road

London

EC1V 2NX

UNITED KINGDOM

Nationality: German

Date of Birth: 02 February 1995

Business Occupation: Director

APPOINTMENT:

Appointment Date: 03 July 2025

Minuted: 03 July 2025

Filed with Registry: 03 July 2025

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: Anthony Filipiak

Private Address:

20, Niederkasseler Lohweg

Duesseldorf

Germany

40549

GERMANY

Register of Secretaries

Name: Anthony Filipiak

Service Address:

128, City Road

London

EC1V 2NX

UNITED KINGDOM

Nationality: German

Business Occupation: Director

APPOINTMENT:

Appointment Date: 03 July 2025

Minuted: 03 July 2025

Filed with Registry: 03 July 2025

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of PSC's

Name: Anthony Filipiak

Service Address:

128, City Road

London

EC1V 2NX

UNITED KINGDOM

Nationality: German

Date of Birth: 02 February 1995

Business Occupation: Director

APPOINTMENT:

Appointment Date: 03 July 2025

Minuted: 03 July 2025

Filed with Registry: 03 July 2025

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: Anthony Filipiak

Private Address:

20, Niederkasseler Lohweg

Duesseldorf

Germany

40549

GERMANY

Company Number: 16560200
Shareholder: Anthony Filipiak

Date: 03 July 2025

Certificate # 1
Number of Shares: 1

FILIPIAK HOLDING LTD

128, City Road, London, EC1V 2NX, UNITED KINGDOM
Registered in UNITED KINGDOM, Number 16560200

Certificate No	Share Class	Quantity
1	ORDINARY	1

This is to certify that

Anthony Filipiak
of

128, City Road, London, EC1V 2NX, 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 _____
Witness _____
Address _____

Date _____
Name _____