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

	1		1			1					
No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# То	Tot Amt	То Рау	Memb' Page	Notes
1	03 Jul 2025	03 Jul 2025	Anthony Filipiak	1		1	1	GBP 1.00		1	Subscriber

Register of Members and Share Ledger

Name: Anthony Filipiak	Entered as Member: 03 July 2025
Address: 128, City Road, London, EC1V 2NX, UNITED KINGDOM	Ceased as Member: / /20

Occupation: Director Share Class: ORDINARY

Denomination: GBP 1.00

Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
03 Jul 2025	1		1	1	1	GBP 1.00	1		1	

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

Register of Transfers

Number		Transferor		Number of	Distinctive Numbers of Shares Transferred		Transferee				
Date	Number of Transfer	Name	Certificate Number of Shares Transferred From To		То	Name and Address	Certificate Number	Transfer Value			

Register of Mortgages and Charges

		1	T	T			
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: 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:		
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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 Date: 03 Ju 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

This is to certify that

ORDINARY

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