REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

FIRSTSENTIENCE LTD

COMPANY NUMBER: 16498711

INCORPORATED: 05 June 2025

AUDITOR:	
SOLICITORS:	

REGISTERED EMAIL: ecstatictrade@gmail.com

REGISTERED OFFICE:

71-75 Shelton Street Covent Garden London WC2H 9JQ UNITED KINGDOM

Register of Applications and Allotments

Class of Shares: ORDINARY

	1	1	1		<u> </u>	ı	1	i		1	<u> </u>
No.	Applied	Allotted	Name of Applicant	No. Shares	Deposit	# From	# To	Tot Amt	То Рау	Memb' Page	Notes
1	05 Jun 2025	05 Jun 2025	Denis Klimenko	99		1	99	GBP 99.00		1	Subscriber
2	05 Jun 2025	05 Jun 2025	Vladislav Zagrinovskiy	1		100	100	GBP 1.00		2	Subscriber

Register of Members and Share Ledger

Name: Denis Klimenko	Entered as Member: 05 June 2025
Address: 71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM	Ceased as Member://20
Occupation: CEO	Share Class: ORDINARY

Denomination: GBP 1.00

Allot/Transfer Date	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
05 Jun 2025	99		1	1	99	GBP 99.00	99		99	

Register of Members and Share Ledger

١	Name: Vlad	dislav Zagrin	ovskiy							Entered as M	ember: 05 June 2025
F	Address: D	enis Savin, 5	59/17 Moo 5 -	Choeng Mon	Beach, T.	Bophut, Ko	h Samui, 8432	0, THAILAND)	Ceased as M	ember://20
(Occupation	n: COO								Share Class:	ORDINARY
	·									Denomination	
		 .	<u></u>			l			<u> </u>		
Allot/ I Date	ransfer	Allotments	Transfers	Share Cert	# From	# To	Consideration	Acquisitions	Disposals	Balance	Notes
05 Jur	n 2025	1		2	100	100	GBP 1.00	1		1	
		1			1	I	I	1	I	ĺ	

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 To		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

		i	,		
Consecutive No.	Date	Authority Date	Sealing(s)/Execution(s)	Description of Documents Sealed or Executed	Person Attesting

Register of Directors

Name: Denis Klimenko Service Address: 71-75, Shelton Street Covent Garden London WC2H 9JQ **UNITED KINGDOM** Nationality: Russian Date of Birth: 17 September 1999 **Business Occupation: CEO** APPOINTMENT: Appointment Date: 05 June 2025 Minuted: 05 June 2025 Filed with Registry: 05 June 2025 TERMINATED: **Termination Date:** Minuted: Filed with Registry:

Register of Director's Residential Address

Name: Denis Klimenko	·
Private Address:	
122/1, 4/1 SURAT THANI Maret	
Ko Samui	
84130	
THAILAND	

Register of PSC's

Name: Denis Klimenko

Service Address:

71-75, Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Nationality: Russian

Date of Birth: 17 September 1999

Business Occupation: CEO

APPOINTMENT:

Appointment Date: 05 June 2025

Minuted: 05 June 2025

Filed with Registry: 05 June 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: Denis Klimenko		
Private Address:		
122/1, 4/1 SURAT THANI		
Maret		
Ko Samui		
84130		
THAILAND		
) (,

Company Number: 16498711 Date: 05 June 2025

te: 05 June 2025 Certificate # 1

Shareholder: Denis Klimenko Number of Shares: 99

FIRSTSENTIENCE LTD

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 16498711

Certificate NoShare ClassQuantity1ORDINARY99

This is to certify that

Denis Klimenko

of

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM is the registered holder of 99 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	Date	
Witness	 Name	
Address		

Company Number: 16498711 Date: 05 June 2025

Shareholder: Vladislav Zagrinovskiy Number of Shares: 1

FIRSTSENTIENCE LTD

Certificate # 2

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 16498711

Certificate No Share Class Quantity

This is to certify that

ORDINARY

Vladislav Zagrinovskiy

of

Denis Savin, 59/17 Moo 5 - Choeng Mon Beach, T. Bophut, Koh Samui, 84320, THAILAND 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	Date	
Witness	 Name	
Address		