
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

[illegible]

Entered as Member: 05 June 2025

Ceased as Member: ____ / ____ /20____

Share Class: ORDINARY

Denomination: GBP 1.00

[illegible]

Entered as Member: 05 June 2025

Ceased as Member: ____/____/20____

Share Class: ORDINARY

Denomination: GBP 1.00

[illegible]

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

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
Shareholder: Denis Klimenko

Date: 05 June 2025

Certificate # 1
Number of Shares: 99

FIRSTSENTIENCE LTD

71-75, Shelton Street, Covent Garden, London, WC2H 9JQ, UNITED KINGDOM
Registered in UNITED KINGDOM, Number 16498711

Certificate No	Share Class	Quantity
1	ORDINARY	99

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 _____
Witness _____
Address _____

Date _____
Name _____

Company Number: 16498711

Date: 05 June 2025

Certificate # 2

Shareholder: Vladislav Zagrinovskiy

Number of Shares: 1

FIRSTSENTIENCE LTD

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

Registered in UNITED KINGDOM, Number 16498711

Certificate No

2

Share Class

ORDINARY

Quantity

1

This is to certify that

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 _____

Witness _____

Address _____

Date _____

Name _____