

# The Companies Act Laws of Gibraltar

## Certificate of Good Standing

IT IS HEREBY CERTIFIED that MONTAGU CAPITAL (GIBRALTAR) LIMITED was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 16th day of September Two Thousand and Fourteen with incorporation number 112061 (REID number GICO.112061-8).

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

### DIRECTORS:

Name	EMMANUEL TALABI
Address	591 DISTRICT ONE VILLAS MOHAMMED BIN RASHID CITY PO BOX 923029 DUBAI UNITED ARAB EMIRATES
Nationality	BRITISH
Occupation	EQUITY TRADER
Appointed on	18/09/2014

Name	MERKUR SERVICES LIMITED
Address	SUITE 6 WATERGARDENS 4 GIBRALTAR
Nationality	N/A
Occupation	LIMITED COMPANY
Appointed on	08/03/2023

### REGISTERED OFFICE:

The situation of the registered office is SUITE 6 WATERGARDENS 4 GIBRALTAR GX11 1AA  
GIBRALTAR GIBRALTAR.

SHARE CAPITAL as at 26/04/2023:

The authorised nominal share capital of the company is:

GBP 100.00 divided into:

100 ORDINARY shares of GBP 1 each

The total number of authorised shares is: 100.00

The total number of issued shares is: 100.00

If the company has issued any shares at a premium no such premium will appear on this certificate, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

SHAREHOLDERS as at 26/04/2023:

Name	EMMANUEL TALABI
Address	591 DISTRICT ONE VILLAS MOHAMMED BIN RASHID CITY PO BOX 923029 DUBAI
Nationality	UNITED ARAB EMIRATES BRITISH
Occupation	EQUITY TRADER
Shares held	100 ORDINARY shares of GBP 1 each

**SECRETARIES:**

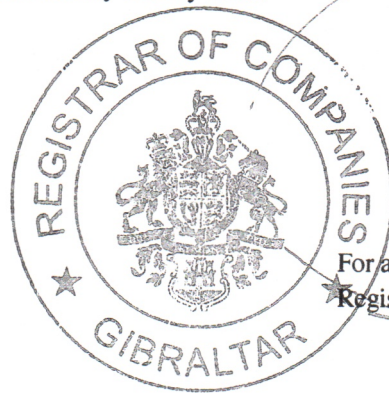
Name                   MERKUR SECRETARIES LIMITED  
Address                SUITE 6  
                          WATERGARDENS 4  
                          GIBRALTAR  
Nationality            N/A  
Occupation            LIMITED COMPANY  
Appointed on         08/03/2023

The Company has been in existence since the date of its incorporation and no document has been registered which shows that proceedings have been commenced for winding up or liquidation by the Company or against the Company.

According to the documents on file and in the custody of the Registrar of Companies, the Company is in good standing with the Registrar of Companies as regards all statutory filings in accordance with the Gibraltar Companies Act 2014.

This certificate does not confirm the financial standing of the Company.

Given at Gibraltar the 3rd day of May 2023.



For and on behalf of the  
Registrar of Companies