

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Valstybė: LIETUVOS RESPUBLIKA
Country: REPUBLIC OF LITHUANIA
**Šis dokumentą,
this public document**
2. kurį pasirašė
has been signed by DAINA LENKEVICIENE
3. pagal pareigas
acting in the capacity of CHIEF SPECIALIST
4. užantspauduotą
bears the seal/stamp of LITHUANIAN REPUBLIC STATE
ENTERPRISE CENTRE OF REGISTERS
antspaudu,

**PATVIRTINO
Certified**

5. (viet. pav.) VILNIUS,
at
6. (data) 2023-09-01
the
7. (kas) NOTARY AUDRIUS DUSEVICIUS,
by
8. Nr. AD – 2551
N°
9. Antspaudas
Seal/Stamp
10. Parašas:
Signature
AUDRIUS DUSEVICIUS



STATE ENTERPRISE CENTRE OF REGISTERS

Lvivo g. 25-101, Vilnius 09320, tel. (8 5) 2688 262, e-mail info@registrucentras.lt
Data are collected and stored in the Register of Legal Entities, identification number: 124110246

**EXTENDED EXTRACT FROM THE REGISTER OF LEGAL ENTITIES
OF THE REPUBLIC OF LITHUANIA**

31-08-2023 09:55:09

1. Registered with Register of Legal Entities:

Name: **Block Capital, UAB**
Code: **306112055**
Legal form: **Private Limited Liability Company**
Legal status: **no record of the legal status**
Registered address: **Žalgirio g. 90-100, Vilnius**
Electronic delivery inbox address: **306112055**
RER object code: **4400-5098-8662:4812**
Registration date: **07-07-2022**
Version: **11 (24-08-2023)**
Status of data: **Fully settled data**

2. Branches, representative offices: no entries

3. Capital and shares:

Authorised capital: **EUR 125,000**
Number of shares: **5,000**
Number of ordinary registered shares: **5,000**
Ordinary registered share at par: **EUR 25**

4. Business objectives and types:

Objectives: **Activities auxiliary to financial services except insurance and pension funding**

5. Management bodies:

5.1. **General meeting of shareholders**
Registered: **From 07-07-2022**
Document (-s): **Described by p. 14.21, 14.23**

5.2. **Manager**
Registered: **From 07-07-2022**
Document (-s): **Described by p. 14.4, 14.12, 14.17, 14.21, 14.23**

5.2.1. **Person: VLADISLAVS KADIKIS, date of birth: 09-12-1983, Republic of Latvia, personal ID number 091283-12603, director**
Date of appointment (election) 23-02-2023
Registered: **From 28-02-2023**
Motoru iela 7-57, Riga, Republic of Latvia
Document (-s) described by p. 14.4

6. Participants: no entries

6.1. **Shareholder**
Registered: **From 11-11-2022**
Date: **From 09-11-2022**
Document (-s): **Document (-s) described by p. 14.14**

6.1.1. **Person: YAROSLAV KALAKURA, date of birth: 20-01-1993, Ukraine**
Registered: **From 11-11-2022**
47 York Road, BN3 1DJ, Hove, East Sussex, the United Kingdom of Great Britain and Northern Ireland
Document (-s) described by p. 14.14

7. Regulation authorizing persons to act on behalf of legal entity:

7.1. **Sole representation**

Registered: From 07-07-2022
Description: Manager acts on behalf of the legal entity
Document (-s): Described by p. 14.21

Licensed activity: no entries

Other data:

Financial year begins: 01-01
Financial year ends: 12-31

10. Notes:

- 10.1. Cryptocurrency exchange operator
Registered: From 18-07-2022
Date: From 14-07-2022
Document (-s): Described by p. 14.16
- 10.2. Depository cryptocurrency wallet operator
Registered: From 18-07-2022
Date: From 14-07-2022
Document (-s): Described by p. 14.16

11. Bankruptcy: no entries

12. Business restrictions: no entries

13. Submitting of financial accountability: no entries

14. Documents:

- 14.1. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 23-08-2023
Received on 23-08-2023, registered on 24-08-2023
- 14.2. Resolution of the Sole Shareholder
Date of the document: 17-08-2023
Received on 23-08-2023, registered on 24-08-2023
- 14.3. Consent to the provision of premises for the registered office of a legal entity
Date of the document: 23-08-2023
Received on 23-08-2023, registered on 24-08-2023
- 14.4. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 27-02-2023
Received on 27-02-2023, registered on 28-02-2023
- 14.5. Resolution of the Sole Shareholder
Date of the document: 22-02-2023
Received on 27-02-2023, registered on 28-02-2023
- 14.6. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 27-12-2022
Received on 27-12-2022, registered on 28-12-2022
- 14.7. Articles of Association
Date of the document: 06-12-2022
Received on 27-12-2022, registered on 28-12-2022
- 14.8. Resolution of the Sole Shareholder
Date of the document: 06-12-2022
Received on 27-12-2022, registered on 28-12-2022
- 14.9. Certificate of increase of the authorised capital of a private limited liability company
Date of the document: 27-12-2022
Received on 27-12-2022, registered on 28-12-2022
- 14.10. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 13-12-2022
Received on 13-12-2022, registered on 14-12-2022
- 14.11. Resolution of the Sole Shareholder
Date of the document: 06-12-2022
Received on 13-12-2022, registered on 14-12-2022
- 14.12. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 10-11-2022
Received on 10-11-2022, registered on 11-11-2022

14. Resolution of the Sole Shareholder
Date of the document: 09-11-2022
Received on 10-11-2022, registered on 11-11-2022
Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 10-11-2022
Received on 10-11-2022, registered on 11-11-2022
- 4.15. Power of Attorney
Date of the document: 07-11-2022, No. 1131313
Received on 07-11-2022, registered on 07-11-2022
- 14.16. A notification to the registrar of legal entities on the activities of
the cryptocurrency exchange operator and depository
cryptocurrency wallet operator
Date of the document: 14-07-2022
Received on 14-07-2022, registered on 18-07-2022
- 14.17. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 12-07-2022
Received on 12-07-2022, registered on 13-07-2022
- 14.18. Resolution of the Sole Shareholder
Date of the document: 11-07-2022
Received on 12-07-2022, registered on 13-07-2022
- 14.19. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 07-07-2022
Received on 07-07-2022, registered on 07-07-2022
- 14.20. Power of Attorney
Date of the document: 07-07-2022, No. 1060607
Received on 07-07-2022, registered on 07-07-2022
- 14.21. Application to register with the Register of Legal Entities JAR-1-E
Date of the document: 04-07-2022
Received on 05-07-2022, registered on 07-07-2022
- 14.22. Memorandum of Association
Date of the document: 04-07-2022
Received on 05-07-2022, registered on 07-07-2022
- 14.23. Articles of Association
Date of the document: 04-07-2022
Received on 05-07-2022, registered on 07-07-2022
- 14.24. Consent to the provision of premises for the registered office of a
legal entity
Date of the document: 04-07-2022
Received on 05-07-2022, registered on 07-07-2022

15. Other information: no entries

16. Contact information:

Phone number: +380636772238
E-mail address: legal@myblock.capital

The extract is true and has the force of *prima facie*.

The document was printed by:

Eastern Lithuania Customer Service Centre

2nd Vilnius Customer Service Group

Chief specialist /signature/

Daina Lenkevičienė

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2 (two) pages sewn, numbered and confirmed by the seal /signature/

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This is to certify that the foregoing text represents the true and right translation into the English language of a document
drawn up in the Lithuanian language.

Marek Klimaševski
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2023 m. rugsėjo 06 d.

06 September 2023

Aš, Vilniaus miesto notary biuro Nr. 24 notaras Audrius Dusevičius, liudiju parašo, kuriuo pasirašė Marek Klimaševski, tikrumą.

I, Audrius Dusevičius, Notary Public of Vilnius Notary Public Bureau No. 24, hereby certify the authenticity of the signature of Marek Klimaševski.

Notarinio registro Nr. AD-2598



Notarial register No AD-2598



Notaro parašas:

Signature of the Notary Public:

/seal/

/signature/

Susiūta, sunumeruota,
antspaudu pavirtinta _____ lapų
Notaro parašas _____

