
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

MRWEB FINANCE LTD

COMPANY NUMBER: 13424390

INCORPORATED: 27 May 2021

AUDITOR: _____

SOLICITORS: _____

REGISTERED OFFICE ADDRESS:

71-75 Shelton Street
London
Greater London
WC2H 9JQ
UNITED KINGDOM

Register of Directors

Name: Ashraf Ahmad Mohammad Khaleel

Service Address:

71-75, Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Nationality: Jordanian

Date of Birth: 07 January 1976

Business Occupation: Owner

APPOINTMENT:

Appointment Date: 27 May 2021

Minuted: 27 May 2021

Filed with Registry: 27 May 2021

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: Ashraf Ahmad Mohammad Khaleel

Private Address:

St 16 Building, Quesmeh Alworod

Amman

11965

JORDAN

Register of Secretaries

Name: Ashraf Ahmad Mohammad Khaleel

Service Address:

71-75, Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Nationality: Jordanian

Business Occupation: Owner

APPOINTMENT:

Appointment Date: 27 May 2021

Minuted: 27 May 2021

Filed with Registry: 27 May 2021

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of PSC's

Name: Ashraf Ahmad Mohammad Khaleel

Service Address:

71-75, Shelton Street

Covent Garden

London

WC2H 9JQ

UNITED KINGDOM

Nationality: Jordanian

Date of Birth: 07 January 1976

Business Occupation: Owner

APPOINTMENT:

Appointment Date: 27 May 2021

Minuted: 27 May 2021

Filed with Registry: 27 May 2021

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: Ashraf Ahmad Mohammad Khaleel

Private Address:

St 16 Building, Quesmeh Alworod

Amman

11965

JORDAN

Company Number: 13424390

Date: 27 May 2021

Certificate # 1

Shareholder: Ashraf Ahmad Mohammad Khaleel

Number of Shares: 1000000

MRWEB FINANCE LTD

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

Registered in UNITED KINGDOM, Number 13424390

Certificate No

1

Share Class

ORDINARY

Quantity

1000000

This is to certify that

Ashraf Ahmad Mohammad Khaleel

of

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

is the registered holder of 1000000 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 _____