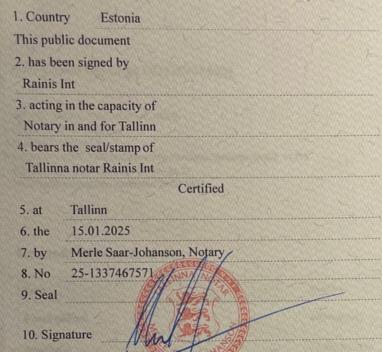
### APOSTILLE (Convention de La Haye du 5 octobre 1961)





This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document and where appropriate, the authenticity of the seal or stamp which the public document bears.

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gement board member

gement board member

Pavel Burghelea

37910110355

Management board member

Every member of the Management Board may represent the private limited company in concluding all transactions.

### Shareholders

Participation	Contribution	Name	Code
100.00%	2500.00 EUR	KVG LLC	0004170054 (United States of America)

## E-BUSINESS REGISTER



# KVG Global Holdings OÜ (16745630)

Entered into the register (25.05.2023)

Private limited company

Capital is 2 500.00 €

Harju maakond, Tallinn, Lasnamäe linnaosa, Valukoja tn 8/2, 11415

Period of the financial year 01.01 - 31.12

Articles of association amended 29.08.2024

### Means of communication

Туре	Number	
E-mail address	eli@kvg.com	
Telephone	+1 7177011837	

#### Remarks

Entry no.	Card column	Contents
2	6	Kanne on tehtud äriregistri seaduse § 70 lõike 1 alusel.

### Persons on registry card

Name / Business name	Personal identification code / date of birth	Role
Elisha Joseph Abbott	38104060323	Management board member
John Earl Boyer	18.06.1979	Management board member
Pavel Burghelea	37910110355	Management board member

Every member of the Management Board may represent the private limited company in concluding all transactions.

#### **Shareholders**

Participation	Contribution	Name	Code	
100.00%	2500.00 EUR	KVG LLC	ž x	0004170054 (United States of America)

# E-Business Register



# Beneficial owners

Name	Personal identification code / date of birth	Residence	Manner of exercising control
Elisha Joseph Abbott	06.04.1981 (United States of America)	United States of America	Indirect ownership
John Earl Boyer	18.06.1979 (United States of America)	United States of America	Indirect ownership

The data of the beneficial owners are informative Data of beneficial owners has been updated on 16.07.2024

### Other persons

Role	Name / Business name	Personal identification code / date of birth	Contribution
Founder	KVG LLC	0004170054 (United States of America)	2 500.00 € Sole property
	i		

## Capital

	· 1				
Share capital	Currency				
Silare Capital					
2 500.00	Euro				
2 300.00					

## Financial year

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Paginning		End	
Beginning		Carried Street Company of the Compan	
		31.12	
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### **Annual reports**

Period	Principal activity	Address	Number of employees	Turnover Net profit
25.05.2023 - 31.12.2023		Valukoja tn 8/2, Lasnamäe district, Tallinn city, Harju county, 11415	0	0.00 EUR

#### Tax information



The legal person has no tax debt as at 15.01.2025.

### **NOTARY'S NOTATION 15.01.2025**

Notary's Official Procedures Book registry no.: 103

Notary office at 19/1 Maakri St, Tallinn 10145, Estonia, phone: + 372 6770099, e-mail: notar@enotar.ee

I, Rainis Int, notary in and for Tallinn, do hereby certify the genuineness of this printout. The printout has been made from the electronic database of the Commercial Register of the Republic of Estonia at <a href="https://ariregister.rik.ee">https://ariregister.rik.ee</a>. Please note that only the following data (if included) contained in the printout hold public reliability: business name; registry code; registered office; address; e-mail address; the address of the registered office of the management board or a body substituting therefor, if the address is located in a foreign state; legal form; capital; a notation concerning a waiver of the formal requirement for a disposition for the transfer and pledge of a share; legal succession; financial year; articles of association; notations; persons entered on the registry card; specifications in the right of representation. Other data included in the printout do not hold public reliability.

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