MIZIBU LTD

Name: MIZIBU LTD

Registered Office: LONDON REGISTERED OFFICE (PAY ANNUALLY)

Registered Email: MIZIBUSOFTWARE@GMAIL.COM

Company Type: LIMITED BY SHARES

Jurisdiction: ENGLAND AND WALES

APPOINTMENTS

ZEKERIYA DUNDAR

Positions: DIRECTOR, SHAREHOLDER, SECRETARY, PSC

Name: ZEKERIYA DUNDAR

Residential Address: 50, Salmon Street, London, NW9 8PU, UNITED KINGDOM

Service Address: LONDON SERVICE ADDRESS (PAY ANNUALLY)

Date Of Birth: 09 FEBRUARY 1988

Occupation: TRAINER

Nationality: TURKISH

Nature Of Control: INDIVIDUAL

OWNERSHIP OF SHARES: 75% OR MORE

VOTING RIGHTS: 75% OR MORE

APPOINT OR REMOVE THE MAJORITY YES

OF THE BOARD OF DIRECTORS:

FIRM(s)

OWNERSHIP OF SHARES: 75% OR MORE

VOTING RIGHTS: 75% OR MORE

APPOINT OR REMOVE THE MAJORITY YES

OF THE BOARD OF DIRECTORS:

TRUST(s)

OWNERSHIP OF SHARES: 75% OR MORE

VOTING RIGHTS: 75% OR MORE

APPOINT OR REMOVE THE MAJORITY YES

OF THE BOARD OF DIRECTORS:

Authentication: MOTHER'S MAIDEN NAME: YIL

FATHER'S FORENAME: ERG

TOWN OF BIRTH: DEN

SHAREHOLDINGS

ZEKERIYA DUNDAR

Class: ORDINARY
Price: GBP1.00

Quantity: 1

Particulars: FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP).

SIC CODES

58290 OTHER SOFTWARE PUBLISHING

62012 BUSINESS AND DOMESTIC SOFTWARE DEVELOPMENT

62020 INFORMATION TECHNOLOGY CONSULTANCY ACTIVITIES

62090 OTHER INFORMATION TECHNOLOGY SERVICE ACTIVITIES