

## Signature Not Verified

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13:41:37



**STATE ENTERPRISE CENTRE OF REGISTERS**  
Lviv g. 25-101, 09320 Vilnius, tel. (8 5) 2688 262, e-mail: p.  
info@registrucentras.lt Data is collected and stored in the Register of Legal  
Entities, the code 124110246

### **ELECTRONIC CERTIFIED EXTRACT FROM THE REGISTER OF LEGAL ENTITIES OF THE REPUBLIC OF LITHUANIA** 2022-04-19 13:41:32

**ACCESS KEY: 13-3061809-1076498**

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#### **1. In the Register of Legal Entities registered:**

Name: **Seven Group LT, UAB**

Code: **305980091**

Legal form: **Private limited liability company**

Legal status: **Legal status not registered**

Office address: **Vilnius, Perkūnkiemio g. 13-91**

Electronic delivery box address: **305980091**

NTR object code: **4400-1117-0113:5769**

Date of registration : **2022-01-13**

Version: **7 (2022-04-05)**

Data status: **Fully organized data**

Registrar: **Vilnius Region**

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#### **2. Branches, representative offices registered in Lithuania: no entries**

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#### **3. Capital and shares:**

Amount of authorized capital: **EUR 2500**

Number of shares: **100 pcs.**

Number of registered ordinary shares: **100 pcs.**

Nominal ordinary shares **25 Eur**  
value:

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#### **4. Objectives and types of activities:**

Objectives: **Monetary mediation; protection and investigation activities;  
ancillary activities of financial services, with the exception of  
insurance and accumulation of pension funds; the activities of trusts,  
foundations and similar financial institutions; financial market  
management; preparation of financial statements**

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**5. Organs:**

5.1.

**General Meeting of Shareholders**  
Registered: **Since 13/01/2022**

5.2.

**Guide**  
Registered: **Since 13/01/2022**

5.2.1.

Person: **DANIEL WADDINGTON**, born 1999 Date **11.09.1994**, United Kingdom of Great Britain and Northern Ireland, Director  
Date of appointment (election) **2022-01-26**  
Registered: **Since 2022-02-02**  
**Moosstrasse 3, 8925 Ebertswil, Swiss Confederation**

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**6. Participants: There** are no records

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**7. The rule according to which individuals act on behalf of a legal entity:**

7.1.

**One-person representation**  
Registered: **Since 13/01/2022**  
Description: A **manager acts on behalf of a legal entity**

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**8. Licensed activity: There** are no records

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**9. Other data:**

Start of the financial year: **01-01**  
End of fiscal year: **12-31**

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**10. Tags:**

10.1.

**Virtual currency exchange operator**  
Registered: **Since 05/04/2022**  
Deadline: **Since 14/03/2022**

10.2.

**Depository virtual currency wallet operator**  
Registered: **Since 05/04/2022**  
Deadline: **Since 14/03/2022**

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**11. Bankruptcy: There** are no records

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**12. Activity restrictions: No** records

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**13. Founding documents:**

13.1 States

**Document date: 2022-01-12**  
**Registered: 2022-01-13**

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**14. Other information: No** records

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**15. Contact information:**

Mobile phone: **+37066415515**  
E-mail address: **Sevengroup@inbox.lt**

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2022-04-19 13:41:32

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The extract is real, has prima facie power

The document prepared by:

Jar Vilnius Branch of the Department of  
the Register of Legal Entities Vilnius 3  
Groups of the Register of Legal Entities  
RegistarDALIA BAGDONIENĖ