



SAINT LUCIA
CERTIFICATE OF INCORPORATION

International Business Companies Act, Cap 12:14: Section 6

Systemgates LTD.
No. 2023-00055

Name of Company/Number of Company

I, hereby certify that the above named International Business Company
was incorporated on 27 February 2023.

[Handwritten Signature]
.....
Registrar

International Business Companies



APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

Saint Lucia

1. Country:

This **Notarial Certificate** dated **2nd May, 2024** referencing a **copy of Certificate of Incumbency** on behalf of **WELTRADE LTD.**

2. has been certified by
Jahn R. Sifflet

3. acting in the capacity of
Notary Royal

4. bears the seal of
Jahn R. Sifflet - Notary Royal, St. Lucia, W.I

Certified

5. at Castries 6. the 3rd May, 2024

7. by
Deputy Permanent Secretary, Ministry of External Affairs, International Trade, Civil Aviation and Diaspora Affairs

8. No.
EA-328/2024

9. Seal/Stamp: 10. Signature:



[Handwritten Signature]
.....
JANELLE MODESTE-STEPHEN



Ground Floor, The Sotheby Building, Rodney Bay, Gros-Islet, Saint Lucia P.O. Box 838, Castries, Saint Lucia Tel. +44 07527089165 (London) or +1 758 285 7447 (St. Lucia), Email: info@fortgateoffshore.com Web: www.fortgateoffshore.com

CERTIFICATE OF INCUMBENCY

We, Fortgate Offshore Investment and Legal Services LTD, of Ground Floor, The Sotheby Building, Rodney Village, Rodney Bay, Gros-Islet, Saint Lucia, being the duly appointed Registered Agent under the Registered Agents and Trustees Licensing Act of Saint Lucia CAP 12:12, License Number R026 for **Weltrade Ltd.** (the "Company"), an International Business Company incorporated in Saint Lucia on **27th February, 2023** with **Registration Number 2023-00055** hereby confirm the following:

1. the Company is in Good Legal Standing in Saint Lucia.
2. that as far as can be determined from the documents retained at the Registered Office of the Company at Ground Floor, The Sotheby Building, Rodney Village, Rodney Bay, Gros-Islet, Saint Lucia.

a) The authorized capital of the Company is (USD) \$100.00 divided into 100 shares of (USD) \$1.00 each.

b) The current directors of the company appointed on **27th February 2023** is:

1. Goncarovs Vadims of 103 Tokyngton Avenue, Wembley, Middlesex, HA9 6HA

The current principal shareholder of the company with 100 % ownership and voting rights in the company is:

1. Goncarovs Vadims of 103 Tokyngton Avenue, Wembley, Middlesex, HA9 6HA

Fortgate Offshore Investment and Legal Services LTD.

Signed by: Tonjaka Hinkson-Fortgate Offshore Investments and Legal Services Ltd
Dated: The 29th April, 2024



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Sterling Legal

Ground Floor, The Sotheby Building, Rodney Bay, Gros-Islet, Saint Lucia P.O. Box 838, Castries, Saint Lucia Tel. +44 07527089165 (London) or +1 758 285 7447 (St. Lucia), Email: info@sterlinglegalltd.com Web: www.sterlinglegalltd.com

NOTARIAL CERTIFICATE

I, Jahn R. Sifflet practicing Attorney in State of Saint Lucia at Rodney Bay, Gros-Islet, Saint Lucia do solemnly declare as follows:

1. I, the undersigned Jahn R. Sifflet Royal practicing in the state of St. Lucia as an Attorney at law having been admitted to practicing in the Eastern Caribbean Supreme Court, in the High Court of St. Lucia, do hereby certify and attest that I have compared the originals of the documents of **Weltrade Ltd.** Company Number **2023-00055** annexed to this certificate and I hereby certify them to be true copies of the said originals in print namely:

A. Certificate of Incumbency

I hereby attested and notarized,
At Gros-Islet, Saint Lucia
This 02nd day of May, 2024.

Jahn Sifflet (Mr.)
NOTARY ROYAL

