

CLIENT INFORMATION SHEET

In accordance with international banking regulation concerning the prevention of money laundering and criminal activities, the following information may be supplied to banks and financial institutions for verification of identity and activities of the investing member, and the nature and origin of the funds/assets which are to be utilized. All parties are obliged to respect professional secrecy and take all necessary precautions to protect confidentiality of the information each holds in respect to the other's activities. The legal obligations shall remain in full force at all times.

Company Name	BOBINTERNATIONALHOLDING LIMITED
Country/Province/State where registered	UK/EIRE
Company Registration Number	09639779– Companies House Cardiff (UK)
Registered Company Address	69 Great Hampton Street Birmingham B18, 6EW
Head Office	Oceanic House Docklands Innovation Park 128 – 130 East Wall Road Dublin 3 / Ireland
Company telephone number	+351 1 4800 500
Company E-mail Address	info@bob-holding.net
Date Company established	15.06.2015
Type of business activity	Financial Holding
LEI	529900XMJAJDDVTUP053

Individual Applicant or authorized Signatory Representative of Company

Individual Name	Joachim Hackbarth
Title/Position/Authority	Director (CEO)
Residence Mailing Address	Feldmark 11 A
City (Province/State) + Zip Code, Country	D-44267 Dortmund
Phone Number	
Facsimile Number	N/A
Cell phone	
E-Mail Address	
Place of Birth	Hagen
Passport Number / Country	C7WXY64ZX/ Germany
Date of Issue	06 March 2023
Date of Expiration	05 March 2033

Attorney

Name of Attorney	Conor Griffin, Managing Partner
Name of Law Firm	Duncan Grehan & Partners LLP
Address	26 Fitzwilliam Street Upper
City, (Province/State) + Zip Code, Country	Dublin 2, Ireland.
Law Firm's telephone number	+ 353-1-6779078
E-Mail Address	mail@duncangrehan.com

Accountant / Business Administration

Name of CEO of accountancy & business administration firm	Patrick Bamming AITI Chartered Tax Adviser (CTA) Data Protection Officer
Name of Accountancy Firm	DEinternational Ireland, German-Irish Chamber of Industry and Commerce - AHK Ireland
Address	5 Fitzwilliam Street Upper,
City, (Province/State) + Zip Code, Country	Dublin 2, D02 YH95, Ireland
Accountant Firm's telephone number	+353 (0)860478222 +353(01)6424381
Mobile phone number	n. a.
Web	www.german-irish.ie www.irishtaxation.ie
E-Mail Address	patrick.bamming@german-irish.ie

BANK DETAILS

Notification upon request.

DTC/ED: 2469
UBO: Evergreen VCapital Partners Ltd. – Companies House No. 07461077
69 Great Hampton Street, Birmingham B18 6EW, GB

ACKNOWLEDGEMENT:

We hereby confirm and verify that I have the power on behalf of BOB INTERNATIONAL HOLDING LTD to undertake any and all financial transactions on behalf of the company by using its assets and/or bank instruments and that I am an authorized signatory on the company bank account, and that I have full authority to execute all related contracts and agreements.

I hereby swear and attest under penalty of perjury that the statements and information provided in this document, three pages in all, dated August 28, 2019, are true and correct to the best of my knowledge and belief.

ON BEHALF OF BOB INTERNATIONAL HOLDING LTD

DATE: February 18, 2025

SIGNATURE:

Joachim Hackbarth, CFO





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9637997**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

ATUA MORA HOLDING LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

BOB INTERNATIONAL HOLDING LIMITED

Given at Companies House on **8th January 2019**



* N096379971 *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Passport

