

Ovaj prijevod sastoji se od Stranica 2 / Listova 6
Broj-OV: 0884/2015
Datum: 30.09.2015.
Naziv dokumenta: Potvrda o nastavku postojanja
Ime: COREX SHIPPING LIMITED

Ovjereni prijevod s engleskog jezika





SAINT VINCENT AND THE GRENADINES
INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION)
ACT, CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE
GRENADINES, 2009

(Section 200 (1))

Certificate of Continuation

COREX SHIPPING LIMITED

(NAME OF INTERNATIONAL BUSINESS COMPANY)

877 CTD 2000

(INTERNATIONAL BUSINESS COMPANY NUMBER)

I HEREBY CERTIFY THAT THE ARTICLES OF CONTINUATION OF THE ABOVE-MENTIONED INTERNATIONAL
BUSINESS COMPANY HAVE BEEN REGISTERED ON THE REGISTER OF INTERNATIONAL BUSINESS
COMPANIES PURSUANT TO

THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER 149 OF
THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES, 2009 ON

19th January, 2000

(DATE OF CONTINUATION)

Director(s)

Mr. Jurica PEVEC



APOSTIL

(Haška Konvencija od 5. listopada 1961 / Convention de La Haye du 5 Octobre 1961)

1. Država: Sveti Vincent i Grenadini

Ovu javnu ispravu

2. je potpisao [potpis: nečitak]

3. u svojstvu Voditelj registra Međunarodnih društava

4. Nosi pečat Matičara Međunarodnih društava, Sv. Vincent

5. u Londonu Ovjereno
11. rujna 2015.

7. [potpis: nečitak] Voditelj administracije
St. Vincent i Grenadini

8. Broj FSA-10026/2015

9. Pečat:
[pečat]



10. Potpis: [potpis: nečitak]
Voditelj administracije.

/biljezi/

Ja, Michael Mile Nekich, stalni sudski tumač za engleski jezik, imenovan rješenjem predsjednika Županijskog – Trgovačkog suda u Zagrebu broj 4 Su-1000/13 od 28. lipnja 2013. potvrđujem da gornji prijevod potpuno odgovara izvorniku sastavljenom na engleskom jeziku.

Broj-OV: 0884/2015

U Zagrebu, 30.09.2015.



M. Nekich

SVETI VINCENT I GRENADINI
MEĐUNARODNO PODUZEĆE (IZMJENA I DOPUNA I KONSOLIDACIJA)
ZAKON, POGLAVLJE 149 REVIDIRANOG ZAKONA
SVETOG VINCENTA I GRENADINA, 2009.

(Odjeljak 200 (1))

POTVRDA O NASTAVKU POSTOJANJA

COREX SHIPPING LIMITED
(NAZIV MEĐUNARODNOG PODUZEĆA)

877 CTN 2000
(BROJ MEĐUNARODNOG PODUZEĆA)

OVIME POTVRĐUJEM DA SU ČLANCI O NASTAVKU POSTOJANJA
GORE NAVEDENOG MEĐUNARODNOG PODUZEĆA
REGISTRIRANI U REGISTRU MEĐUNARODNIH PODUZEĆA
SUKLADNO
ZAKONU O MEĐUNARODNIM PODUZEĆIMA (IZMJENA I DOPUNA I KONSOLIDACIJA),
POGLAVLJE 149.
REVIDIRANOG ZAKONA SVETOG VINCENTA I GRENADINA, 2009. GODINE

DANA 19. SIJEČNJA 2000.
(DATUM NASTAVKA POSTOJANJA)

DIREKTOR(I)
G. JURICA PEVEC

UTISNUTI PEČAT

Službenik sudskog registra
[potpis: nečitak]

Registar međunarodnih društva



CERTIFICATE OF INCUMBENCY

We, the undersigned St. Vincent Trust Service Limited, in our capacity as Registered Agent of

COREX SHIPPING LIMITED

INCORPORATED IN SAINT VINCENT AND THE GRENADINES ON THE 17TH DAY OF AUGUST 1993 UNDER REGISTRATION NO. 5187 IC 1993, UNDER THE PROVISIONS OF THE INTERNATIONAL COMPANIES ACT, 1982, AMENDED AS CAP. 104 OF THE REVISED EDITION OF THE LAWS OF SAINT VINCENT AND THE GRENADINES (1990). THE ARTICLES OF CONTINUATION WERE FILED ON 19TH DAY OF JANUARY 2000 IN COMPLIANCE WITH THE PROVISIONS OF THE INTERNATIONAL BUSINESS COMPANIES ACT NO. 18 OF 1996, AND REGISTERED PURSUANT TO THE INTERNATIONAL BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES, 2009.

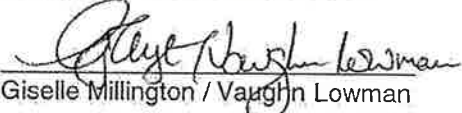
Company No. 877 CTD 2000

DO HEREBY CERTIFY in respect of the said Company to the best of our knowledge and belief THAT its Directors, Share Capital, Type of Shares, Registered Agent and Registered Office are as follows:

- The Company is in existence and in good standing;
- The Director with individual signature right is:
 - Jurica Pevec, Bednjanska 10, 10000 Zagreb, Croatia
- Pursuant to the shareholders register issued on the 8th day of March, 2017 presented to us by the Director Jurica Pevec, the Shareholders of 100 Bearer Shares, (100 % of the authorised share capital) is:
Jurica Pevec: BSC No. 1 with 100 shares No. 1 - 100
- The authorised Share Capital of the Company is EC Dollars 10'000.00;
- The Company is authorised to issue Bearer Shares only;
- The Registered Agent is the undersigned Saint Vincent Trust Service Limited with Registered Office at Trust House, 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines;
- The Registered Office is situated at Trust House, 112 Bonadie Street, Kingstown, Saint Vincent and the Grenadines.

Given this 15th day of March, 2017.

For and on behalf of
St. Vincent Trust Service Limited


Giselle Millington / Vaughn Lowman



Signatures certified this 15th day
of March 2017


PARNELL R. CAMPBELL, QC, NOTARY PUBLIC,
ST. VINCENT & THE GRENADINES.



Gmail - FW: KIRK, ...
From: ...
Sent: ...
To: Da ...
Cc: Ma ...
Subje ...

Pošto

1-
4-
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7-
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M
sig

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H

APOSTILLE
(Convention de la Haye du 5 Octobre 1961)

1. Country: St. Vincent and the Grenadines
2. This public document: JARREL R. CAMPBELL JR.
3. has been signed by: JARREL R. CAMPBELL JR.
4. acting in the capacity of Notary Public
5. bears his seal/signature

St. Vincent
CERTIFIED
6. The 20th day of MARCH, 2017

7. at the Financial Services Authority
by DIORNE HARRY ~~Executive Director/~~
~~Deputy Executive Director/~~
Manager Administration
St. Vincent and the Grenadines

8. No. ISA-668/2017
9. Seal/Stamp
10. Signature [Signature]
~~Executive Director/Deputy Executive Director/~~
Manager Administration

ST. VINCENT AND THE GRENADINES
20/03/17
FINANCIAL SERVICES AUTHORITY

ST. VINCENT & THE GRENADINES
\$20 \$5

FORM 17



SAINT VINCENT AND THE GRENADINES

BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT CHAPTER 149 OF THE
REVISED LAWS OF SAINT VINCENT AND THE GRENADINES 2009

[Section 156(1).]

ARTICLES OF CONTINUANCE

1. Name of Company:

COREX SHIPPING LIMITED

2. Name under which the company is to be continued:

COREX SHIPPING LIMITED

3. Jurisdiction under which company is incorporated:

St. Vincent and the Grenadines

4. Date on which company was incorporated:

17th day of August, 1993

5. Registered Office:

Address: **Trust House, 112 Bonadie Street, Kingstown, Saint Vincent**

Mailing Address: **112 Bonadie Street, P.O. Box 613, Kingstown, Saint Vincent**

6. Registered Agent:

Name: **ST. VINCENT TRUST SERVICE LIMITED**

Address: **112 Bonadie Street, Kingstown, Saint Vincent**

Mailing Address: **112 Bonadie Street, P.O. Box 613, Kingstown, Saint Vincent**

7. Form of Limitation of Liability (if any) (please check appropriate box)

(a) Currencies in which shares of the Business Company shall be issued are: **XCD**

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OF THE ORIGINAL

REGISTRAR OF BUSINESS COMPANIES
ST. VINCENT & THE GRENADINES

14/12/2023



- (b) The total authorised capital (if any) of the Business company is: **XCD 10,000.00**
- (c) The number of shares (if any) with par value that the Business Company is authorised to issue is **100** shares, each with a par value of **XCD 100.00**.
- (d) The number of shares (if any) without par value that the Business Company is authorised to issue is _____ shares with aggregate Capital Value of U.S. \$ _____.
- (e) Classes and series of shares that the company is authorised to issue:

Classes of Shares: **Registered Shares**

Outline the relative designations, powers, preferences, rights, qualifications, limitations or restrictions of each class and of each share within a class.

- (f) This company is not authorised to issue bearer shares, convert a registered share to a bearer share or exchange a registered share for a bearer share.
- (g) Where the Business Company is to be limited by guarantee (whether or not authorised to issue shares), each member of the Business Company, shall by affixing his signature below (or by providing a separate undertaking by signed writing in similar terms to the Business Company) undertake as follows:

That he shall undertake to contribute to the assets of the Business Company in the event of the Business Company being wound up during the time that he is a member, or within one year afterwards, for the payment of the debts and liabilities of the Business Company contracted before the time at which he ceases to be a member, and of the costs, charges and expenses of the winding-up of the company, and for the adjustment of the rights of the contributors amongst themselves—

☐ in an amount not exceeding US\$ _____; or

☐ in an unlimited amount.

- (h) The Business Company is to be an unlimited company. The liability of the members of the Business Company in respect of the company's debts, liabilities and obligations is unlimited.

Yes ☐ No ☒

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OF THE ORIGINAL

14/12/2023

REGISTRAR OF BUSINESS COMPANIES
ST. VINCENT & THE GRENADINES

8. Select the type (s) of business activities in which the Business Company will be engaged (*Check ALL boxes that apply*)

- ☐ Forex Trading/Brokerage
- ☐ Cryptocurrency
- ☐ Contract for Difference (CFDs)
- ☐ Holding Company (IP Assets-trademark, patents etc.)
- ☐ Real Estate
- ☒ Shipping
- ☐ Other (**Please describe**)

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OF THE ORIGINAL

REGISTRAR OF BUSINESS COMPANIES
ST. VINCENT & THE GRENADINES 14/12/2023

9. Amendment to the articles and by-laws that are to be effective upon registration of the articles of continuance:

N/A

10. Objects of the company:

- (a) The objects of the company are all subject matters not forbidden by the Business Companies (Amendment and Consolidation) Act Chapter 149 of the Revised Laws of Saint Vincent and The Grenadines, 2009, in particular but not exclusively all: commercial, financial, lending, borrowing, trading, service activities, the participation in other enterprises, to undertake all kinds of investments and leasing of whatsoever kind, to produce manufacture, purchase, sell all kinds of products for the company or third parties or outsource the same, as well as all matters that the Board of Directors may consider to be in the Company's interest and everything else that is not expressly forbidden by the laws.
- (b) The Signature Right of the Directors shall be determined by resolution of the Board of Directors.
- (c) Except as expressly provided in the Act or these Articles, these Articles may be amended by a shareholders' resolution, passed at a Special Meeting that has been duly called, by a simple majority of votes cast by the shareholders present in person or represented by a proxy.
- (d) The company shall stand wound up and dissolved on the date stated in a resolution passed by the directors of the company, or the Board of Directors authorizes in writing that the Registered Agent procures the striking off.

11. State any restriction on the business that the company may carry on:

The company may not carry on any business in relation to Forex Trading, Brokerage or Binary options.

Dated the 3rd day of August, 2023.

Signature: G. Millington
Office Held: Registered Agent
Giselle Millington for and on behalf of
ST. VINCENT TRUST SERVICE LIMITED

FOR REGISTRY USE ONLY

Company No:

Agent Code No:

Date Filed:

Received By:

CERTIFIED A TRUE COPY
OF THE ORIGINAL

REGISTRAR OF BUSINESS COMPANIES
ST. VINCENT & THE GRENADINES 14/12/2023

APOSTILLE

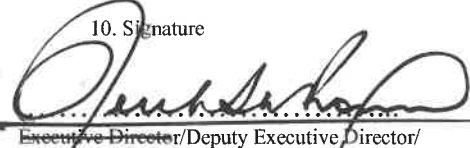
(Convention de La Haye du 5 Octobre 1961)

1. Country: St. Vincent and the Grenadines
This public document
2. has been signed by**CARLA JAMES**.....
3. acting in the capacity as Registrar of Business Companies
4. bears the seal of the Registrar of Business Companies, St. Vincent

CERTIFIED

5. at the Financial Services Authority
6. The ^{15th} day of Dec, 2023
7. by DEREK ST. ROSE.....
~~Executive Director/~~
Deputy Executive Director/
~~Manager Administration~~
St. Vincent and the Grenadines
8. No. FSA 9081 / 2023
9. Seal/Stamp
10. Signature




~~Executive Director/Deputy Executive Director/~~
~~Manager Administration~~





**SAINT VINCENT AND THE GRENADINES
BUSINESS COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER 149
OF THE REVISED LAWS OF SAINT VINCENT AND THE GRENADINES, 2009**

(Section 200 (1))

Certificate of Continuation

COREX SHIPPING LIMITED

(NAME OF BUSINESS COMPANY)

877 CTD 2000

(BUSINESS COMPANY NUMBER)

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COMPANIES (AMENDMENT AND CONSOLIDATION) ACT, CHAPTER 149 OF THE REVISED LAWS OF SAINT VINCENT
AND THE GRENADINES, 2009 ON**

19th January, 2000

(DATE OF CONTINUATION)

Director (s)

JURICA PEVEC/MR. (Director/Shareholder)



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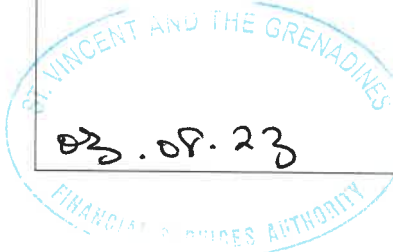
APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Country: St. Vincent and the Grenadines
This public document
has been signed by **Geshell Peters**
2. acting in the capacity as Registrar of Business Companies
3. bears the seal of the Registrar of Business Companies, St. Vincent

CERTIFIED

5. at the Financial Services Authority
6. The 3rd day of Aug 2023
7. by Derek S. Rhoads
~~Executive Director/~~
~~Deputy Executive Director/~~
~~Manager Administration~~
St. Vincent and the Grenadines
8. No. FM-3022/2023
9. Seal/Stamp
10. Signature



Geshell Peters
~~Executive Director/Deputy Executive Director/~~
~~Manager Administration~~

