

Registration number 556904-4695	
Date of registration of the company 2012-09-24	Date of registration of current name 2012-09-24
Document created on 2013-03-18 11:31	Page 2 (4)

Registration number: 556904-4695

Business name: Adaptive Safe Hedge

Address: Högbovägen 11, 178 38 EKERÖ, Sweden

Registered office: Högbovägen 11, 178 38 EKERÖ, Sweden

Note:

The company is registered as a public limited company.

AUTHORISATION FOR CREDIT INSTITUTIONS

Authorisation granted: 2013-03-18

THE COMPANY WAS FORMED

2013-03-18

SHARE CAPITAL

Share capital...: SEK 52,868,928
Min.....: SEK 25,000,000
Max.....: SEK 100,000,000

Number of shares: 157,348
Min.....: 100,000
Max.....: 400,000

BOARD MEMBER, MANAGING DIRECTOR

Johnson Duro , Jay Paul,

BOARD MEMBER, CHAIR OF THE BOARD

Johnson Brill, Jonathan,

BOARD MEMBERS

Mark Drill, Ella Hill
Moritz, Michael Jonathan,
Walther, Carl Fredrik Mikael,
Young, Andrew David Worrall,