
REGISTERS

MEMBER CERTIFICATES AND

MINUTE BOOK OF

RED GREEN IT SOLUTIONS LTD

COMPANY NUMBER: 16190711

INCORPORATED: 17 January 2025

AUDITOR: _____

SOLICITORS: _____

REGISTERED EMAIL: rabbirandco@gmail.com

REGISTERED OFFICE:

**FLAT B 3 BELMONT
BRIGHTON
BN1 3TF
UNITED KINGDOM**

Register of Applications and Allotments

Class of Shares: ORDINARY

[illegible]

Entered as Member: 17 January 2025

Ceased as Member: ____/____/20____

Share Class: ORDINARY

Denomination: GBP 1.00

The company became a single-member company on 17th January 2025

Register of Transfers

[illegible]

Register of Mortgages and Charges

[illegible]

Register of Debentures

[illegible]

Register of Sealings or Executions

[illegible]

Register of Directors

Name: ROKSANA ROKSANA

Service Address:

FLAT B, 3 BELMONT

BRIGHTON

BN1 3TF

UNITED KINGDOM

Nationality: Bangladeshi

Date of Birth: 10 May 1988

Business Occupation: EMPLOYEE

APPOINTMENT:

Appointment Date: 17 January 2025

Minuted: 17 January 2025

Filed with Registry: 17 January 2025

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Register of Director's Residential Address

Name: ROKSANA ROKSANA

Private Address:

FLAT B, 3 BELMONT

BRIGHTON

BN1 3TF

UNITED KINGDOM

Register of PSC's

Name: ROKSANA ROKSANA

Service Address:

FLAT B, 3 BELMONT

BRIGHTON

BN1 3TF

UNITED KINGDOM

Nationality: Bangladeshi

Date of Birth: 10 May 1988

Business Occupation: EMPLOYEE

APPOINTMENT:

Appointment Date: 17 January 2025

Minuted: 17 January 2025

Filed with Registry: 17 January 2025

TERMINATED:

Termination Date:

Minuted:

Filed with Registry:

Nature of Control as a Individual

Ownership of shares : 75% or more

Voting Rights : 75% or more

Appoint or remove the majority of the board of directors : Yes

Register of PSC's Residential Address

Name: ROKSANA ROKSANA

Private Address:

FLAT B, 3 BELMONT

BRIGHTON

BN1 3TF

UNITED KINGDOM

Company Number: 16190711
Shareholder: ROKSANA ROKSANA

Date: 17 January 2025

Certificate # 1
Number of Shares: 100

RED GREEN IT SOLUTIONS LTD

FLAT B, 3 BELMONT, BRIGHTON, BN1 3TF, UNITED KINGDOM

Registered in UNITED KINGDOM, Number 16190711

Certificate No

1

Share Class

ORDINARY

Quantity

100

This is to certify that

ROKSANA ROKSANA

of

FLAT B, 3 BELMONT, BRIGHTON, BN1 3TF, UNITED KINGDOM

is the registered holder of 100 ORDINARY shares of GBP1.00 each in the above-named Company,
subject to the Memorandum and Articles of Association of the said Company. This certificate is
executed by the Company in accordance with the Companies Act 2006.

Director(s) _____

Secretary _____

Witness _____

Address _____

Date _____

Name _____