

## XULLY LABS LTD

**Name:** XULLY LABS LTD  
**Registered Office:** 74, STANLEY ROAD, WESTERN CENTRAL LONDON, WC44 0BF, UNITED KINGDOM  
**Company Type:** LIMITED BY SHARES  
**Jurisdiction:** ENGLAND AND WALES

## APPOINTMENTS

### OLIVER WRIGHT

**Positions:** DIRECTOR, SHAREHOLDER, SECRETARY, PSC  
**Name:** OLIVER WRIGHT  
**Residential Address:** Confidential  
**Service Address:** 74, STANLEY ROAD, WESTERN CENTRAL LONDON, WC44 0BF, UNITED KINGDOM  
**Date Of Birth:** 31 DECEMBER 1981  
**Occupation:** XULLY CEO  
**Nationality:** ANDORRAN  
**Nature Of Control:** **INDIVIDUAL**

OWNERSHIP OF SHARES:	MORE THAN 50% BUT LESS THAN 75%
VOTING RIGHTS:	MORE THAN 50% BUT LESS THAN 75%
APPOINT OR REMOVE THE MAJORITY OF THE BOARD OF DIRECTORS:	YES

#### **FIRM(s)**

OWNERSHIP OF SHARES:	MORE THAN 50% BUT LESS THAN 75%
VOTING RIGHTS:	MORE THAN 50% BUT LESS THAN 75%
APPOINT OR REMOVE THE MAJORITY OF THE BOARD OF DIRECTORS:	YES

#### **TRUST(s)**

NOT SUPPLIED

**Authentication:** MOTHER'S MAIDEN NAME: WRI  
FATHER'S FORENAME: WRI  
TOWN OF BIRTH: AND

**AMELIA BROWN**

**Positions:** SECRETARY  
**Name:** AMELIA BROWN  
**Residential Address:** 74, Stanley Road, WESTERN CENTRAL LONDON, WC44 0BF, UNITED KINGDOM  
**Service Address:** 74, STANLEY ROAD, WESTERN CENTRAL LONDON, WC44 0BF, UNITED KINGDOM  
**Date Of Birth:** 07 APRIL 1971  
**Occupation:** FINANCIAL OFFICER XULLY  
**Nationality:** UKRAINIAN

## SHAREHOLDINGS

### OLIVER WRIGHT

**Class:** ORDINARY  
**Price:** GBP1.00  
**Quantity:** 500000  
**Particulars:** FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

## SIC CODES

**70221** FINANCIAL MANAGEMENT