רשות התאגידים
Israeli Corporations Authority

# Corporation Details, including active pledges

**Corporation Details**

| | |
|---|---|
| **Corporation number** | [redacted] |
| **Legal status of the Corporation** | Active |
| **Registration date** | 24/08/2017 |
| **Corporation name** | [redacted] |
| **Corporation type** | Israeli |
| **Corporation status** | Private company |
| **Shareholders responsibility** | Limited |
| **Corporation address** | [redacted] st., Herzliya, Postal Code [redacted] |
| **Corporation objectives** | To engage in any legal occupation |

**No Annual Report were submitted**

## Share capital data

| Class of shares | Value | Currency type | No. of shares | No. issued to shareholders | Capital allocated |
|---|---|---|---|---|---|
| Ordinary | 0.01 | NIS | 1,000,000 | 10,000 | 1,000 |

## Shareholders

| # | Identity No. | Type of identification | Name | Appointment Date | Address |
|---|---|---|---|---|---|
| 1 | [redacted] | Israeli citizen | [redacted] | 18/10/2017 | [redacted] Postal Code [redacted] |
| Holding 16,000 Regular shares of 0.01 NIS – ordinary holding | | | | | |
| 2 | [redacted] | Israeli citizen | [redacted] | 18/10/2017 | [redacted] Tel Aviv-Yafo. Postal Code [redacted] |
| Holding 2,000 Regular shares of 0.01 NIS – ordinary holding | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| 3 | [redacted] | Company | [redacted] | 18/10/2017 | [redacted] Postal Code [redacted] |
| Holding 17,000 Regular shares of 0.01 NIS – ordinary holding | | | | | |
| 4 | [redacted] | Company | [redacted] | 20/06/2018 | [redacted] Herzliya, Postal Code [redacted] |
| Holding 17,000 Regular shares of 0.01 NIS – ordinary holding | | | | | |
| 5 | [redacted] | Israeli citizen | [redacted] | 24/08/2017 | [redacted] Herzliya, Postal Code [redacted] |
| Holding 48,000 Regular shares of 0.01 NIS – ordinary holding | | | | | |

## Directors

| # | Identity No. | Type of identity | Name | Date of appointment | Address |
|---|---|---|---|---|---|
| 1 | [redacted] | Israeli citizen | [redacted] | 24/08/2017 | [redacted] Herzliya, Postal Code [redacted] |

***The Companydoes not have active debts for the annual fee payment***

## Active Pledges

Pledge recorded before 12/11/2017 - for the updated status, read the description of the collateral together with the list of changes to the pledge.

Pledges recorded after 12/11/2017- description of the collateral reflects the latest status of the collateral and includes the changes described as of the date the collateral was registered. List of the changes to the pledge indicates the update dates of the changes and type of changes made.

| Pledge number | Registration date | Creation date |
|---|---|---|
| **1** | 05/03/2018 | 06/02/2018 |
| | **General details for pledge** | |
| | **Registration date** | 05/03/2018 |
| | **Pledge essence** | Floating \ Specific pledge |
| | **Pledge level** | First level |
| | **Guaranteed amount** | 15,000.00 NIS |
| | | Not to be pledged or transferred without the consent of the owner of the pledge |

| | | |
|---|---|---|
| | | **Pledged assets** |
| | **Registration date** | 05/03/2018 |
| | **Type of asset** | Other |
| | **Description of asset** | All the rights and monies standing and which will stand to the credit of the deposit in account number [redacted] at the Leumi tech business center branch 864 and / or credit the deposit accounts that will replace them and all the proceeds, benefits, incomes and rights that are now and will be in the account and / or from the aforesaid funds.<br><br>Special conditions: Not to be pledged or transferred without the consent of the holder of the pledge |
| **Lender\ Trustee** | | |
| | **Registration date** | 05/03/2018 |
| | **Bank/Corporation number** | 10-864 |
| | **Lender/Trustee name** | Israel Leumi Bank Ltd. Business Herzliya |

**No Changes in article of associations**

**No Change in status**

This extract was prepared from the Registrar's data base on 09/12/2018 20:32

**The Company or partnership extract is an abstract of the information from the computerized data storedby the Corporations Authority, providedas a public service, according to information received by the Authority. The information in the extract might be lacking, inaccurate or notup to date. The data in the extract should not be relied upon as it is not one of the registrations administered by the Corporations Authority by law.**

**For clarifications on the information and the reports submitted to the Registrar of Companies or the Registrar of Partnerships, as required bylaw, review the corporation portfolio. It should be emphasizedthat the informationin the Company portfolio in reference to shareholders and Company directors, as well as additional data, is of a declarative character only, and not a substitute for examination of the Register of Shareholders and the Register of Directors administered by the Company, available for the public's reviewat the Company's registered offices.**

**The extract may also include a summary of information received from State authorities, such as the Enforcement and Collection Authority, the Official Receiver and the judicial system, which is also provided as a public service.**

**The information may be partial or not up to date. It should not be relied upon, and the information at the competent State authority should be referred to.**