

#### **EXCERPT**

## from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations

In accordance with Article 11 of the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations", upon request: **ANDRII OLEXANDROVYCH SERBIN** from **02.02.2024** under the code **459167233373** as of **02.02.2024 14:25:54** according to the following criteria search:

Name of the legal entity: CO "International Charity Foundation "Patron Demining"

The legal entity's EDRPOU code: 44936839

#### Add to the document:

Information on the central or local executive authority, which management area includes a legal entity under public law or that performs functions of managing the corporate rights of the state in the relevant legal entity

The purpose of activity of the public formation

List of founders (participants) of a legal entity

Information on the ownership structure

Information about the ultimate beneficial owner of the legal entity, or about the absence of the ultimate beneficial owner of the legal entity

Location of the legal entity

Types of activities

Names of governing bodies of a legal entity

Information about the head of the legal entity, as well as other persons who may act on behalf of the legal entity, including signing contracts, etc.

Information on members of governing bodies

The amount of the authorized (share) capital (mutual fund) and the amount of share of each of the founders (participants)

Type of constituent document

Data on the administrative act on the basis of which the legal entity was established (except for local councils and their executive committees)

Information about the constituent document on the basis of which the public formation operates - in case of creation of a legal entity on the basis of the constituent document of another public formation

Information for communication with a legal entity Date and number of entry in the Unified State Register Information on separate divisions of a legal entity

Date of legalization (registration) and registration number in the paper

Register of Political Parties, Register of Citizens' Associations, Register of Creative Unions - for public formations legalized (registered) before entry into force of the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Formations"

Data on the legal entity being in the process of termination, including data on the decision to terminate the legal entity, information on the termination commission (liquidator, liquidation commission, etc.) and on the period determined by the founders (participants) of the legal entity, the court or the body that decided to terminate the legal entity for creditors to file their claims

Data on the cancellation of the decision of the founders (participants) or the body authorized by them to terminate the legal entity

Data on the legal entity's stay in the process of proceedings in the case of bankruptcy, rehabilitation, including information about the property manager, rehabilitation manager

Data on legal entities whose legal successor is a registered legal entity

Data on legal entities - legal successors

Information on the prohibition of activities of a public organization Place of storage of the registration file in paper form Information on the provision of information from the Unified State Register

Information obtained through information interaction between the Unified State Register and information systems of state authorities

Information on the death of the founder (participant) of a legal entity, recognition of him/her as missing or declared dead, information on the death of the head of a legal entity and a person who may act on behalf of a legal entity

Data on symbolism

Data on the chronology of registration actions

information is provided from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations (USR) in the amount of 1 record:

#### Record 1

#### Name of the legal entity and its abbreviation, if any:

Charity organization "INTERNATIONAL CHARITY FOUNDATION "PATRON DEMINING", CO "ICF "PATRON DEMINING",

Full name in foreign language:
CHARITY ORGANIZATION "INTERNATIONAL CHARITY FOUNDATION "PATRON DEMINING"

Abbreviated name in a foreign language: CO "ICF "PATRON DEMINING"

#### Identification code of the legal entity:

44936839

#### Current status as of the actual date and time of formation:

registered

#### Organizational and legal form of a legal entity:

CHARITABLE ORGANIZATION

A central or local executive body that manages a legal entity under public law or that performs functions of managing corporate rights of the state in the relevant legal entity:

No information available

#### Location of the legal entity:

Ukraine, 01001, Kyiv, 7/11 Khreshchatyk St., office 37

#### Types of economic activity:

88.99 Provision of other social assistance without accommodation, not entered in other groups (main)
39.00 Other waste management activities
85.32 Vocational education 85.59 Other types of education, not entered in other groups

#### Names of the legal entity's governing bodies:

Supreme: General Meeting of Shareholders

Executive: DIRECTOR

#### List of founders (participants) of the legal entity:

Serbin Andrii Olexandrovych, Citizenship: Ukraine, Location: Ukraine, 49008, Dnipro region, Dnipro city, Rabocha str. (Chechelivskyi district), building 75, apartment 185

#### Information on the ownership structure:

No information available

#### Information about the ultimate beneficial owner of the legal entity:

the ultimate beneficial owner is absent, as there are no individuals who correspond to the status of the ultimate beneficial owner

Head of the legal entity, as well as information about other persons who may act on behalf of the legal entity, including signing contracts, etc: ANDRII OLEXANDROVYCH SERBIN (according to the charter) - Head

The amount of authorized (share) capital (mutual fund): UAH 0.00.

#### Type of constituent document:

Statute

Date and number of the entry in the Unified State Register of Legal Entities, Individuals - entrepreneurs and public organizations:

Date of entry: 02.12.2022 Record number: 1000701020000097343

#### Data on separate subdivisions of the legal entity:

No information available

Data on the legal entity being in the process of termination, including data on the decision of to terminate the legal entity:

 $No \; \text{information available}$ 

#### Information about the termination committee:

No information available

Information on the period determined by the founders (participants) of the legal entity, the court or the body that decided to terminate the legal entity for creditors to file their claims:

Noinformation available

Data on the revocation of the decision of the founders (participants) or their authorized body on termination of the legal entity:

No information available

## Data on the legal entity's stay in the process of bankruptcy proceedings, rehabilitation, including information on the property manager, rehabilitation manager:

No information available

#### Data on legal entities whose legal successor is the registered legal entity:

No information available

#### Information on legal successors:

No information available

#### Place of storage of the registration file in paper form:

Pechersk District State Administration in Kyiv

## Data on the provision of information from the Unified State Register of Legal Entities, Individuals - entrepreneurs and public organizations:

Extract from the legal entity (portal), 15.08.2023 15:34:43, 31239879, SERBIN, ANDRII, OLEXANDROVYCH

# Information received through information interaction between the Unified State Register of legal entities, individual entrepreneurs and public organizations and information systems of state bodies:

05.12.2022, STATE STATISTICS SERVICE OF UKRAINE, 37507880

- 05.12.2022, 265522221793, STATE STATE SERVICE IN KYIV, STATE STATION IN PECHERSKYI DISTRICT (PECHERSKYI DISTRICT OF KYIV), 44116011, (data on registration as a taxpayer)
- 05.12.2022, 10000002421024, STATE STEADHOOD IN KYIV, STATE STEADHOOD IN PECHERSKYI DISTRICT (PECHERSKYI DISTRICT OF KYIV), 44116011, (data on registration as a single contribution payer)

#### Data on the chronology of registration actions:

State registration of legal entity creation, 02.12.2022 16:59:00, 1000701020000097343, Rusanyuk Z.Z., Private notary Rusanyuk Z.Z.

State registration of changes to information about a legal entity, 13.12.2023 10:57:38, 1000701070001097343, Change of information for communication with a legal entity. Change of information about governing bodies of a legal entity. Change of types of economic activity of a legal entity. Change of constituent documents., Skiba O.V., Private notary Skiba O.V.

#### Information for communication:

+38(099)-280-12-72, patron-fund.com, icf.pd@patron-fund.com

### Date and time of the extract generation:

02.02.2024 14:28:13

The Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations is in the process of formation. Information about legal e n t i t i e s , individual entrepreneurs and public organizations and registered before July 1, 2004 and not included in the Unified State Register of Legal Entities, Individuals-Entrepreneurs and Public Organizations is obtained from the executive authority where the state registration was carried out.



# **CERTIFICATE**

No. 15.5.01146/2024

This is to certify that

### Ruslan Shevchenko

Translators and Interpreters

as of 14<sup>th</sup> July 2024 Form of membership: FULL

(voting rights at Annual General Meeting)

Members of the Ukrainian Association of Translators and Interpreters are obliged to comply with the rules of translation ethics and professional standards in the field

Valid until 31st December 2024

President



N. Pavliuk

Kyiv, 2024