



320250006137



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: B20250006137 Date Filed: 3/5/2025

Corporation Name		
Corporation Name	SNR Financial Tech Limited	
Jurisdiction		
This Corporation is Formed in	Gibraltar	
Street Address of Principal Office of Corporation		
Principal Address	5275 MOSS LANE	
	GRANITE BAY, CA 95746	
Mailing Address of Corporation		
Mailing Address	5275 MOSS LANE	
	GRANITE BAY, CA 95746	
Attention	Erik Peterson	
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Erik C Peterson	
Agent Address	5275 MOSS LANE	
	GRANITE BAY, CA 95746	

Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

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Erik Peterson	03/05/2025	
Signature	Date	





The Companies Act Laws of Gibraltar Certificate of Good Standing

IT IS HEREBY CERTIFIED that SNR Financial Tech Limited was incorporated in Gibraltar under the Companies Act of the Laws of Gibraltar as a private company limited by shares on the 31st day of January Two Thousand and Twenty Five with incorporation number 125199 (REID number GICO.125199-73).

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

DIRECTORS:

Name

BRYAN MALONE KELTNER

Address

11808

AUTUMN LEAVES LANE

KNOXVILLE TN

37934-4709

UNITED STATES OF AMERICA

Nationality

US CITIZEN

Occupation

SOFTWARE DEVELOPER

Appointed on

31/01/2025

Name

ERIK CARL PETERSON

Address

5275 MOSS LANE

GRANITE BAY

95746

CALIFORNIA

UNITED STATES OF AMERICA

Nationality

US CITIZEN

Occupation

INVESTMENT MANAGEMENT

Appointed on

31/01/2025

REGISTERED OFFICE:

The situation of the registered office is 6.20 WORLD TRADE CENTER 6 BAYSIDE ROAD GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR.

SHARE CAPITAL as at 12/02/2025:

The authorised nominal share capital of the company is:

USD 1,000.00 divided into:

1000 ORDINARY shares of USD 1 each

The total number of authorised shares is: 1,000.00

The total number of issued shares is: 1.00

If the company has issued any shares at a premium no such premium will appear on this certificate, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

SHAREHOLDERS as at 12/02/2025:

Name

BRYAN MALONE KELTNER

Address

11808

AUTUMN LEAVES LANE

KNOXVILLE TN

37934-4709

UNITED STATES OF AMERICA

Nationality

US CITIZEN

Occupation

SOFTWARE DEVELOPER

Shares held

1 ORDINARY share of USD 1 each

SECRETARIES:

Name

RAMPART SECRETARIAL (GIBRALTAR) LIMITED

Address

6.20 WORLD TRADE CENTER

6 BAYSIDE ROAD GIBRALTAR GX11 1AA GIBRALTAR

Nationality

N/A

Occupation

CORPORATION

Appointed on

31/01/2025

The Company has been in existence since the date of its incorporation and no document has been registered which shows that proceedings have been commenced for winding up or liquidation by the Company or against the Company.

According to the documents on file and in the custody of the Registrar of Companies, the Company is in good standing with the Registrar of Companies as regards all statutory filings in accordance with the Gibraltar Companies Act 2014.

This certificate does not confirm the financial standing of the Company.

Given at Gibraltar the 12th day of February 2025.

For and on behalf of the Registrar of Companies