

# KYB DEEP PHARMA INTELLIGENCE LTD

#### 1. Basic registration information:

- 1.1. Company name: **DEEP PHARMA INTELLIGENCE LTD.**
- 1.2. Incorporation date: November 4, 2020.
- 1.3. Legal status: registered, in good standing.
- 1.4. Company registration number: 12987888.
- 1.5. VAT number: GB401588020.
- 1.6. Activity field: 62090 Other information technology service activities.
- 1.7. Registered office address: 63-66 Hatton Garden, 5th Floor, Suite 23, London, England, EC1N 8LE.
- 1.8. Website:<u>https://www.deep-pharma.tech/</u>.

### 2. Management structure:

2.1. Company Director: Iain James Inkster, citizen of UK, date of birth: November 22, 1983, appointed on August 2, 2021.

## 3. Share capital and shareholding structure:

- 3.1. Deep Knowledge Analytics Limited 60%;
- 3.2. Aging Analytics Ltd 40%.

### 4. Official and calculated beneficiaries:

- 4.1. The owners of Deep Knowledge Analytics Limited are Dmitrii Caminschii, citizen of Romania; date of birth: January 04, 1976 and Alexei Cresniov, citizen of UAE; date of birth: September 17, 1988, and Deep Knowledge Ventures Limited and Deep Knowledge Ventures Swiss Sarl and Aging Analytics Ltd.
- 4.2. The owner of Deep Knowledge Ventures Limited with 100% stake in share capital is Dmitrii Caminschii, citizen of Romania; date of birth: January 04, 1976.
- 4.3. The owner of Deep Knowledge Ventures Swiss Sàrl with 100% stake in share capital is Dmitrii Caminschii, citizen of Romania; date of birth: January 04, 1976.
- 4.4. The owners of Aging Analytics Ltd are Dmitrii Caminschii, citizen of Romania; date of birth: January 04, 1976, and Francesco Albert Bosco Cortese, citizen of Canada; date of birth: December 20, 1991; and Deep Knowledge Ventures Swiss Sarl.