

REPUBLIC OF COSTA RICA
NACIONAL REGISTRY
REGISTRY REPORT OF LEGAL ENTITY
NUMBER OF CERTIFICATION: * - *6755994-2025* - *
CORPORATE IDENTIFICATION: 3-102-926537

GENERAL DATA

SOCIAL REASON OR NAME: KYOTO LONDON NEXUS SOCIEDAD DE RESPONSABILIDAD LIMITADA

CURRENT STATE: INSCRIBED

SOURCE DOCUMENT: VOLUME: 2025 LINE: 154598 DATE INSCRIPTION / TRANSFER: 24/02/2025

LOCATION: PROVINCE 01 SAN JOSE, CANTON 01 SAN JOSE, CATHEDRAL DISTRICT, TENTH AVENUE, THIRTY-THREE AND THIRTY-FIVE STREETS, OFFICE THREE THREE THREE FIVE

OBJECT / ACTIVITY (SUMMARY): COMMERCIAL ACTIVITIES, INDUSTRIAL, IMPORT AND EXPORT, COMMERCIAL ACTIVITIES IN INTERNET, ENTERTAINMENT, IN GENERAL ALL LEGAL ACTIVITIES, SELL BONDS, CONSTITUTE TRUSTS, BE TRUSTEE AND BENEFICIARY

TERM OF THE LEGAL LIFE: START: 24/02/2025 EXPIRATION: 24/02/2125

LEGALIZATION NUMBER: 4062001338982

LEGALIZATION DATE: 24/02/2025

CONFIRMATION OF CAPITAL OR EQUITY

REGISTRATION DATE: 24/02/2025 **TYPE OF CAPITAL:** SUBSCRIBED AND PAID **TYPE OF CURRENCY:** COLONES.

CLASS OF ACTION OR TITLE: QUOTAS

QUANTITY OF TITLES: 100 **AMOUNT:** 100.00 **TOTAL:** 10,000.00

THERE ARE NO MORE CAPITAL/EQUITY REGISTERS FOR THE LEGAL ENTITY

ADMINISTRATION

TERM OF DIRECTORS AND/OR EXTENSIONS: THE MANAGER AND THE RESIDENT AGENT ARE APPOINTED FOR ALL OF THE SOCIAL TERM.

REPRESENTATION

THE COMPANY WILL BE MANAGED BY A MANAGER, WHO MAY BE SHAREHOLDERS OR NOT, WHO HAS THE JUDICIAL REPRESENTATION OF THE COMPANY, WITH UNLIMITED POWERS OF ATTORNEY AND OF UNLIMITED AMOUNT, AS SET FORTH IN ARTICLE ONE THOUSAND TWO HUNDRED AND FIFTY THREE OF THE CIVIL CODE, WHO CAN GIVE, REPLACE HIS POWERS IN WHOLE OR IN PART, REVOKE, REPLACE, AND GRANT TO OTHER AGAIN, KEEPING ITS ORIGINAL MANDATE, ALSO PROVIDE ALL TYPES OF POWERS FOR THE OPTIMAL MANAGEMENT OF THE COMPANY.

APPOINTMENTS

APPOINTMENTS OR OTHER POSITIONS OF THE CORPORATION

DATE OF INSCRIPTION: 24/02/2025 **POSITION:** MANAGER
HELD BY: COLIN EDWARD BAGGOTT PASSPORT 141480911
REPRESENTATION: JUDICIAL AND EXTRAJUDICIAL REPRESENTATION
VALIDITY: START: 24/02/2025 **EXPIRATION:** 24/02/2125

DATE OF INSCRIPTION: 24/02/2025 **POSITION:** RESIDENT AGENT
HELD BY: MARIELOS MELENDEZ HERNANDEZ IDENTIFICATION 6-0227-0698
REPRESENTATION: DOES NOT APPLY
VALIDITY: START: 24/02/2025 **EXPIRATION:** 24/02/2125
LOCATION: SAN JOSE, SAN JOSE CANTON, CATHEDRAL DISTRICT, FROM THE CASA MATUTE FIVE HUNDRED FIFTY METERS EAST, OFFICE THREE THREE THREE FIVE.

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END OF APPOINTMENTS OR POSITIONS OF THE LEGAL ENTITY
THERE IS NO INFORMATION ABOUT POWERS GRANTED BY THE LEGAL PERSON
THERE IS NO INFORMATION AFFECTING THE LEGAL ENTITY
THERE IS NO INFORMATION ON PENDING CHANGES OF THE LEGAL ENTITY
THERE IS NO INFORMATION ON OBSERVATIONS OF THE LEGAL ENTITY

THIS CERTIFICATION CONSTITUTES A PUBLIC DOCUMENT AS ESTABLISHED IN ARTICLE 45.2 OF THE CIVIL PROCEDURE CODE.

- GIVEN IN THE NATIONAL REGISTRY AT 8 HOURS 21 MINUTES AND 52 SECONDS, ON FEBRUARY 26, 2025 -

SIGNATURE OF THE AUTHORIZED OFFICIAL
RANDALL CARAVACA CHAVARRI

THIS DOCUMENT IS VOID WITHOUT THE PAID STAMPS AND SEALS AS REQUIRED

THOSE APPOINTMENTS OF THE ADMINISTRATION AND FISCAL BODIES THAT HAVE EXPIRED FROM MARCH 1, 2020 UNTIL DECEMBER 31, 2020, INCLUSIVE, ARE DEEMED TO BE AUTOMATICALLY EXTENDED BY FULL LAW AND UP TO TWO YEARS. APPOINTMENTS THAT EXPIRE IN 2021 AND THAT WERE APPOINTED BEFORE MARCH 1, 2020 ARE EXTENDED FOR THE SAME PERIOD FOR WHICH THEY WERE APPOINTED. THE ABOVE IN ACCORDANCE WITH THE PROVISIONS OF LAWS NO. 9866 AND NO. 9956.