



THE COMPANIES ACT 2006

Company No. 2700456

The Registrar of Companies for England and Wales hereby certifies that WA CREATIVE LIMITED (originally called BDA DESIGN LIMITED which name was changed by resolution on 2nd February 2000 to WA CREATIVE LIMITED) was incorporated under the Companies Act 1985 as a limited company on 25th March 1992.

The Registrar further certifies that according to the documents on the file of the company:-

- a) DR PIERRE HENDRIK WILTER whose service address is WILLOW COURT, MARSHAM LANE, GERRARDS CROSS, BUCKINGHAMSHIRE SL9 8HD, born in July 1954, appointed on 31st August 2000, a British national, a resident of England is the director of the company,
- b) WA-GLOBAL (MANAGEMENT) LTD whose service address is GROVE MEWS, 42 THE GROVE, LONDON, UNITED KINGDOM W5 5LH, appointed on 1st August 2012 is the secretary of the company,
- c) the situation of the registered office is WILLOW COURT, 38 MARSHAM LANE, GERRARDS CROSS, BUCKINGHAMSHIRE SL9 8HD,
- d) the main objects for which the company is established are, inter-alia:-“to carry on business as a general commercial company.”

The registered office was previously notified as being situated at WILLOW COURT, MARSHAM LANE, GERRARDS CROSS, BUCKINGHAMSHIRE SL9 8HD.

Given at Companies House, the 13th February 2026

for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



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According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

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Part 2 of 2

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