

ABSTRACT

HIVE FINANCE S.A.

Company Number: B152976

Incorporated Date: 12 May 2010

Company Name: HIVE FINANCE S.A.

Company Type: Society anonymous

Company Address: 4, rue Henri Schnadt L - 2530 Luxembourg

Company Description: Hive Finance S.A. is a global business company, which was created on November 8, 2010 by co-founder and CEO Frank Holmes, a graduate of accounting at the University of Luxembourg. Hive Finance specializes mainly in the area of Agriculture, Civil construction and Real Estate Investment. The consistent success of Hive Finance in these areas of investment has led the company into entering the crypto world and has significantly succeeded especially in the area of NFT's. With consistent success and testimony from investors, Hive Finance decided to launch its online platform, which will allow small, medium and large-sized investors around the world to invest and make profits after 24 hours of investment.

Payment Status: Full payment

Date of establishment: 12 November 2010

Fiscal year: As an exception, the financial year, which started on 12/05/2010, is 12/12/2022.

Statutory company Authorization to sign:

Against third parties, in all circumstances, the company is bound, in the case of the sole director, by the sole signature of its directors or by the sole signature of a person to whom the signature of two directors has been delegated or by the sole director of the company, but only within the limits of this power.

BOARD OF DIRECTOR(S)

Name: Frank Holmes
Execution of the office: Chief Executive Officer, Chairman Board Member
Office Address: 4, rue Henri Schnadt L - 2530 Luxembourg

Name: Carl David
Execution of the office: Board Member (Hive Finance S.A.)
Office Address: 4, rue Henri Schnadt L - 2530 Luxembourg

Name: Emma Luca
Execution of the office: Secretary Board Member (Hive Finance S.A.)
Office Address: 4, rue Henri Schnadt L - 2530 Luxembourg

Name: Charlotte Gabriel

Execution of the office: Board Member (Hive Finance S.A.)

Office Address: 4, rue Henri Schnadt L - 2530 Luxembourg