



xxth April, 2019

XXX & YYY CO LLC
xx, ABC Street,
DEF Court, 5th Floor,
1096 Nicosia, Your Country
Tel: (+357) 1234 5678
xxxxxyzz@xxylaw.com

Dear Sirs,

RE:- Company Search Report of Uber (Asia) Limited (the "Company")

At your request, a search of the records of the Company available to the public at the Companies Registry and Inland Revenue Department of the Government of the Hong Kong Special Administrative Region has been conducted. Based upon the results of our search and review, we are pleased to enclose with the Company Search report of the captioned company for your reference and share with your end client if applicable.

Besides, in this letter, we will share any other findings that you or your client might be interested to know further, such as:

- *Register of Charge filed and in effect;*
- *Relevant filings that affect the status of the Company (i.e. Dormant, Under Deregistration, Dissolved / Struck-off);*
- *For Shareholder is a corporate entity, whether or not we can provide further information for a more comprehensive reporting;*
- *Amendment of M&A / Articles of Association that might affect the voting right or priority of fixed or floating charge;*
- *Any branch office established other than the main office (particularly suitable for those of retail and restaurant business search);*
- *Any special resolution being filed; and*
- *Any other findings that we noticed during our search;*

Any further assistance that we could be your assistance, please reach our customer service team at catcherbiz@outlook.com for relevant support.

Yours sincerely,

For and on behalf of
CatcherBiz Limited

Authorized Signatory

COMPANY SEARCH REPORT
OF
Uber (Asia) Limited (the "Company")

Company Status

Date of Search

CR No.:

BR No.:

Company Name:

Company Type:

Date of Incorporation:

Active Status:

Remarks:

Winding Up Mode:

Date of Dissolution /

Ceasing to Exist:

Register of Charges:

Important Note:



As at the above date of search, the Company has filed the latest Annual Return and renewed the Business Registration Certificate; with Active Status as "Live", the Company is in good standing in Hong Kong.

Company Structure

That as far as can be determined **as per the latest Annual Return** retained at the Companies Registry of Hong Kong in relation to the Company:

- (i) The Registered Office of the Company is at 25th Floor, Leighton Centre, 27 Leighton Road, Causeway Bay, Hong Kong.

- (ii) Name History

<u>Effective Date</u>	<u>Name Used</u>
04-JUN-2012	Uber(Asia) Limited

- (iii) Share Capital

<u>Class of Shares</u>	<u>Currency</u>	<u>Issued Shares</u>		<u>Total Amount</u>
		<u>Total Number</u>	<u>Total Amount</u>	<u>Paid up</u>
Ordinary	HKD	100	100.00	100.00

- (iv) Shareholder(s)

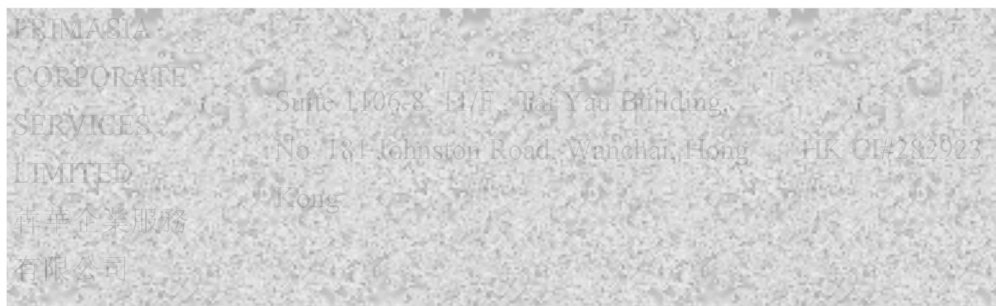
<u>Name</u>	<u>Address</u>	<u>No. Current Holding of Shares</u>
Uber International Holding B.V.	Kruisstraat 68-78, 4th Floor, 1017 HJL, Amsterdam, The Netherlands	100

- (v) Director(s)

<u>Name</u>	<u>Residential Address</u>	<u>Identification</u>
Rob VAN DER WOUDE	Koolwijdestraat 36, 1432NB, Aalsmeer, The Netherlands	Netherlands Passport# NTJLHLC18
Francois Pascal CHALWICK	8 10th ST APT 910, San Francisco, CA 94112, United States of America	United Kingdom Passport# 787064561

(vi) Company Secretary(s)

Name	Residential Address	Identification
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The information given above relates only to matters of the Companies Ordinance of Hong Kong. The advice is given on a general basis without reference to a specific transaction or matter (For example:- Instrument of Transfer and Bought and Sold Note in relation to Transfer of Shares after the latest anniversary date to current date; any Share Charges or Deed of Mortgage already executed but pending to file and available for public search) .

Executed on xx April, 2019

For and on behalf of
CatcherBiz Limited

Authorized Signatory

✂ End of Report ✂

Schedule 1 – List of filed documents available at Companies Registry

<u>No.</u>	<u>Document Name (E) - English; (C) - Chinese</u>	<u>AR / AC Year</u>	<u>Submission / Filing Date</u>
1	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		04-OCT-2018
2	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		20-AUG-2018
3	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director		29-JUN-2018
4	(E)FNAR1 - Annual Return	2018	20-JUN-2018
5	(E) Amended document (2017年修訂版 NAR1 的修訂版 - Amended Form NAR1 for 2017)		21-JUL-2017
6	(E)FNAR1 - Annual Return	2017	23-JUN-2017
7	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		17-JAN-2017
8	(E)FNR1 - Notice of Change of Address of Registered Office		24-OCT-2016
9	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		20-SEP-2016
10	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		08-AUG-2016
11	(E)FND2B - Notice of Change in Particulars of Company Secretary and Director		23-JUN-2016
12	(E)FNAR1 - Annual Return	2016	23-JUN-2016
13	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		17-DEC-2015
14	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		17-SEP-2015
15	(E)FNAR1 - Annual Return	2015	13-JUL-2015
16	(E)FNR1 - Notice of Change of Address of Registered Office		07-JAN-2015
17	(E)FNR2 - Notice of Location of Registers		07-JAN-2015

	and Company Records		
18	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		26-AUG-2014
19	(E)FND2A - Notice of Change of Company Secretary and Director (Appointment/Cessation)		22-JUL-2014
20	(E)FNR1 - Notice of Change of Address of Registered Office		22-JUL-2014
21	(E)FNAR1 - Annual Return	2014	109-JUN-2014
22	(E)FNR1 - Notice of Change of Address of Registered Office		26-MAY-2014
23	(E)FND2E - Notice of Change in Particulars of Company Secretary and Director		26-MAY-2014
24	(E)FAR1 - Annual return (with a list of members)	2013	03-JUL-2013
25	(E)FSC1 - Return of Affidavits		18-JUN-2013
26	(E)FND2A - Notification of Change of Secretary and Director (Appointment/Cessation)		08-MAY-2013
27	Certificate of Incorporation	-	04-JUN-2012
28	(E)Memorandum & Articles of Association	-	04-JUN-2012
29	(E)FNCT1 - Incorporation Form (Company Limited by Shares)		04-JUN-2012

Annex

- Item #4 of above Schedule – 2018 Filed Annual Return (NAR1)
- Item #27 Memorandums and Articles of Association (M&A)
- Item #28 Certificate of Incorporation (CI)
- Extracted from BR Office – 2018-19 Business Registration Certificate (BR)