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| **Information on Company Details** | | | | | | | | | | | | | | | | | | | | |
| Company Details | | | | | | | | | | | | | | | | | | | | |
| **Company Number**: | | | | **515434777** | | | | | Legal Status: | | **Active** | | | | | Registration Date: | | **May 9, 2016** | | |
| **Company Name**: **Exelot Ltd.** | | | | | | | | | | | | | | | | | | | | |
| Company Name in English: **EXELOT LTD** | | | | | | | | | | | | | | | | | | | | |
| Type of company: **Israeli** | | | | | Company classification: **Private Company** | | | | | | | | | Shareholder responsibility: **Limited** | | | | | | |
| Corporate Address: **2 Ben-Gurion Airport** | | | | | | | | **Postcode: 7010000** | | | | | | | | | | | | |
| The main objectives of the corporation are: **To engage in any legal occupation**. | | | | | | | | | | | | | | | | | | | | |
| Last annual report submitted for: | | | | | | **2020** | | | |  | | | Registered on: | | | | **March 24, 2020** | | | |
|  | | | | | | | | | | | | | | | | | | | | |
| Composition of Capital | | | | | | | | | | | | | | | | | | | | |
| 1. Type of Share | | | **Preiere A** | | | | Par value: | | | | | **None** | | | | | | | | |
| Share quantity | | | **20,000** | | | | Registered Capital: | | | | | **20,000** | | | Allocated Capital: | | | |  | |
| 1. Type of Share | | | **Regular** | | | | Par value: | | | | | **None** | | | | | | | | |
| Share quantity | | | **980,000** | | | | Registered Capital: | | | | | **980,000** | | | Allocated Capital: | | | | | **18,076** |
|  | | | | | | | | | | | | | | | | | | | | |
| Shareholders | | | | | | | | | | | | | | | | | | | | |
| .1 | Name: **Shalev, Assaf** | | | | | | | | | | | ID №: **22082150** | | | | | | | | |
| ID Type: | **Israeli citizen** | | | | | | | | | | Appointment Date: **July 3, 2016** | | | | | | | | |
| Address: **59 Nofar Maccabim Reut, Modi’in-Maccabim-Reut, Postcode: 7179901** | | | | | | | | | | | | | | | | | | | |
| Holds: | 141 regular type shares, in regular possession | | | | | | | | | | | | | | | | | | |
| .2 | Name: **Varsano, Yitzchak** | | | | | | | | | | | ID №: **22397665** | | | | | | | | |
| ID Type: | **Israeli citizen** | | | | | | | | | | Appointment Date: **May 9, 2016** | | | | | | | | |
| Address: **24 Hagevura Hayehudit St., Rishon LeZion, Postcode: 7528165** | | | | | | | | | | | | | | | | | | | |
| Holds: | 1,375 regular type shares, in regular possession | | | | | | | | | | | | | | | | | | |
| .3 | Name: **Arditi, Lior** | | | | | | | | | | | ID №: **23054331** | | | | | | | | |
| ID Type: | **Israeli citizen** | | | | | | | | | | Appointment Date: **May 13, 2019** | | | | | | | | |
| Address: **16 Yasmin Alley, Ramat HaSharon, Postcode:** **4724378** | | | | | | | | | | | | | | | | | | | |
| Holds: | 660 regular type shares, in regular possession | | | | | | | | | | | | | | | | | | |
| .4 | Name: **Fruchter. Chaim** | | | | | | | | | | | ID №: **27060037** | | | | | | | | |
| ID Type: | **Israeli citizen** | | | | | | | | | | Appointment Date: **July 3, 2016** | | | | | | | | |
| Address: **2 Khoury St., Haifa, Postcode: 3304508** | | | | | | | | | | | | | | | | | | | |
| Holds: | 207 regular type shares, in regular possession | | | | | | | | | | | | | | | | | | |

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| --- | --- | --- |
| .5 | Name: **Ofir, Itai** | ID №: **27163971** |
| ID Type: **Israeli citizen** | Appointment Date: **July 3, 2016** |
| Address**: 8 Iris St., Kfar Saba, Postcode: 4427810** | |
| Holds: 67 regular type shares, in regular possession | |

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| ID №: **27404573** | Name: **Haimovich, Yogev Oren** | | .6 |
| Appointment Date: **October 31, 2018** | ID Type: **Israeli citizen** | |
| Address: **9 Nachshon St., Haifa, Postcode: 3461213** | | |
| 443 regular type shares, in regular possession | | Holds: |
| ID №: **27931633** | Name: **Ofir, Ido** | | .7 |
| Appointment Date: **July 3, 2016** | **Israeli citizen** | ID Type: |
| Address: **8 Iris St., Kfar Saba, Postcode: 4427808** | | |
| 1,107 regular type shares, in regular possession | | Holds: |
| ID №: **510490071** | Name: **Overseas Commerce, Ltd.** | | .8 |
| Appointment Date: **March 24, 2020** | **Company** | ID Type: |
| Address**: 3 HaYamaim St., Ashdod** | | |
| 2,381 regular type shares, in regular possession | | Holds: |
| ID №: **53427530** | Name: **Yarkoni, Eran** | | .9 |
| Appointment Date: **May 13, 2019** | **Israeli citizen** | ID Type: |
| Address: **59 HeHatsav St., Zikhron Ya’akov, Postcode: 3093259** | | |
| 96 regular type shares, in regular possession | | Holds: |
| ID №: **55992838** | Name: **Wehrman, Eitan** | | .10 |
| Appointment Date: **October 31, 2018** | **Israeli citizen** | ID Type: |
| Address: **1 Yossef Lapid St., Netanya, Postcode: 4272154** | | |
| 420 regular type shares, in regular possession | | Holds: |
| ID №: **57282337** | Name: **Maimon, Ilan Rahamim** | | .11 |
| Appointment Date: **October 31, 2018** | **Israeli citizen** | ID Type: |
| Address: **42 Moran St., Timrat, Postcode: 3657600** | | |
| 1,139 regular type shares, in regular possession | | Holds: |
| ID №: **57667669** | Name: **Lachman, Dov Chaim** | | .12 |
| Appointment Date: **May 9, 2016** | Israeli citizen | ID Type: |
| Address: **22 Savyon St., Matan, Postcode: 4585800** | | |
| 151 regular type shares, in regular possession | | Holds: |
| ID №: **58045048** | Name: **Tal, Michael** | | .13 |
| Appointment Date: **November 5, 2018** | **Israeli citizen** | ID Type: |
| Address: **4 Abba Ahimeir St., Tel Aviv-Yafo, Postcode: 6912604** | | |
| 206 regular type shares, in regular possession | | Holds: |

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| --- | --- | --- | --- |
| ID №: **58343005** | Name: **Rafi’ah, Moshe** | | .14 |
| Appointment Date: **October 31, 2018** | **Israeli citizen** | ID Type: |
| Address: **9 HaKotser St., Kfar Shemaryahu, Postcode: 4691000** | | |
| 1,604 regular type shares, in regular possession | | Holds: |

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| .15 | Name: **Cohen, Daniel** | | | ID №: **58372962** | |
| ID Type: | **Israeli citizen** | | Appointment Date: **July 3, 2016** | |
| Address: **20 Rakefet, Postcode: 2017500** | | | | |
| Holds: | 7,330 regular type shares, in regular possession | | | |
| .16 | Name: **Azeri, Yitzchak** | | | ID №: **58714999** | |
| ID Type: | **Israeli citizen** | | Appointment Date: **October 31, 2018** | |
| Address: 32 Nof HaSharon St., Matan, Postcode: 4585800 | | | | |
| Holds: | 60 regular type shares, in regular possession | | | |
| .17 | Name: **Dassah, Erez** | | | ID №: **647415741** | |
| ID Type: | **Foreign national** | | Appointment Date: **May 13, 2019** | |
| Address: **Bronx, New York, United States of America** | | | | |
| Holds: | 689 regular type shares, in regular possession | | | |
|  | | | | | |
| Directors | | | | | |
| .1 | Name: **Varsano, Yitzchak** | | | ID №: 22397665 | |
| ID Type: | **Israeli citizen** | | Appointment Date: **May 9, 2016** | |
| Address: **24 Hagevura Hayehudit St., Rishon LeZion, Postcode: 7528165** | | | | |
| .2 | Name: **Cohen, Daniel** | | | ID №: **58372962** | |
| ID Type: | **Israeli citizen** | | Appointment Date**: June 7, 2016** | |
| Address: **20 Rakefet, Postcode: 2017500** | | | | |
|  | | | | | |
| Company Officers | | | | | |
|  | Name: **Cohen, Daniel** | | | ID №: **58372962** | ID Type: **Israeli citizen** |
| Type of position: **CEO** | | | | |
| Address: **192 Rakefet St., Rakefet, Postcode: 2017500** | | | | |
|  | | | | | |
| Annual Fees | | | | | |
| Fee for current year | | | Debit balance: **NIS 1133.00** | | |
|  | | | Total debit: **NIS 1133.00** | | |

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| Changes to the company | |
| **Change in composition of capital shares** | |
| Registration date: **December 1, 2020** | Decision date: **September 8, 2020** |
| **Change in Articles of Association** |  |
| Registration Date: **March 31, 2016** |  |

**\* No changes in status**

This extract was prepared from the information stored on the Company Registrar's computer on Jan. 11, 2021 at 11:35.

The company or partnership extract constitutes a summary of information from the Corporations Authority’s computerized database, which is provided as a service to the public, according to information received by the Authority. The information in the extract may be deficient, inaccurate or out of date. Do not rely on the data in the extract, since it does not constitute one of the records kept by the Corporations Authority by law.

To clarify the information and reports submitted to the Registrar of Companies or to the Registrar of Partnerships, as required by law, please review the corporate file. It should be noted that the information found in the company file in relation to the company’s shareholders and directors, as well as additional information, has only a declarative character and does not constitute a substitute for reviewing the registration of the company’s shareholders and directors the company manages, which are open to the public at its registered office.

The extract may also include a summary of information obtained from the State’s authorities, such as the Enforcement and Collection Authority, the Official Receiver and the court system, which is also provided as a public service. The information may be incomplete or out of date, it should not be relied upon; the competent State Authority should be applied to and review their information.