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| **Information on Company Details, Including Active Liens** | | | | | | | | | | | | | | | | |
| 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 | | | | | | | | | | | | | | | | |
| Type of Share | | | **Regular** | | | | Par value: | | | | | **None** | | | | |
| Share quantity | | | **1,000,000** | | | | Registered Capital: | | | | | **1,000,000** | 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 | | | | | | | | | | | | | | |
| .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** | **Israeli citizen** | ID Type: |
| 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: |
| 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** | | | | | | |
| **\* The corporation does not have active debts regarding annual registration fee \*** | | | | | | | |
| Active Liens | | | | | | | |
| For those liens registered before Nov 12, 2017 – for the current status, the collateral description along with the list of modifications in the lien should be read. For those liens registered after November 12, 2017 – the collateral description should reflect the collateral status along with the list of modifications in the lien. The list of modifications in the lien indicates the date that they were updated and the type of modifications that were made. | | | | | | | |
|
|  | **Lien №: 1** | | Registration Date: **October 26, 2016** | | | Creation Date: **October 13, 2016** | |
| General lien details | | | | | | |
| Registration Date: **October 26, 2016** | | | | Nature of the lien: **Debenture** | | |
| Degree of the lien: – | | | | The guaranteed amount: **NIS 45000.00** | | |
| Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | | | | |

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| **Mortgaged assets** | | | | | |
| Registration Date: **October 26, 2016** | | | Type of asset: **Other** | | |
| Description of asset: First priority fixed lien on a cash deposit at Bank Hapoalim, branch 568 branch in account № 693744 amounting NIS 45000; transaction № 2870001, including its usufruct and special conditions: They are not to be pledged or transferred without the lien owner’s consent. | | | | | |
| **Lender/Trustee** | | | | | |
| Registration Date**: October 26, 2016** | | | Bank/Corporation №: **520000118** | | |
| Lender/Trustee Name: **Bank Hapoalim, Ltd**. | | | | | |
| **Lien №: 2** | Registration Date: **December 27, 2018** | | | | Date Created: **December 20, 2018** |
| **General lien details** | | | | | |
| Registration Date: **December 27, 2018** | | | | Nature of the lien: **Floating/Specific lien** | |
| Degree of lien: **First Degree** | | | | | |
| Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | | | |
| **Mortgaged assets** | | | | | |
| Registration Date: **December 27, 2018** | | | | Type of asset: **Other** | |
| Description of asset: A fixed lien and assignment by lien on all assets and rights derived therefrom and/or will be coming to mortgager by Isracard Ltd. under agreement. | | | | | |
|
| **Lender/Trustee** | | | | | |
| Registration Date: **December 27, 2018** | | | | Bank/Corporation №: **12-568** | |
| Lender/Trustee Name: **Bank Hapoalim Ltd., Ramat Aviv C.** | | | | | |
| **Lien №: 3** | | Registration Date: **February 17, 2020** | | | Date Created: **February 13, 2020** |
| **General lien details** | | | | | |
| Registration Date: **February 17, 2020** | | | | Nature of the lien: **Floating/Specific lien** | |
| Degree of lien: **First Degree** | | | | | |
| Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | | | |
| **Mortgaged assets** | | | | | |
| Registration Date: **February 17, 2020** | | | Type of asset: **Other** | | |
| Description of asset: All the rights of the mortgager in all the funds and/or deposits and/or assets deposited or to be deposited in account № 115070 at branch № 582 at Mizrahi-Tefahot Bank, Ltd. under the mortgager’s name, all as detailed in the pledge deed. | | | | | |
|
|
| **Lender/Trustee** | | | | | |
| Registration Date: **February 17, 2020** | | | | Bank/Corporation №: **20-582** | |
| Lender/Trustee Name: **Mizrahi-Tefahot Bank Ltd., Yokneam** | | | | | |
| Changes to the company | | | | | |
| **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 July 6, 2020 at 13:31.

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.