|  |
| --- |
| It is important for us to inform you that it is possible to produce a company/partnership document at a cost of only NIS 10 on the website of the “Corporations Authority-Registrar of Companies” by entering the “producing a draft” serviceOr via this link: <https://www.gov.il/he/service/company>  |

**INFORMATION ABOUT THE COMPANY’S DETAILS**

COMPANY DETAILS

**Company Number: 514873850** Legal Status: **Active**  Registration Date: **24/01/2013**

**Company Name: Diamining Ltd.**

Name of Company in English: **Diamining Ltd.**

Type of Company: **Israeli** Company Classification: **Private Company** Shareholders’ Liability: **Limited**

Corporation’s Address: **Ha’Eshel 10 Ramat Gan Zip Code: 5243514**

The Main Purposes of the Corporation: **To engage in any legal business**

Last Annual Report Filed in Year: 2022 Registered on: **02/01/2022**

**COMPOSITION OF CAPITAL**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Share Class: **Ordinary** |  | Par Value: **1** |  | Currency: **New Shekel** |
|  Number of Shares: **1,000** |  | Registered Capital: **1,000** |  | Allotted Capital: **200** |

**SHAREHOLDERS**

 Name: **Ben Zion Amir**  Identification No. **27237288**

Identification Type: **Israeli Citizen**  Appointment Date: **04/07/2016**

Address: **Ha’Eshel 10 Ramat Gan Zip Code: 5243514**

Holder of: 200 ordinary shares, par value 1 New Shekel, ordinarily held

**DIRECTORS**

Name: **Ben Zion Amir**  Identification No. **27237288**

Identification Type: **Israeli Citizen**  Appointment Date: **21/01/2013**

Address: **Ha’Eshel 10 Ramat Gan Zip Code: 5243514**

**OFFICIALS IN THE COMPANY**

Name: **Ben Zion Amir** Identification No. **27237288** Identification Type: **Israeli Citizen** Type of Position: **CEO**

Address: **Ha’Eshel 10 Ramat Gan Zip Code: 5243514**

**\*The corporation has no active debts for the payment of an annual fee\***

**CHANGES IN THE COMPANY**

**Change in the Articles of Association**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1. | Registration Date:  | **05/11/2013** | Resolution Date: | **09/09/2013** |
| 2. | Registration Date: | **27/12/2017** | Resolution Date: | **10/12/2017** |

**CHANGE IN PURPOSE**

Registration Date: **05/11/2013** Resolution Date: **17/10/2013**

**\*No changes in status\***

This summary was prepared from the data stored on the Companies Registrar's computer on 17/11/2022 at 12:16

The company or the partnership’s extract constitutes a summary of the information from the Corporations Authority’s computerized database, given as a service to the public, pursuant to the information received by the Authority. The information in the extract may be lacking, inaccurate or not current. Do not rely on the data in the extract since it does not constitute one of the registries managed by the Corporations Authority by law.

To clarify the information and the reports filed with the Companies Registrar or the Partnerships’ Registrar required by law, peruse the Corporation’s file. It is stressed that the information found in the Company’s file in relation to the shareholders and directors in the company, as well as additional information details is of a declaratory nature only and does not constitute a substitute to peruse the shareholders registry and the directors registry kept by the company, open for perusal by the public at its registered office.

The extract may also contain a summary of the information received from the State’s authorities, such as the Enforcement and Collection Authority, the Official Receiver and the Court system, also given as a service to the public. The information may be partial or not up to date, it must not be relied upon and you must refer and peruse the information at the Authorized State Authority.