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|  | **Information on Company Details, Including Active Liens** | | | | | | | | | | | |
| Company Details | | | | | | | | | | | |
| **Company Number: 515284867** | | Legal Status: | | | | **Active** | Registration Date: | | | | **08/07/2015** |
| **Company Name: Shalev Logistics and Planning, Ltd.** | | | | | | | | | | | |
| Type of company: **Israeli** | Company classification: **Private Company** | | | | | | | | Shareholder responsibility: **Limited** | | |
| Corporate Address: **59 Nofar, Maccabim-Reut, Modi’in-Maccabim-Reut, Postcode 7179901** | | | | | | | | | | | |
| The main objectives of the corporation are: **To engage in any legal occupation** | | | | | | | | | | | |
| Last annual report submitted for: | | | 2020 | | | | | | | Registered on: | **10/05/2020** |
| Composition of Capital | | | | | | | | | | | |
| Type of Share **Regular** | | | | Par value: **1** | | | | Currency: **New Shekel** | | | |
| Quantity of shares: **100** | | | | Registered Capital: **100** | | | | Allocated Capital: **100** | | | |
| Shareholders | | | | | | | | | | | |
| 1. Name: **Shalev, Assaf** | | | | | ID №: **22082150** | | | | | | |
| ID Type: **Israeli citizen** | | | | | Appointment Date: **08/07/2015** | | | | | | |
| Address: **59 Nofar, Maccabim-Reut, Modi’in-Maccabim-Reut, Postcode 7179901** | | | | | | | | | | | |
| Holds: 50 regular type shares of 1 New Shekel each, in normal possession | | | | | | | | | | | |
| 2. Name: **Shalev, Anat** | | | | | ID №: **59243865** | | | | | | |
| ID Type: **Israeli citizen** | | | | | Appointment Date: **08/07/2015** | | | | | | |
| Address: **59 Nofar, Maccabim-Reut, Modi’in-Maccabim-Reut, Postcode 7179901** | | | | | | | | | | | |
| Holds: 50 regular type shares of 1 New Shekel each, in normal possession | | | | | | | | | | | |
| Directors | | | | | | | | | | | |
| Name: **Shalev, Assaf**  ID Type: **Israeli citizen** | | | | | ID №: **22082150** | | | | | | |
| Appointment Date: **08/07/2015** | | | | | | |
| Address: **59 Nofar, Maccabim-Reut, Modi’in-Maccabim-Reut, Postcode 7179901** | | | | | | | | | | | |
| Company Officers | | | | | | | | | | | |
| Name: **Shalev, Assaf** | | | | | ID №: **22082150** | | | | | ID Type: **Israeli citizen** | |
| Type of position: **CEO** | | | | | | | | | | | |
| Address: **59 Nofar, Maccabim-Reut, Modi’in-Maccabim-Reut, Postcode 7179901** | | | | | | | | | | | |
| **\* The corporation does not have active debts regarding annual registration fee \*** | | | | | | | | | | | |

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| Active Liens | | | | | | | |
| For those liens registered before November 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 later modifications of the collateral on day of its listing. The list of modifications in the lien indicates the date they were updated and the type of modifications that were made. | | | | | | | |
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| **Lien №: 1** | | | | Registration Date: **23/09/2020** | | | Date created: **02/09/2020** |
|  |  | **General lien details** | | | | | |
| Registration Date: **23/09/2020** | | | | Nature of the lien: **Floating/Specific lien** | |
| Degree of lien: **First Degree** | | | | The guaranteed amount: **NIS 200000.00** | |
| Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | | | |
| **Mortgaged assets** | | | | | |
| Registration Date: **23/09/2020** | | | Type of asset: **Other** | | |
| Description of asset: | | | | | |
|  | All standing rights and funds that stand to be credited to deposits and accounts indicated in Addendum A and/or to the credit of accounts that will come in their stead, as well as all exchanges in the fruits of income and rights arising out of or derived from the account and/or deposit from the aforementioned funds. | | | | |
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| **Lender/Trustee** | | | | | |
| Registration Date: **23/09/2020** | | | Bank/Corporation №: **832-10** | | |
| Lender/Trustee Name: **Bank Leumi L’Israel Ltd., Pinkas** | | | | | |
| **\* No changes in Articles \*** | | | | | | |
| **\* No changes in status \*** | | | | | | |
| This extract was prepared from the information stored on the Company Registrar's computer on July 5, 2021 at 16:23  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.  The company or partnership extract constitutes a summary of information from the Corporations Authority’s 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.  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. | | | | | | | |

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