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| **Information on Company Details, Including Active Liens** | | | | | | | | |
| Company Details | | | | | | | | |
| **Company Number: 516144904** | | Legal Status: **Active** | | | | | | Registration Date: **January 22, 2020** |
| **Company Name: SHIP2U LTD** | | | | | | | | |
| Company Name in English: **SHIP2U LTD** | | | | | | | | |
| Type of company: **Israeli** | | Company classification: **Private Company** | | | | | Shareholder responsibility: **Limited** | |
| Corporate Address: **17 Mivtza Kadesh, Tel Aviv-Yafo** | | | | | | | | |
| The main objectives of the corporation are: **To engage in any legal occupation.** | | | | | | | | |
| Annual reports were not submitted | | | | | | | | |
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| Composition of Capital | | | | | | | | |
|  | Type of Share **Regular** | | Par value: | | | **0.01** | Currency: **New Shekel** | |
|  | Quantity of shares: **1,000,000** | | Registered Capital: | | | **10,000** | Allocated Capital: **1,000** | |
|  | | | | | | | | |
| Shareholders | | | | | | | | |
| .1 | Name: **Mantfield (1983), Ltd.** | | | ID №: **510963978** | | | | |
| ID Type: **Company** | | | Appointment Date: **November 10, 2020** | | | | |
| Address: **11 Hapardes, Azur, Postcode 5802912** | | | | | | | |
| Holds: 70,000 regular type shares of 0.01 New Shekel each, in normal possession | | | | | | | |
| .2 | Name: **Shalev Logistics and Planning, Ltd.** | | | | ID №: **515284867** | | | |
| ID Type: **Company** | | | | Appointment Date: **November 10, 2020** | | | |
| Address: **59 Nofar, Maccabim-Reut, Modi’in-Maccabim-Reut, Postcode 7179901** | | | | | | | |
| Holds: 30,000 regular type shares of 0.01 New Shekel each, in normal possession | | | | | | | |
|  | | | | | | | | |
| Directors | | | | | | | | |
| .1 | Name: **Yitzhari, Omer** | | | ID №: **34387654** | | | | |
| ID Type: **Israeli citizen** | | | Appointment Date: **January 22, 2020** | | | | |
| Address: **17 Mivtza Kadesh, Tel Aviv-Yafo, Postcode 6998317** | | | | | | | |
| .2 | Name: **Yitzhari, Na’ava** | | | ID №: **53470621** | | | | |
| ID Type: **Israeli citizen** | | | Appointment Date: **January 22, 2020** | | | | |
| Address: **19 Mivtza Kadesh, Tel Aviv-Yafo** | | | | | | | |
| **\* 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 including 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: **August 31, 2020** | | | | | | | | Date created: **August 8, 2020** |
| **General lien details** | | | | | | | | | | | |
|  | Registration Date: **August 31, 2020** | | | | Nature of the lien: **Floating/Specific lien** | | | | | | |
|  | Degree of lien: **First Degree** | | | | The guaranteed amount: **NIS 250000.00** | | | | | | |
|  | Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | | | | | | | | |
| **Mortgaged assets** | | | | | | | | | | | |
|  | Registration Date: **August 31, 2020** | | | | | | | Type of asset: **Other** | | | |
| Description of asset: First-degree fixed lien on all funds deposited and / or to be deposited in account / deposit account № 167451725 at the Tel Aviv main branch (010), and all rights arising from and / or related to it / them, as specified in the debenture. | | | | | | | | | | |
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| **Lender/Trustee** | | | | | | | | | | | |
|  | Registration Date: **August 31, 2020** | | | | | Bank/Corporation №: **10-11** | | | | | |
| Lender/Trustee Name: **Israel Discount Bank, Ltd., Main branch, Tel-Aviv** | | | | | | | | | | |
|  | | | | | | | | | | | |
|  | **Lien №: 2** | | Registration Date: **November 23, 2020** | | | | | | | | Date created: **October 10, 2020** | |
| **General lien details** | | | | | | | | | | | |
|  | Registration Date: **November 23, 2020** | | | | | | Nature of the lien: **Floating/Specific lien** | | | | |
| Degree of lien: **First Degree** | | | | | | The guaranteed amount: **NIS 350000.00** | | | | |
| Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | | | | | | | | |
| **Mortgaged assets** | | | | | | | | | | | |
|  | Registration Date: **November 23, 2020** | | | | | | | | Type of asset: **Other** | | |
| Description of asset: Fixed lien on all mortgagors' rights to receive funds from the bank in respect of deposits according to the attached list, as they will be renewed, changed, merged, split and / or converted into another currency, from time to time, including all fruits and income added and will be added to the above deposits. As well as all fruits, income, rights and franchises arising from or related to the mortgaged properties. Including all rights of the mortgagors to compensation and indemnification, and any right to exemption, discount, relief, reimbursement and rights to exercise and / or offset losses in connection with the mortgaged assets and / or the guaranteed amounts. And all as detailed in the debenture. | | | | | | | | | | |
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| **Lender/Trustee** | | | | | | | | | | | |
|  | Registration Date: **November 3, 2020** | | **2** | Bank/Corporation №: **48-31** | | | | | | | |
| Lender/Trustee Name: **The First International Bank of Israel, Ltd., Business Center** | | | | | | | | | | |
|  | | | | | | | | | | | |
|  | **Lien №: 3** | | | Registration Date: **December 3, 2020** | | | | | | | | Date created: **November 3, 2020** |
| **General lien details** | | | | | | | | | | | |
|  | Registration Date: **December 3, 2020** | | | | | | Nature of the lien: **Floating/Specific lien** | | | | |
| Degree of lien: **First Degree** | | | | | | | | | | |
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|  |  | Prohibition of placing [additional] lien or transferring assets without the lien owner’s consent. | | | |
|  | **Mortgaged assets** | | | |
|  | Registration Date: | **December 3, 2020** | Type of asset: **Other** | |
|  | Description of asset: | A first-degree floating lien on all mortgagor's assets of any sort or kind as they exist and as they will be in the future and a permanent first-degree lien yet demanded and / or unpaid share capital, on the reputation and all rights deriving from the mortgaged property insurance, on all the mortgagors for compensation, indemnification, Right to Exemption, discount, relief, reimbursement and rights to realize and / or offset losses. And all as detailed in the debenture. | | |
|  | **Lender/Trustee** | | | |
|  | Registration Date | **December 3, 2020** | | Bank/Corporation №: **48-31** |
|  | Lender/Trustee Name: **The First International Bank of Israel, Ltd., Business Center** | | | |
| **\* 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. | | | | | |
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