

# Due Diligence Documents — Availability Summary

Entity: **Zenith Prime Capital Ltd** (Company No.: **2197212**).

This document lists standard corporate materials that can be provided to regulated counterparties during onboarding and compliance checks. It is not a public offer and does not replace formal due diligence.

Document	Availability
Certificate of Incorporation	Available to counterparties on request
Memorandum & Articles of Association	Available to counterparties on request
Register of Directors (certified/stamped)	Available to counterparties on request
Register of Members / Share Register (certified/stamped)	Available to counterparties on request
Director/Shareholder Resolutions (selected)	Available to counterparties on request
Share Certificate(s)	Available to counterparties on request
UBO Declaration & KYC pack (personal ID/proof of address)	Provided under secure channel during onboarding
Source of Funds / Source of Wealth explanation	Provided during onboarding as required

## Secure delivery

Sensitive personal data (e.g., identity documents, residential address proof) is provided only through secure channels and only where required for onboarding.

## Date

Issued on **2026-01-01**.