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Global Contech Solutions Limited (C 107111)



Registration Number

C 107111

Registration Date

07-12-2023

Registered Address

LEVEL 0 SUITE 1018 MALTA MARRIOTT HOTEL & SPA 39

TRIQ IL- KBIRA

SAN GILJAN

STJ 1017

Malta

Full Name

Global Contech Solutions Limited

State

Active

Global Contech Solutions Limited (C 107111)

Number of Authorised Shares	Number of Issued Shares
1,500	1,500

Authorised Shares				
Type	Class	Number Of Shares	Value Per Share	Total Authorised Value
ORDINARY		1,500	€1.000000	€1,500.00

Issued Shares

Shareholder

WEB-BASED SOFTWARE SOLUTIONS PTY LTD

Registration Number: 653963921
Address: 306 LITTLE COLLINS STREET
MELBOURNE VIC 3000
Australia

Shares

Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
ORDINARY		390	€1.000000	20	

Shareholder

PAR THREE HOLDINGS LP

Registration Number: 50189132
Address: KINGSTONE & ASSOCIATES LIMITED 33 BATH STREET AUCKLAND
1052 New Zealand

Shares

Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
ORDINARY		555	€1.000000	20	

Shareholder

MICHAEL TUN

PASSPORT (United Kingdom of Great Britain and Northern Ireland): 510778090
Address: 9 GIPSY LANE WOKINGHAM RG402BN
United Kingdom of Great Britain and Northern Ireland
Nationality: British, UK

Shares

Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
ORDINARY		555	€1.000000	20	

Global Contech Solutions Limited (C 107111)

Directors		
Involved Party	Address	Nationality
E-MANAGEMENT LTD Registration Number: C 34834	LEVEL 0, MALTA MARRIOTT HOTEL & SPA, 39, MAIN STREET, BALLUTA BAY SAN GILJAN STJ1017 MALTA	-
Involved Party	Address	Nationality
GREGOR PETER COONEY PASSPORT (New Zealand): LK101589	11 MAUNGANUI ROAD MOUNT MAUNGANUI 3116 New Zealand	New Zealand, NZ
Involved Party	Address	Nationality
MICHAEL TUN PASSPORT (United Kingdom of Great Britain and Northern Ireland): 510778090	9 GIPSY LANE WOKINGHAM RG402BN United Kingdom of Great Britain and Northern Ireland	British, UK

Company Secretaries		
Involved Party	Address	Nationality
E-MANAGEMENT LTD Registration Number: C 34834	LEVEL 0, MALTA MARRIOTT HOTEL & SPA, 39, MAIN STREET, BALLUTA BAY SAN GILJAN STJ1017 MALTA	-

Legal Representatives		
1. The directors mentioned in this Memorandum of Association and other directors who may from time to time be elected or appointed shall be so elected or appointed until death or such time as they resign or are removed from office by the shareholders in general meeting. 2. Deeds of whatsoever nature engaging the Company and all other documents purporting to bind the Company, including bank documents, cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and receipts for moneys paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed by three directors acting jointly or without prejudice to the exercise of such powers as aforesaid as the Board of Directors may from time to time determine by resolution thereof. 3. Any Director shall represent the Company in judicial proceedings provided that no proceedings may be instituted by the Company without the Board's authority.		
Involved Party	Address	Nationality
E-MANAGEMENT LTD Registration Number: C 34834	LEVEL 0, MALTA MARRIOTT HOTEL & SPA, 39, MAIN STREET, BALLUTA BAY SAN GILJAN STJ1017 MALTA	-
Involved Party	Address	Nationality
GREGOR PETER COONEY PASSPORT (New Zealand): LK101589	11 MAUNGANUI ROAD MOUNT MAUNGANUI 3116 New Zealand	New Zealand, NZ
Involved Party	Address	Nationality
MICHAEL TUN PASSPORT (United Kingdom of Great Britain and Northern Ireland): 510778090	9 GIPSY LANE WOKINGHAM RG402BN United Kingdom of Great Britain and Northern Ireland	British, UK



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Judicial Representatives

1. The directors mentioned in this Memorandum of Association and other directors who may from time to time be elected or appointed shall be so elected or appointed until death or such time as they resign or are removed from office by the shareholders in general meeting.
2. Deeds of whatsoever nature engaging the Company and all other documents purporting to bind the Company, including bank documents, cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and receipts for moneys paid to the Company shall be signed, drawn, accepted, endorsed or otherwise executed by three directors acting jointly or without prejudice to the exercise of such powers as aforesaid as the Board of Directors may from time to time determine by resolution thereof.
3. Any Director shall represent the Company in judicial proceedings provided that no proceedings may be instituted by the Company without the Board's authority.

Involved Party	Address	Nationality
E-MANAGEMENT LTD Registration Number: C 34834	LEVEL 0, MALTA MARRIOTT HOTEL & SPA, 39, MAIN STREET, BALLUTA BAY SAN GILJAN STJ1017 MALTA	-
Involved Party	Address	Nationality
GREGOR PETER COONEY PASSPORT (New Zealand): LK101589	11 MAUNGANUI ROAD MOUNT MAUNGANUI 3116 New Zealand	New Zealand, NZ
Involved Party	Address	Nationality
MICHAEL TUN PASSPORT (United Kingdom of Great Britain and Northern Ireland): 510778090	9 GIPSY LANE WOKINGHAM RG402BN United Kingdom of Great Britain and Northern Ireland	British, UK

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