

Business and Corporate Information Form

Attachment 10.3

Mayakoba Holdings Limited

App. No. OGL/2023/0084

MAYAKOBA HOLDINGS LIMITED

SHARE CAPITAL: US\$ 10,000.00 DIVIDED INTO 100,000 SHARES OF US\$ 0.10 EACH.

REGISTER OF DIRECTORS & OFFICERS

Reg No. 173933 B

Name	Date Appointed	Date Resigned	Position	Comments
Ralph Gore Watson #14 Nelson Street Blair Estates Nassau, Bahamas	05-May-15	13-Apr-21	Director	Resigned
Ate Dirk de Jong Kaya Tert 32 Willemstad, Curacao Netherlands Antilles	05-May-15	08-Mar-16	Director	Resigned
Bengt Magnus Hedman Leone Crt, Flt 9 Nursing Sisters Street St. Julians, Malta STJ 1355	05-May-15		Director	
Rachel Lister Apt 809 Eurotowers Europort Avenue Gibraltar	05-May-15	31-Jul-20	Secretary	Change of Address
Rachel Lister 21 Marina Court Gibraltar GX11 1AA Gibraltar	31-Jul-20	22-Apr-21	Secretary	Resigned
Sterling (Bahamas) Limited Suite 205-A, Saffrey Square Bank Lane & Bay Street Nassau, Bahamas	22-Apr-21	07-Dec-22	Secretary	Resigned
Constantin Spitz Reisnerstraße 50/2A 1030 Wien Austria	17-May-21		Director	
Alan Cole Suite 205A - Saffrey Square Bank Lane & Bay Street Nassau, Bahamas	17-May-21		Director	
Tennille Darville 34 Seagrape Avenue P. O. Box SS19708 Nassau, Bahamas	07-Dec-22		Secretary	



CERTIFIED A TRUE COPY

Authorized Signatory
STERLING (BAHAMAS) LIMITED
Registered Agent

Date: October 11, 2023