

mSolutions Holdings Ltd

Date
09/01/2025

Register of Directors and Secretaries

Company Number
165763

Name	Timothy John Heath
Address	GT Court B, 14, Flat 13, Triq Il-Vileggjatura, San Pawl, Il-Bahar, Malta
Folio Ref	HEATH-TJ

Date of Birth	20/05/1978
Occupation	Supervisory Board Member, Yolo Group
Nationality	Australian

Current Appointments		
Date Appointed	Appointed As	Notes
29/04/2015	Director	

Other Directorships		
Company Name	Date Appointed	Date Resigned
Aposta10 OÜ	10/12/2019	
Bombay Group OÜ	04/01/2021	17/01/2023
Bombay Holding Ltd	20/09/2023	
Bombay Hotels OÜ	19/02/2021	09/01/2023
Bombay Shipping Limited	05/08/2021	
Davai Yolo Limited	17/11/2020	
Heathmaa OÜ	12/05/2020	
Heathmont Travel OÜ	27/08/2019	13/01/2023
HM Malta Solutions Limited	30/01/2024	
HM Spain Operations S.L.	31/07/2024	
Hub88 Limited	21/05/2018	
Hxgn OÜ	25/05/2018	08/05/2023
Khaleesi Ltd	12/04/2017	09/04/2018
Kirkcong Property OÜ	24/04/2018	11/01/2023
Kopikas Entertainment OÜ	09/05/2016	06/07/2016
Lightning Labs GmbH	28/10/2020	
Live88 Studios OÜ	13/04/2020	09/01/2023
Luckbox Enterprises Ltd	19/05/2010	
Luckbox HK Ltd	20/11/2018	
Luckbox Holdings FZE	12/07/2023	
Lucky Moon Technologies Co., Ltd	19/02/2020	
Majed Network Services Limited	09/03/2023	
mBet Solutions N.V.	24/02/2016	26/01/2019
Mittetulundusühing Yolo Charity	23/07/2019	12/01/2023
Moon Technologies B.V.	13/12/2019	04/12/2020
Mumbai Entertainment OÜ	09/08/2021	09/01/2023

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Other Directorships		
Company Name	Date Appointed	Date Resigned
OCK Holdings Ltd	26/06/2017	01/04/2024
OT Malta Ltd	30/09/2019	
OÜ Heathmont	24/08/2004	26/01/2023
Piangil OÜ	24/09/2008	
RedDigital OÜ	31/01/2019	30/01/2023
SBBR Holdings Ltd	27/12/2019	
Slice of Yolo (Guernsey) Limited	15/08/2023	
Squeeze Media Ltd	06/04/2018	16/10/2024
Vereeni Investments Limited	09/08/2017	
Vereeni UK Limited	27/01/2022	
Y Advisor Ltd	19/09/2023	
Yabby & Yabby Limited	30/07/2018	
Yabby & Yabby SGPS LDA	23/11/2020	
Yabby Investments FZ-LLC	10/07/2024	
YGF Ventures Ltd	13/05/2021	01/06/2022
Yolo Group Ltd	04/01/2022	08/02/2023
Yolo Investments OÜ	17/05/2020	12/01/2023
Yolo Tech OÜ	19/11/2018	16/01/2023