

Register of Directors

Name of company: Yabby & Yabby Limited	Company Number: 117690
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Name and Given names:	Timothy John Heath	NRIC/UN/FIN number:	
Former names:		Passport number:	PB2696780, Australia
Aliases:		Nationality:	Australian
Usual residential address:	The Valley Blk B, F118, Triq Dr Guze' Miceli, Il Gzira GZR06, Malta.	Date of birth:	20-May-1978
		Business occupation:	Marketing Director
		Position:	Director
Business address:	-	Date of appointment:	30-Jul-2018
		Date of resignation:	
		Notes:	
		Particulars of other directorships:	

KINNITUSMÄRGE

Tallinn, 2. august 2023

Mina, Eesti Advokatuuri advokaat Veikko Toomere kinnitan käesoleva ära kirja õigsust, mis on tehtud Yabby & Yabby Limited dokumendist Register of Directors. Ära kiri sisaldab 1 (üks) lehekülge. Registreeritud advokaadibüroo kinnitamistoimingute raamatus nr 13, numbri 347 all.



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NJORD Advokaadibüroo OÜ
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VERIFYING NOTE

Tallinn, 02 August 2023

I, Veikko Toomere, being a member of The Estonian Bar Association, verify that this document is a true copy that has been made of the Register of Directors of Yabby & Yabby Limited. The original document has been seen and verified by the certifier. This verified copy contains 1 (one) page. Registered in the law firm's verification book No 13, under verification number 347.



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