

PROTECH PLUS GROUP LIMITED

170, Pater House, Level 1 (Suite A204),
Psaila Street,
Birkirkara BKR9077,
Malta

Company Registration Number C 80834

COMBINED REGISTER

Issued: 26th April 2024

PROTECH PLUS GROUP LIMITED
Company Registration Number C 80834
Combined Register

Register of Shareholders					
Date of Issue	Share Certificate	Class of Shares	Number of Shares	Name and Address of Shareholder	Notes
10/05/2017	1	Ordinary	1,200 numbered 1 to 1,200 (both inclusive)	John Brian Grisman 22, Main Road, Middlezoy, Bridgwater TA70PB, United Kingdom UK Passport Number 555951596	

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Register of Directors				
Date of Appointment	Date of Resignation	Name	Address	Passport/Identity Card Number
10/05/2017		Ms Stephanie Agius Lia	43,Triq Emmanuel Perren, Gharghur GHR 1150, Malta	Maltese identity card number 500091M

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Register of Company Secretaries				
Date of Appointment	Date of Resignation	Name	Address	Passport/Identity Card Number
10/05/2017	31/03/2018	Dr Christina Sillato Warrington	Birguma Heights, Blk C, Fl 8, Triq Andrea Debono, Naxxar, Malta	Maltese identity card number 329088M
31/03/2018		Mr Philippe Warzee	Bella Vista Flat 3, Triq Il- Papa Piju XII Mgarr, Malta	French national Maltese identity card number 28471A

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Register of Registered Offices		
Date of Registration	Date of Removal	Address
13/10/2014	06/02/2018	Apartment 21, Charles Court (Suite 204), St Luke's Road, Pieta' PTA1027 Malta
06/02/2018		170, Pater House, Level 1 (Suite A204), Psaila Street, Birkirkara BKR9077, Malta