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ASIANBGE MALTA LIMITED (C 74409)

Registration Number

C 74409

Registration Date

18-02-2016

Registered Address

97, WINDSOR STREET,

SLIEMA

SLM 1853

Malta

Full Name

ASIANBGE MALTA LIMITED

State

Active

DR. Francesca Baldacchino LL.B, LL.D.

**certify that the original electronic document
has been seen and verified by myself.
In addition, the document has been
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20th MAY 2024

from MBR website

Francesca Baldacchino

Francesca Baldacchino LL.B., LL.D.

Lawyer

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ASIANBGE MALTA LIMITED (C 74409)

Number of Authorised Shares

1,200

Number of Issued Shares

1,200

Authorised Shares

Type	Class	Number Of Shares	Value Per Share	Total Authorised Value
ORDINARY	A	1,199	€1.000000	€1,199.00
ORDINARY	B	1	€1.000000	€1.00

Issued Shares

Shareholder

**EM ADMIN (MALTA)
LIMITED**Registration Number: C
101299Address: 97 WINDSOR
STREET SLIEMA SLM1853
MALTA

Shares

Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
ORDINARY	B	1	€1.000000	100	

Shareholder

**EMPHASIS SERVICES
LIMITED**Registration Number:
E31962Address: PO BOX 170,
CHURCHILL
BUILDING,FRONT STREET
GRAND TURK TURKS AND
CAICOS ISLANDS

Shares

Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
ORDINARY	A	1,199	€1.000000	100	



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ASIANBGE MALTA LIMITED (C 74409)

Directors

Involved Party

EMOORE MALTA LIMITED

Registration Number: C 77585

Address

97, WINDSOR STREET, SLIEMA SLM 1853
MALTA

Nationality



Company Secretaries

Involved Party

JOHANNES STEFAN

DANNY SLUIJTER

IDENTITY CARD (Malta):
0130255A

Address

155 MEESTER CORNELISSTRAAT 155 DE
HAARLEM 2023 Netherlands

Nationality

Dutch,
Netherlandic

Judicial Representatives

Involved Party

EMOORE MALTA LIMITED

Registration Number: C 77585

Address

97, WINDSOR STREET, SLIEMA SLM 1853
MALTA

Nationality



Legal Representatives

Involved Party

EMOORE MALTA LIMITED

Registration Number: C 77585

Address

97, WINDSOR STREET, SLIEMA SLM 1853
MALTA

Nationality



Auditors

Involved Party

**Core Audit & Assurance
Ltd.**

Registration Number: AB/2/21/02

Address

102, ST CATHERINE STREET, ATTARD ATD
2605 Malta

Nationality



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ASIANBGE MALTA LIMITED (C 74409)

Filed Company Documents

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☐	22	23-05-2023	Accounts	2021		
☐	21	23-05-2023	Annual Return	2023		
☐	20	16-01-2023	Alterations to the Memorandum and Articles	-		
☐	19	11-10-2022	Transfer/Transmission of Shares	-		
☐	18	20-06-2022	Annual Return	2022		
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☐	16	20-04-2021	Annual Return	2021		

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