

REGISTER OF DIRECTORS

OF

Slotmill Holding Ltd - C 92384

ABACUS BUSINESS CENTRE, LEVEL 1,
DUN KARM STREET, B'KARA BYPASS,
BIRKIRKARA
MALTA

Status: Private Exempt Single Member Limited Liability Company

Total No. of Authorised
Shares

1,200 (EUR 1200.00)

Total No. of Issued Shares

1,200 (EUR 240.00)

Financial Year ends: 31st December

Drawn up and maintained in accordance with the provisions of the Companies Act, 1995

Updated: 9th July 2019

TRUE COPY OF THE ORIGINAL
THIS DOCUMENT HAS BEEN SEEN AND VERIFIED BY THE CERTIFIER

J. Caruana
Certified True Copy
Joceline Caruana, M.Acc, Cert. Tax,
Certified Public Accountant
Warrant No. 11761
Mob: +356 9999 6419

12/7/2019

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Warrant No. 11751
Mob: +350 9999 6419

12/7/2019

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Company Name:
Registration Number:
Incorporated:
Registered Address:

Slotmill Holding Ltd
C 92384
July 09, 2019
Abacus Business Centre, Level 1,
Dun Karm Street, B'Kara Bypass,
Birkirkara BKR 9037
Malta

Date of Appointment	Full Name	Nationality	Date of Birth	Address	Date of Resignation
July 09, 2019	Mr Johan Peter Ohman	Swedish	20 th July 1969	Ostronvagen 10, Lidingo 18166 Sweden	n/a
July 09, 2019	Mr Andreas Konstantin Ternstrom	Swedish	29 th April 1970	Skogsvagen 8 A, Taby 18356 Sweden	n/a



Claudio Camilleri
Company Secretary

09th July 2019

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