
Combined Register

Company Name:	GiG Software PLC
Company Number:	C 108629
Registered Address:	@GIG Beach, Triq id-Dragunara, St Julians STJ 3148, Malta

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List of Applications & Allotments

APPLICATIONS AND ALLOTMENTS

[illegible]

Register of Members and Share Ledger

REGISTER OF MEMBERS AND SHARE LEDGER

NAME: Equuro Issuer Services AS

CLASS OF SHARES: Ordinary A

DATE OF ENTRY: 19.09.2024

ADDRESS: Billingstadsletta 13 NO-1396 Billingstad, Norway

DENOMINATION: EUR

DATE OF CESSATION:

DESCRIPTION:

REG. NO: 915 465 544

[illegible][illegible]

REGISTER OF MEMBERS AND SHARE LEDGER

NAME: Gaming Innovation Group Inc.

CLASS OF SHARES: Ordinary A

DATE OF ENTRY: 19.09.2024

ADDRESS: 10700, Stringfellow Road, 10, Bookeelia, Fl 33922, United States

DENOMINATION: EUR

DATE OF CESSATION: 30.09.2024

DESCRIPTION:

REG. NO: 2309086

[illegible][illegible]

REGISTER OF MEMBERS AND SHARE LEDGER

NAME: Richard John Carter

CLASS OF SHARES: Ordinary A

DATE OF ENTRY: 27.05.2024

ADDRESS: 26 Windsor Road, London, N7 6JG, United Kingdom

DENOMINATION: EUR

DATE OF CESSATION:

DESCRIPTION:

Passport NO: British Passport Number 124801625

[illegible][illegible]

REGISTER OF MEMBERS AND SHARE LEDGER

NAME: Morten Hillestad Holding AS

CLASS OF SHARES: Ordinary A

DATE OF ENTRY: 30.09.2024

ADDRESS: Stordalsveien 22, 8011 BODØ, Norway

DENOMINATION: EUR

DATE OF CESSATION:

DESCRIPTION:

Reg No.

918 140 425

[illegible][illegible]

REGISTER OF MEMBERS AND SHARE LEDGER

NAME: ~~Claudio Caruana~~

~~CLASS OF SHARES:~~ Ordinary B-

~~DATE OF ENTRY:~~ 27.05.2024

ADDRESS: Unit 3, 223, Manuel Dimech Street, Sliema, SLM1050, Malta

DENOMINATION: EUR

DATE OF CESSATION: 17.09.2024

DESCRIPTION:

Passport NO: 1243100

[illegible][illegible]

REGISTER OF MEMBERS AND SHARE LEDGER

NAME: Claudio Caruana

CLASS OF SHARES: Ordinary A

DATE OF ENTRY: 17.09.2024

ADDRESS: Unit 3, 223, Manuel Dimech Street, Sliema, SLM 1050, Malta

DENOMINATION: EUR

DATE OF CESSATION:

DESCRIPTION:

Passport. NO: Maltese Passport Number 1243100

[illegible][illegible]

Register of Transfers

REGISTER OF TRANSFERS

[illegible]

Particulars of Directors

PARTICULARS OF DIRECTORS

[illegible]

Particulars of Company Secretary

PARTICULARS OF COMPANY SECRETARY

[illegible]

SMO Register

SMO Register

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