
Combined Register

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

Index

1. LIST OF APPLICATIONS AND ALLOTMENTS
2. REGISTER OF MEMBERS AND SHARE LEDGER
3. REGISTER OF TRANSFERS
4. PARTICULARS OF DIRECTORS
5. PARTICULARS OF COMPANY SECRETARY



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

[illegible]

APPLICATIONS AND ALLOTMENTS

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