

Permanent CertificatePermanent Certificate
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Registration

NIPC (Collective person/Registration identification number): 513909524**Company name:** EGS DIGITAL SERVICES, LDA**Legal status:** PRIVATE LIMITED COMPANY**Registered head office:** Avenida da Liberdade, 258, 7.º esq.ºDistrict: Lisbon Municipality: Lisbon Parish: Santo António
1250 149 LISBON**Object:** Provision of B2B solutions in the area of compliance, consulting and software online in the gaming and online betting industries. Property management, commercial exploitation of spaces for services, management of business centres and office complexes, namely the provision of services related with these activities. Provision of marketing services. Website creation and optimisation. Business and management consulting.**Capital:** 50.000,00 EUR**Main CAE (Statistical Classification of Economic Activities):** 70220-R3**Secondary CAE (1):** 68321-R3**Secondary CAE (2):** 62010-R3**Secondary CAE (3):** 73110-R3**Date of closure of financial year:** 31 December**Signature:** With the intervention of a manager**Duration period of the Mandate(s):** with effects 01.09.2021**Corporate Bodies/Liquidator/Judicial manager or administrator:**

MANAGEMENT:

Name: RUI FERNANDO FERREIRA LOPES

NIF/NIPC (taxpayer/collective person identification number): 228944503

Entity with all documents deposited in electronic format.

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 PRESENTATION 3/20160321 11:03: 38 UTC - FORMATION OF A COMPANY, APPOINTMENT OF MEMBER(S) OF CORPORATE BODY(IES)

COMPANY NAME: INDIGOWIZARD - LDA

NIPC (Collective person/Registration identification number): 513909524

LEGAL STATUS: PRIVATE LIMITED COMPANY

REGISTERED HEAD OFFICE: Rua Vale Formoso, nº 36, 2ºdtº

District: Oporto Municipality: Oporto Parish: Paranhos

4200 - 507 Oporto

OBJECT: Provision of marketing services, website optimising, advertising and management of advertising media, creation exploitation and management of web domains, translations, organisation of events; publishing of books, magazines and other periodic publications.**CAPITAL:** 500,00 EUR

Date of closure of financial year: 31 December

PARTNERS AND QUOTA:

QUOTA: 250,00 EUR

HOLDER: HUGO GUILHERME DE OLIVEIRA LOPES SANTOS

NIF/NIPC (taxpayer/collective person identification number): 205254217

Marital status: Single adult

Residence/Registered head office: Rua Dom Fuas Roupinho, nº 1, 2º-E
1900 - 191 Lisbon

QUOTA: 250,00 EUR

HOLDER: TIAGO JOSE DA SILVA ALMEIDA

NIF/NIPC (taxpayer/collective person identification number): 217194494

Marital status: Single adult

Residence/Registered head office: Rua Vale Formoso, nº 36, 2ºdtº
4200 - 507 Oporto

SIGNATURE/CORPORATE BODIES:

Signature: Joint intervention of two managers.

APPOINTED BODY(IES):

MANAGEMENT:

Name/Company name: HUGO GUILHERME DE OLIVEIRA LOPES SANTOS
NIF/NIPC (taxpayer/collective person identification number): 205254217
Position: Manager

Name/Company name: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494
Position: Manager

Date of deliberation: 21-03-2016

The considerations are yet to be paid up but will be so until the end of the first accounting period counting from the date of registry.

Register Office: Conservatória do Registo Comercial Sintra
Register Officer: O(A) Ajudante, Jorge Manuel Ramos Cunha

Annotation 1 - 20160321 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Sintra
Register Officer: O(A) Ajudante, Jorge Manuel Ramos Cunha

End.1 PRESENTATION 37/20171108 12:37: 04 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

MANAGEMENT:

Name/Company name: HUGO GUILHERME DE OLIVEIRA LOPES SANTOS
NIF/NIPC (taxpayer/collective person identification number): 205254217
Position: Manager
Cause: Resignation
Date: 23 October 2017

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

Annotation 1 - 20171114 - Published at <http://www.mj.gov.pt/publicacoes>.

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

End.2 PRESENTATION 119/20210903 15:19: 24 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

MANAGEMENT:

Name/Company name: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494
Cause: resignation
Date: 2021.08.31

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20210906 - Published at <http://publicacoes.mj.pt>.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.2 PRESENTATION 1/20161102 00:06: 43 UTC - SHARE CAPITAL INCREASE (ONLINE), AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

Amount of increase: 9,500,00 EUR
Arrangement and form of subscription: in cash, 2250,00€ subscribed per each partner HUGO GUILHERME DE OLIVEIRA LOPES SANTOS and TIAGO JOSE DA SILVA ALMEIDA, and 5000,00€ by a new partner GAVRIL MIHAI PITILEAC.
Capital after increase: 10,000,00 EUR
Amended article(s): 4º and 7º

PARTNERS AND QUOTA:

QUOTA: 2.500,00 EUR

HOLDER: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494

QUOTA: 2.500,00 EUR

HOLDER: HUGO GUILHERME DE OLIVEIRA LOPES SANTOS
NIF/NIPC (taxpayer/collective person identification number): 205254217

QUOTA: 5.000,00 EUR

HOLDER: GAVRIL MIHAI PITILEAC
NIF/NIPC (taxpayer/collective person identification number): 289846781
Marital status: Single adult
Residence/Registered head office: Triq Sir Hildebrand Oakes Savoy Terrace Mi Gzira, Malta

Amended article(s): 4º and 7º

APPOINTED BODY(IES):

MANAGEMENT:

Name/Company name: GAVRIL MIHAI PITILEAC
NIF/NIPC (taxpayer/collective person identification number): 289846781

Date of deliberation: 20161010

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20161108 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

End.1 PRESENTATION 66/20171114 15:52: 50 UTC - TERMINATION OF APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

MANAGEMENT:

Name/Company name: GAVRIL MIHAI PITILEAC
NIF/NIPC (taxpayer/collective person identification number): 289846781
Position: Manager
Cause: Resignation
Date: 23 October 2017

PRESENTATION reports to 20171108

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

Annotation 1 - 20171114 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

Rec.3 PRESENTATION 1/20170917 17:30: 29 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

Amended article(s): 1.º/1 and 2.º /1

COMPANY NAME: EGAMING PORTUGAL, LDA
REGISTERED HEAD OFFICE: Avenida da Liberdade, 258, 7.º esq.º
District: Lisbon Municipality: Lisbon Parish: Santo António
1250 - 149 LISBON

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Conservador(a), João Alexandre T. Oliveira

Annotation 1 - 20170925 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Conservador(a), João Alexandre T. Oliveira

Rec.4 PRESENTATION 118/20171108 19:12: 58 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

PARTNERS AND QUOTA:

QUOTA: 2.500,00 EUR

HOLDER: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494
Marital status: Single adult
Residence/Registered head office: Rua Vale Formoso, n.º 36, 2.º dto
4200 - 507 Oporto

QUOTA: 2.500,00 EUR

HOLDER: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494
Marital status: Single adult
Residence/Registered head office: Rua Vale Formoso, n.º 36, 2.º Dto
4200 - 507 Oporto

QUOTA: 5.000,00 EUR

HOLDER: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494
Marital status: Single adult
Residence/Registered head office: Rua Vale Formoso, n.º 36, 2.º Dto
4200 - 507 Oporto

SIGNATURE/CORPORATE BODIES:

Signature: With the intervention of a manager

Amended article(s): n.º 1 of 1.º, 4.º, n.º 2 of 8.º, a) of 10.º

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

Annotation 1 - 20171121 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Ajudante, Maria Helena Sampaio Coelho

Rec.5 PRESENTATION 25/20210624 19:34: 35 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED AND SHARE CAPITAL INCREASE (ONLINE)

COMPANY NAME: EGAMING PORTUGAL, LDA
NIPC (Collective person/Registration identification number): 513909524
LEGAL STATUS: PRIVATE LIMITED COMPANY
OBJECT: Provision of B2B solutions in the area of compliance, consulting and software online in the gaming and online betting industries. Property management, commercial exploitation of spaces for services, management of business centres and office complexes, namely the provision of services related with these activities. Provision of marketing services. Website creation and optimisation. Business and management consulting.
Amended article(s): Number 1 of 3rd, 4th (after unification of quotas) and 8th
Amount of increase: 10.000,00 EUR
Arrangement and form of subscription: In cash, 20,000, 00€ subscribed by the partner TIAGO JOSE DA SILVA ALMEIDA, in reinforcement of the respective quota and 12.500€ and 7,500, 00€, respectively by the new partners RUI FERNANDO FERREIRA LOPES and DANIEL CORREIA DOS SANTOS
Capital after increase: 50.000,00 EUR

PARTNERS AND QUOTA:

QUOTA: 30.000,00 EUR

HOLDER: TIAGO JOSE DA SILVA ALMEIDA
NIF/NIPC (taxpayer/collective person identification number): 217194494
Marital status: Married
Name of spouse: Carolina Correia Bragança dos Reis Almeida
Matrimonial property regime: In separation of property
Residence/Registered head office: Avenida de Pádua, nº 3, Eif. 1, BL, 3º B
1800 - 294 LISBON

QUOTA: 12.500,00 EUR

HOLDER: RUI FERNANDO FERREIRA LOPES
NIF/NIPC (taxpayer/collective person identification number): 228944503
Marital status: Single adult
Residence/Registered head office: Rua S. Tomé and Príncipe, nº 2, 3º E
2735 - 333 AGUALVA-CACÉM

QUOTA: 7.500,00 EUR

HOLDER: DANIEL CORREIA DOS SANTOS
NIF/NIPC (taxpayer/collective person identification number): 293392447
Marital status: Single adult
Residence/Registered head office: Rua Ramiro Ferrão, nº 10 3º Fte
2805 - 346 ALMADA

Register Office: Conservatória do Registo Comercial/Automóvel Braga
Register Officer: *O(a) Oficial de Registos, por delegação, Marina Vieira Antunes Da Silva*

Annotation 1 - 20210727 - Published at <http://www.mj.gov.pt/publicacoes>.
Register Office: Conservatória do Registo Comercial/Automóvel Braga
Register Officer: *O(a) Oficial de Registos, por delegação, Marina Vieira Antunes Da Silva*

Rec.6 PRESENTATION 120/20210903 15:19: 24 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

MANAGEMENT:

Name/Company name: RUI FERNANDO FERREIRA LOPES
NIF/NIPC (taxpayer/collective person identification number): 228944503

Duration period of the mandate(s): with effects 01.09.2021
Date of deliberation: 2021.08.26

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: *O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia*

Annotation 1 - 20210906 - Published at <http://publicacoes.mj.pt>.
Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: *O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia*

Rec.7 PRESENTATION 23/20230203 16:25: 27 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

Amended article(s): 1st.

COMPANY NAME: EGS DIGITAL SERVICES, LDA

Register Office: Conservatória do Registo Predial/Comercial Aveiro
Register Officer: *O(A) Oficial de Registos, João Alberto dos Santos Monteiro Bidarra*

Annotation 1 - 20230224 - Published at <http://publicacoes.mj.pt>.
Register Office: Conservatória do Registo Predial/Comercial Aveiro
Register Officer: *O(A) Oficial de Registos, João Alberto dos Santos Monteiro Bidarra*

Deposit Mentions - Annotations

Mention DEPOSIT 605/2017-07-19 22:06: 45 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2016 (2016-04-01 to 2016-12-31)

Applicant and responsible for the registry: *INDIGOWIZARD - LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20170719 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 1199/2017-11-08 12:45: 00 UTC - TRANSFER OF QUOTA(S)

QUOTA AND RECEIVING PARTY:

QUOTA: 5.000,00 EUR

HOLDER: Tiago José da Silva Almeida
NIF (TAXPAYER IDENTIFICATION NUMBER): 217194494
Marital status: Single Adult
Residence: Rua Vale Formoso 36, 2 Dto, Oporto, Oporto
Post code: 4200-507 OPORTO

TRANSMITTING PARTY:

QUOTA: 5.000,00 EUR

Holder: Gavril Mihai Pitileac
NIF (TAXPAYER IDENTIFICATION NUMBER): 289846781
Marital status: Single Adult
Residence: Triq Sir Hildebrand Oakes Savoy Terrace Mi Gzira, Malta, Malta, Malta

*Applicant and responsible for the registry,
H Marques Alegria, Lawyer, Professional licence nº 20842/
Address: Avenida Prof. dr Egas Moniz 7, 4 esq, Massamá
Post code: 2745-0 Massamá
Mention undertaken by the presenter pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)*

Mention Deposit 1200/2017-11-08 12:45: 01 UTC - TRANSFER OF QUOTA(S)

QUOTA AND RECEIVING PARTY:

QUOTA: 2.500,00 EUR

HOLDER: Tiago José da Silva Almeida
NIF (TAXPAYER IDENTIFICATION NUMBER): 217194494
Marital status: Single Adult
Residence: Rua Vale Formoso 36, 2 Dto, Oporto, Oporto
Post code: 4200-507 OPORTO

TRANSMITTING PARTY:

QUOTA: 2.500,00 EUR

Holder: Hugo Guilherme de Oliveira Lopes Santos
NIF (TAXPAYER IDENTIFICATION NUMBER): 205254217
Marital status: Single Adult
Residence: Rua Dom Fuas Roupinho 1, 2 E, Lisbon, Lisbon
Post code: 1900-191 LISBON

*Applicant and responsible for the registry,
H Marques Alegria, Lawyer, Professional licence nº 20842/
Address: Avenida Prof. dr Egas Moniz 7, 4 esq, Massamá
Post code: 2745-0 Massamá
Mention undertaken by the presenter pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)*

Mention DEPOSIT 1857/2019-07-17 21:39: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Applicant and responsible for the registry: *EGAMING PORTUGAL, LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20190717 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 4188/2020-10-02 20:11: 10 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

Applicant and responsible for the registry: *EGAMING PORTUGAL, LDA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20201002 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 497/2021-05-06 20:05: 50 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Applicant and responsible for the registry: *EGAMING PORTUGAL, LDA*

Annotation 1 - 20210506 - Published at <http://www.mj.gov.pt/publicacoes>

Mention Deposit 2611/2021-07-20 12:42: 31 UTC - UNIFICATION OF QUOTA(S)

QUOTAS TO UNIFY:

QUOTA: 5.000,00 EUR

QUOTA: 2.500,00 EUR

QUOTA: 2.500,00 EUR

UNIFIED QUOTA AND HOLDER:

QUOTA: 10.000,00 EUR

Holder: Tiago José da Silva Almeida

NIF (TAXPAYER IDENTIFICATION NUMBER): 217194494

Marital status: Married

Name of spouse: Carolina Correia Bragança dos Reis Almeida

Matrimonial property regime: Separation

Residence: Avenida de Pádua, nº 3, Edf. 1, BL, 3º B

Post code: 1800-294 LISBON

Applicant and responsible for the registry,

Ana Maria Silva e Brito, Lawyer, Professional licence nº 4894/

Address: Avenida Defensores de Chaves 23, 6ºdtº, Lisbon

Post code: 1000-110 Lisbon

Mention undertaken by the presenter pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

Mention DEPOSIT 2942/2021-07-22 21:22: 21 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

Applicant and responsible for the registry: *EGAMING PORTUGAL, LDA*

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20210722 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 368/2023-02-23 20:09: 13 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2021 (2021-01-01 to 2021-12-31)

Applicant and responsible for the registry: *EGAMING PORTUGAL, LDA*

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20230223 - Published at <http://www.mj.gov.pt/publicacoes>

Mention DEPOSIT 6783/2023-07-20 06:01: 16 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2022 (2022-01-01 to 2022-12-31)

Applicant and responsible for the registry: *EGS DIGITAL SERVICES, LDA*

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20230720 - Published at <http://www.mj.gov.pt/publicacoes>

Permanent certificate subscribed in 21-12-2023 and valid until 21-12-2024

End of Certificate

Important Note:

No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

Voltar Sair