

HIGHLAND VENTURES LTD. – C 112692

Registered Office: Aragon House Business Centre, Triq id-Dragunara, San Giljan STJ 3140, Malta
Incorporation Date: 25th July 2025
Issued Share Capital: 120,000
Nominal Value Per Share: EUR 0.01
Class and Series of Shares: Ordinary

SHAREHOLDERS REGISTER						
NAME AND ADDRESS OF SHAREHOLDER (or indicate "bearer")	No. of Share Certificate	Number of Shares Evidenced by Certificate	Share Number	Date of Acquisition	Date of Transfer	Number of Shares Transferred to:
Govan Limited Second Floor, 18-20 North Quay, Douglas IM1 4LE, Isle of Man Company Registration Number: 022390V	1	42,400 Ordinary Shares	1 – 42,400	25 th July 2025		
Philip Zammit 88, Flat 4, Triq Stiefnu Zerafa, Gharghur GHR 1231, Malta Maltese ID Card No. 0281491M	2	27,400 Ordinary Shares	42,401 – 69,800	25 th July 2025		
Lisa Sophie Dallos Calle Castano 42, 29100 Coin, Spain Austrian Passport No. U3708249	3	13,400 Ordinary Shares	69,801 – 83,200	25 th July 2025		

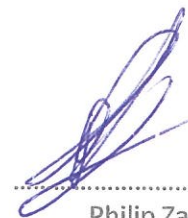
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Bernard Zammit FCCA, MIA, CPA
Certified Public Accountant

25th July 2025

11/09/2025



Philip Zammit & Cameron Ross Elrick Brown
Directors

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David Andreas Exler c/Manuel Navarro Mollor 3, B/5-Bajo-A, 29680 Estepona, Spain Swedish Passport No. AA0428064	4	13,400 Ordinary Shares	83,201 – 96,600	25 th July 2025		
Martin Fredskov Calle Francisco Curro Claros 3, 6-D, 29640 Fuengirola, Spain Danish Passport No. 214569600	5	6,000 Ordinary Shares	96,601 – 102,600	25 th July 2025		
Adam Harmer Ulitsa Hadzhi Dimitar, 13, Entrance A, 4th Floor, Sofia 1000, Bulgaria British Passport No. 538948834	6	3,000 Ordinary Shares	102,601 – 105,600	25 th July 2025		
Steffen Kongelf Flisveien 25, 1414 Trollasen, Norway Norwegian Passport No. CFF229883	7	1,600 Ordinary Shares	105,601 – 107,200	25 th July 2025		

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Andreas Borovoski Berge Flisveien 43, 1414 Trollasen, Norway Norwegian Passport No. 32050429	8	1,600 Ordinary Shares	107,201 – 108,800	25 th July 2025		
Karl Baldacchino P/H 8, St. Therese Court, Triq Patri Pelagju Mifsud, Zebbug, Malta Maltese ID Card No. 0509692M	9	1,500 Ordinary Shares	108,801 – 110,300	25 th July 2025		
Joakim Marklen 15 Viewpoint Apartment, Flat 1, San Giljan STJ 1812, Malta Swedish Passport No. AA5143658	10	1,500 Ordinary Shares	110,301 – 111,800	25 th July 2025		
Nathaniel Riley 16, Apartment 2, Triq Gio Felice Inglott, Pembroke, Malta British Passport No. 121114478	11	1,200 Ordinary Shares	111,801 – 113,000	25 th July 2025		

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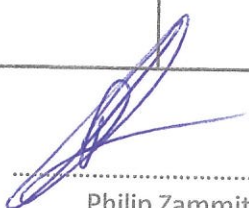
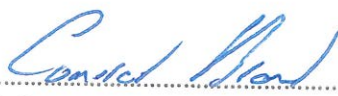
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Fabio Picone 78 Hampton Court, Block A, Flat 12, Triq Mountbatten, Hamrun, Malta. Italian Passport No. YB8446529	12	864 Ordinary Shares	113,001 – 113,864	25 th July 2025		
Marcus Fabricius Calle Ribera, Casa P, Bloque 3, Porto 2, Puera 219, 29660 Marbella, Malaga, Spain Swedish Passport No. 36153802	13	864 Ordinary Shares	113,865 – 114,728	25 th July 2025		
Hans-Ivar Hansen 60, Flat 4, Triq Sir Patrick Stuart, Gzira GZR 1050, Malta Norwegian Passport No. 31500198	14	772 Ordinary Shares	114,729 – 115,500	25 th July 2025		
Anete Ratsep 25 Chalet Court, Flat 6, Triq Ghar il-Lembi, Sliema, Malta Estonian Passport No. KE0185889	15	750 Ordinary Shares	115,501 – 116,250	25 th July 2025		

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Michael Tonna Fairwater Homes, Flat 10, Triq il-Ghajn, Swieqi, Malta Maltese ID Card No. 0145892M	16	750 Ordinary Shares	116,251 – 117,000	25 th July 2025		
Andreas Sanden Portico, Flat 14, Triq il-Mensija, San Giljan STJ 1969, Malta Norwegian Passport No. 33458438	17	750 Ordinary Shares	117,001 – 117,750	25 th July 2025		
Luke Nixon O'Neill alle Jardines de España, Urbanizacion La Villa, 102, 11300 La Linea de la Concepcion, Cadiz, Spain Irish Passport No. PT9361409	18	750 Ordinary Shares	117,751 – 118,500	25 th July 2025		

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Sandra Heier Lord Rua do Paço 35, 3680-019 Porcelhe, Viseu, Portugal Norwegian Passport number CFF235230	19	750 Ordinary Shares	118,501 – 119,250	25 th July 2025		
Anthony Schembri 88, Triq San Benedittu, Qormi QRM 2082, Malta. Maltese ID Card No. 1257555	20	750 Ordinary Shares	119,251 – 120,000	25 th July 2025		

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