

ANGLER GAMING PLC (C 55255)

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Registration Number

C 55255

Full Name

ANGLER GAMING PLC

Registration Date

08-02-2012

State

Active

Registered Address

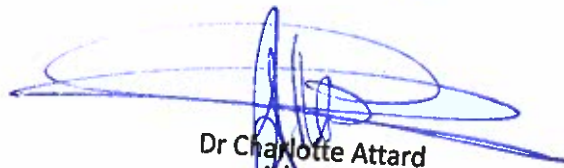
OFFICE 1 / 3327 LEVEL G, QUANTUM HOUSE, 75 ABATE RIGORD STREET,

TA XBIEX

XBX 1120

Malta

I hereby certify that this is a
true extract from the
Malta Business Registry
as at 23 April 2024.



Dr Charlotte Attard
Advocate

WH Partners, Level 5, Quantum House,
75 Abate Rigord Street, Ta' Xbiex
Tel: +356 20925100
charlotte.attard@whpartners.eu

23/04/2024

Number of Authorised Shares	Number of Issued Shares
84,498,570	74,984,995
Total Authorised Shares Value	Total Issued Shares Value
€844,985.70	€749,849.95

Authorised Shares

Type	Class	Number Of Shares	Value Per Share	Total Authorised Value
ORDINARY		84,498,570	€0.010000	€844,985.70

Issued Shares - Shareholders (1)

Shareholder	Shares					
MALTA STOCK EXCHANGE PLC Registration Number: C 42525 Address: GARRISON CHAPEL CASTILLE PLACE VALLETTA VLT 1063 MALTA						
	Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
	ORDINARY		74,984,995	€0.010000	100	

Directors

Involved Party	Address	Nationality
RALF FELDT PASSPORT (Germany): C4VNWM6JG	28, JESU MARI LAMAU,TRIQ IL GIZIMIN, SWIEQI Malta	German
Involved Party	Address	Nationality
THOMAS PETER KALITA PASSPORT (Sweden): AA2240783	103 VILLA GRECHTRIQ IS-SIRK, SWIEQI SWQ 3210 Malta	Swedish
Involved Party	Address	Nationality
OLGA FINKEL IDENTITY CARD (Malta): 51392M	6, VIA DEL CAPANNONE, VECCHIANO 56019 Italy	Maltese

Company Secretaries

Involved Party	Address	Nationality
WH MANAGEMENT LIMITED Registration Number: C 76817	LEVEL 5, QUANTUM HOUSE 75, ABATE RIGORD STREET, TA XBIEX XBX 1120 MALTA	-

Judicial Representatives

Involved Party	Address	Nationality
RALF FELDT PASSPORT (Germany): C4VNWM6JG	28, JESU MARI LAMAU,TRIQ IL GIZIMIN, SWIEQI Malta	German
Involved Party	Address	Nationality
THOMAS PETER KALITA PASSPORT (Sweden): AA2240783	103 VILLA GRECHTRIQ IS-SIRK, SWIEQI SWQ 3210 Malta	Swedish
Involved Party	Address	Nationality
OLGA FINKEL IDENTITY CARD (Malta): 51392M	6, VIA DEL CAPANNONE, VECCHIANO 56019 Italy	Maltese

Legal Representatives

Involved Party	Address	Nationality
RALF FELDT PASSPORT (Germany): C4VNWM6JG	28, JESU MARI LAMAU,TRIQ IL GIZIMIN, SWIEQI Malta	German
Involved Party	Address	Nationality
THOMAS PETER KALITA PASSPORT (Sweden): AA2240783	103 VILLA GRECHTRIQ IS-SIRK, SWIEQI SWQ 3210 Malta	Swedish
Involved Party	Address	Nationality
OLGA FINKEL IDENTITY CARD (Malta): 51392M	6, VIA DEL CAPANNONE, VECCHIANO 56019 Italy	Maltese

Auditors

Involved Party

MGI MALTA

Registration Number: AB/26/84/26

Address

CENTRAL BUSINESS CENTRE - ROOM 1 - LEVEL 1,
SUITE 2, MDINA ROAD, ZEBBUG ZBG9015 Malta

Nationality

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