

CORPORATE REGISTER

VALDOSA HOLDINGS CO. LIMITED

Registration No. : 420936
Date of Registration: 24/04/2021

12/03/2024

VALDOSA HOLDINGS CO. LIMITED

Register of Registered offices

[illegible]

VALDOSA HOLDINGS CO. LIMITED

Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
CHRYSTALLA GIALLOUROU EVANGELOU ID Number: 842954 Passport Number: L00075461		Cyprus	4 KARAVA, 2560 AYIA VARVARA, NICOSIA, Cyprus	PRIVATE EMPLOYEE	27/12/1981		24/04/2021	
KYRIAKOS KYRIAKOU ID Number: 792411 Passport Number: K00207543		Cyprus	24 NAFPAKTOU, 2320 LAKATAMIA, NICOSIA, Cyprus	ACCOUNTANT	30/05/1977		24/04/2021	

VALDOSA HOLDINGS CO. LIMITED

Register of Secretaries

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VALDOSA HOLDINGS CO. LIMITED

Register of Members and Share Ledger

Name	PRONTOSERVUS LIMITED				Date entered as a member		24/04/2021		
Address	36 VYRONOS, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus				Date ceased to be a member		10/03/2022		
					Class of Share		Ordinary		
Activities					Denomination		€ 1,00		
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
24/04/2021	Subscription 1	2.000	1	2.000	N: € 2.000,00 T: € 2.000,00	2.000	0	2.000	
10/03/2022	Transfer 1	2.000	1	2.000	N/A	0	2.000	0	

N: Nominal, P: Premium, D: Discount, T: Total

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Register of Members and Share Ledger

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[illegible]

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Register of Allotments

Class of shares: Ordinary												
No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
1	24/04/2021	PRONTOSERVUS LIMITED 36 VYRONOS, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	2.000	1	2.000		N: € 2.000,00 T: € 2.000,00					By subscription

N: Nominal, P: Premium, D: Discount, T: Total

VALDOSA HOLDINGS CO. LIMITED

Register of Transfers

Class of Shares: Ordinary - Euro - 1,00 each								
Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee	
		Name	Certificate No.		From	To	Name, address	Certificate No.
10/03/2022	1	PRONTOSERVUS LIMITED	1	2.000	1	2.000	MANINTESER CO. LIMITED 36 VYRONOS, NICOSIA TOWER CENTER, 8TH floor, 1506 NICOSIA, Cyprus	2
11/12/2023	2	MANINTESER CO. LIMITED	2	2.000	1	2.000	ALEXANDROS CHARALAMBIDIS 11 TRIKALON, office/flat 101, 2008 NICOSIA, STROVOLOS, Cyprus	3

VALDOSA HOLDINGS CO. LIMITED

Register of Certificates

Class of Shares: Ordinary - Euro - 1,00 each								
Certificate Number	Issued	Shareholder name / address	Shares	Distinctive numbers	Nominal Value	Cancellation Action	Cancelled	Status
1	24/04/2022		2.000	1 - 2.000	€ 1,00	Transfer	10/03/2022	Cancelled
2	10/03/2022	MANINTESER CO. LIMITED 36 VYRONOS, NICOSIA TOWER CENTER, 8TH floor, 1506 NICOSIA, Cyprus	2.000	1 - 2.000	€ 1,00	Transfer	11/12/2023	Cancelled
3	11/12/2023	ALEXANDROS CHARALAMBIDIS 11 TRIKALON, office/flat 101, 2008 NICOSIA, STROVOLOS, Cyprus	2.000	1 - 2.000	€ 1,00			Active