



CORPORATE REGISTER

Emma Holdings Limited

Jurisdiction : England

Registration No. : 13549980

Date of Registration: 05/08/2021

Certified true copy of the original which consists of 8 pages.

Kimberley

Dr Gayle Kimberley (LL.M, LL.D)

Advocate

GK Legal Associates

gk@legalassociates.org

7/8/23

Certified to be a true copy

For and on behalf of Westmoore Company Secretary

(UK) Limited

10.07.2023

Emma Holdings Limited

Register of Registered offices

Mail Address	Start Date	End Date
Dept 1329, 43 Owston Road Carcroft Doncaster DN6 8DA United Kingdom to 59 st. Martin's Lane Suite 8 London WC2N 4JS	05/08/2021	08/07/2022
59 St Martin's Lane, Suite 8, London WC2N 4JS, England	08/07/2022	

Emma Holdings 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
Giancarlo VAITA Passport Number: YB0380711		Italy	Q6 Residences, Flat 28, Block D, Triq il Majliera, SPB1840 Qawra, Malta	Director	25/03/1976		05/08/2021	07/07/2022
Stein Harald JOHNSEN Passport Number: 30861527		Norway	St. Martin's House, 59 St Martin's Lane, London WC2N 4JS, England	Director	25/03/1967		07/07/2022	

Emma Holdings Limited

Register of Secretaries

Name	Deputy of	Country of Nationality	Address / Registered Office	Occupation	Incorporation Date	Place of Incorporation	Appointed	Resigned
Giancarlo VAITA Passport Number: YB0380711		Italy	Q6 Residences, Flat 28, Block D, Triq il Majjiera, SPB1840 Qawra, Malta	Director			05/08/2021	07/07/2022
Westmoore Company Secretary (UK) Limited Reg. Number: 0782189		England	59, St. Martin's Lane, Suite 8 London WC2N 4JS, England	Corporate Secretary	28/10/2011	England	07/07/2022	

Emma Holdings Limited

Register of Members and Share Ledger

[illegible]

Emma Holdings Limited

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	05/08/2021	Glancarlo VATTA Q6 Residences, Flat 28, Block D, Triq il Majliera, SPB1840 Qawra, Malta	1			1	N: £ 1.00 T: £ 1.00		05/08/2021	£ 1.00		By subscription

Emma Holdings Limited

Register of Certificates

[illegible]

Emma Holdings Limited

Register of Person with Significant Control (PSC)

Name	Giancarlo VATTA	Date entered as a PSC	05/08/2021
Residential Address	Q6 Residences, Flat 28, Block D, Triq il Majjiera, SPB1840 Qawra, Malta	Date ceased to be a PSC	
		Date of Birth	25 March 1976
Date	Nature of Control	Protection from disclosure	
05/08/2021	Holds directly or indirectly more than 75% of the shares of the Company	NO	