

INNOVATION VENTURES HOLDING LTD. (C 52405)



Registration Number

C 52405

Registration Date

29-03-2011

Registered Address

Valletta Buildings, Second Floor, Suite 7, South Street,

VALLETTA

VLТ 1103

Malta

Full Name

INNOVATION VENTURES HOLDING LTD.

State

Active

INNOVATION VENTURES HOLDING LTD. (C 52405)

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Number of Authorised Shares

1200

Total Authorised Shares Value

€1,200.00

Number of Issued Shares

1200

Total Issued Shares Value

€1,200.00

Authorised Shares

Type	Class	Number Of Shares	Value Per Share	Total Authorised Value
ORDINARY		1200	€1.000000	€1,200.00

Issued Shares - Shareholders (1)

Shareholder

LORENZO CACI

Address: ZURCHER
STRASSE 240 ST GALLE
9014 Switzerland
Nationality: Swiss

Shares

Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
ORDINARY		1200	€1.000000	100	

INNOVATION VENTURES HOLDING LTD. (C 52405)

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Directors

Involved Party	Address	Nationality
OSMAN GUNES CIZMECI	80, 4D, RUA DAS AMOREIRAS, LISBON, 1250-024, Portugal	Irish

Company Secretaries

Involved Party	Address	Nationality
OSMAN GUNES CIZMECI	80, 4D, RUA DAS AMOREIRAS, LISBON, 1250-024, Portugal	Irish

Judicial Representatives

Involved Party	Address	Nationality
OSMAN GUNES CIZMECI	80, 4D, RUA DAS AMOREIRAS, LISBON, 1250-024, Portugal	Irish

Legal Representatives

Involved Party	Address	Nationality
OSMAN GUNES CIZMECI	80, 4D, RUA DAS AMOREIRAS, LISBON, 1250-024, Portugal	Irish

I hereby certify that this document is a true copy of the original document that I have sighted and verified.

Ivelina Atanasova
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City of Sofia,Bulgaria

19th of June 2024
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