

Malta Business Registry

Involvements

Company Registration Number **C 45743 - INTERNATIONAL SOFTWARE PROJECTS LIMITED**

Directors(2)

Involved Party	Address	Nationality
ALEJANDRO ORTIZ DE VIVEIROS Passport: XDB220392	INHAMBU STREET, 7 APT 281, SAO PAULO SP BRAZIL	SPANISH
MAURO CESAR RODRIGUES DA GAMA Passport: FR966936	AVENIDA PADRE PE ANCHIETA 252 AP 43 ED. IPE PX PREFEITURA, JARDIM, SANTO ANDRE - SP 09090-710 BRAZIL	BRASILIAN

Shareholders(2)

Involved Party	Address	Nationality		
INTERNATIONAL GROUP LIMITED Registration No: C 45307	B2, 5, INDUSTRY STREET, ZONE 5, CENTRAL BUSINESS DISTRICT, QORMI CBD 5030 MALTA			
Shares				
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	1,199	100.0	1.000000
Involved Party	Address	Nationality		
ALEJANDRO ORTIZ DE VIVEIROS Passport: XDB220392	INHAMBU STREET, 7 APT 281, SAO PAULO SP BRAZIL	SPANISH		
Shares				
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR

Ordinary	B	1	100.0	1.000000
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Legal Representatives(2)

Involved Party	Address	Nationality
ALEJANDRO ORTIZ DE VIVEIROS Passport: XDB220392	INHAMBU STREET, 7 APT 281, SAO PAULO SP BRAZIL	SPANISH
MAURO CESAR RODRIGUES DA GAMA Passport: FR966936	AVENIDA PADRE PE ANCHIETA 252 AP 43 ED. IPE PX PREFEITURA, JARDIM, SANTO ANDRE - SP 09090-710 BRAZIL	BRASILIAN

Judicial Representatives(2)

Involved Party	Address	Nationality
ALEJANDRO ORTIZ DE VIVEIROS Passport: XDB220392	INHAMBU STREET, 7 APT 281, SAO PAULO SP BRAZIL	SPANISH
MAURO CESAR RODRIGUES DA GAMA Passport: FR966936	AVENIDA PADRE PE ANCHIETA 252 AP 43 ED. IPE PX PREFEITURA, JARDIM, SANTO ANDRE - SP 09090-710 BRAZIL	BRASILIAN

Secretaries(1)

Involved Party	Address	Nationality
ADRIANA CAMILLERI VASSALLO ID Card: 307374M	3, PEARL COURT, TRIQ L-ISPIERA, SWIEQI SWQ3082 MALTA	MALTESE

Auditors(1)

Involved Party	Address	Nationality
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RELIANCE AUDITORS 64,
LIMITED TRIQ IT-TAGHLIM
Registration No: AB/2/17/19 FGURA FGR 2123
MALTA



Dr. Maris Farrugia
LL.B (Hons), M. Adv. (Melit.)
Advocate

Mobile: +356 79961204

06/09/2023

I confirm that this document is a true download
from the official website of the Malta Business
Registry.

Contains three(3) pages,
all initialed by myself.

NF

Apostille Certificate
Convention de La Haye du 5 octobre 1961

1. Country: **Malta**
This public document
2. has been signed by: **Maris Farrugia**
3. acting in the capacity of: **Advocate**
4. bears the seal / stamp of: **Same**
Certified
5. at **Ministry for Foreign and European Affairs and Trade, Valletta**
6. the **07 SEP 2023**
7. by **Karen Montebello - Legalisation Officer**
8. No: **524178**
9. Seal / Stamp
10. Signature

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