

EVOLUTION MALTA HOLDING LIMITED (C 48665) ...

Registration Number

C 48665

Full Name

EVOLUTION MALTA HOLDING LIMITED

Registration Date

14-01-2010

State

Active

Registered Address

LEVEL 1, SPINOLA PARK, MIKIEL ANG. BORG STREET,**SAN GILJAN****SPK1000****Malta**

CERTIFIED EXTRACT FROM THE MALTA
BUSINESS REGISTRY WEBSITE (MALTA) SHOWING
THE DETAILS OF EVOLUTION MALTA HOLDING
LIMITED

30/10/2025

Dr. Alexia Magro LL.D. (Mell.)
Advocate

Alexia Magro



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A handwritten signature in blue ink, consisting of several loops and a final vertical stroke.

EVOLUTION MALTA HOLDING LIMITED (C 48665) ...

Directors

Involved Party	Address	Nationality
PAL JESPER VON BAHR	STYRMANSGATAN 21 STOCKHOLM 11454 Sweden	Swedish

Involved Party	Address	Nationality
MARTIN OLOF CARLESUND	8 ALNASVAGEN SOLNA 170 78 Sweden	Swedish

Company Secretaries

Involved Party	Address	Nationality
PAL JESPER VON BAHR	STYRMANSGATAN 21 STOCKHOLM 11454 Sweden	Swedish

Judicial Representatives

Involved Party	Address	Nationality
PAL JESPER VON BAHR	STYRMANSGATAN 21 STOCKHOLM 11454 Sweden	Swedish

Involved Party	Address	Nationality
MARTIN OLOF CARLESUND	8 ALNASVAGEN SOLNA 170 78 Sweden	Swedish

Legal Representatives

Involved Party	Address	Nationality
PAL JESPER VON BAHR	STYRMANSGATAN 21 STOCKHOLM 11454 Sweden	Swedish

Involved Party	Address	Nationality
MARTIN OLOF CARLESUND	8 ALNASVAGEN SOLNA 170 78 Sweden	Swedish

Auditors

Involved Party	Address	Nationality
PRICEWATERHOUSECOOPERS	78 MILL STREET QORMI QRM 3101 Malta	-

Registration Number: AB/26/84/38





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EVOLUTION MALTA HOLDING LIMITED (C 48665)

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Number of Authorised Shares	Number of Issued Shares
140,131,200	140,131,200
Total Authorised Shares Value	Total Issued Shares Value
€140,131,200.00	€140,131,200.00

Authorised Shares

Type	Class	Number Of Shares	Value Per Share	Total Authorised Value
ORDINARY	A	140,131,199	€1.000000	€140,131,199.00
ORDINARY	B	1	€1.000000	€1.00

Issued Shares - Shareholders (1)

Shareholder	Shares					
EVOLUTION AB Registration Number: 556994-5792 Address: VASAGATAN 16111 20 STOCKHOLM SWEDEN	Type	Class	Number Of Shares	Value Per Share	Percentage Paid Up	On Behalf Of
	ORDINARY	A	140,131,199	€1.000000	100	
	ORDINARY	B	1	€1.000000	100	

