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20/8/2024



LOGFLEX MT HOLDING LIMITED

MWH Building,

Office N. 1,

Oratory Street,

Naxxar,

NXR 2504,

Malta

Company Registration Number C 77769

Dr. Ryan Barwari
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COMBINED REGISTER

Date Issued: 13th February 2024

LOGFLEX MT HOLDING LIMITED
Company Registration Number C 77769
Combined Register

Register of Shareholders					
Date of Issue	Share Certificate	Class of Shares	Number of Shares	Name and Address of Shareholder	Notes
24 th October 2016	1	Ordinary	1,200 Number 1 to 1,200	Logflex Limited 1 Kings Avenue, Winchmore Hill, London, England, N21 3NA, United Kingdom United Kingdom Company Number 6899081	Cancelled – transferred to Sendross Limited
7 th October 2019	2	Ordinary	1,200 Number 1 to 1,200	Sendross Limited Trident Trust Company (B.V.I.) Limited, Trident Chambers, P.O. Box 146, Road Town, Tortola, British Virgin Islands Company Registration Number 1717809	Cancelled – transferred to Christina Bernantett Tratarì
3 rd December 2020	3	Ordinary	1,200 Number 1 – 1,200	Christina Bernantett Tratarì Sapfous 16Y, Nea Erythraia, Attica, 14671, Greece Greek Passport Number AN2638709	Cancelled – transferred to Komisium Limited

1 st May 2021	4	Ordinary	1,200 Number 1 – 1,200	Komisium Limited 73, Metochiou, Mezzanine, Nicosia, 2407, Cyprus Company Registration Number HE381513	
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Mr Luca Zahra Brincat
Director

LOGFLEX MT HOLDING LIMITED
Company Registration Number C 77769
Combined Register

Register of Directors				
Date of Appointment	Date of Resignation	Name	Address	Passport/Identity Card Number
24 th October 2016	13 th February 2024	Mr Panagiotis Piter Trataris	Thermopilon 4, Drosia 14572, Greece	Greek Passport Number AY4797202
1 st September 2022		Mr Luca Zahra Brincat	75, Marilu, Kuluvert Street, Fgura, FGR 1856, Malta	Maltese Identity Card Number 114694M
1 st September 2022	13 th February 2024	Mr Philippe Warzee	Bella Vista, Flat 3, Triq il-Papa Piju XII, Mgarr, Malta	Maltese Identity Card Number 28471A
13 th February 2024		Mr Matthew Karl Scicluna	Valley View Mans., Fl 2, Triq l-Ghasafar, Manikata, Mellieha, Malta	Maltese Identity Card Number 0136785M

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Mr Luca Zahra Brincat
Director

LOGFLEX MT HOLDING LIMITED
Company Registration Number C 77769
Combined Register

Register of Company Secretaries				
Date of Appointment	Date of Resignation	Name	Address	Passport/Identity Card Number
24 th October 2016	13 th February 2024	Mr Panagiotis Piter Trataris	Thermopilon 4, Drosia 14572, Greece	Greek Passport Number AY4797202
13 th February 2024		Mr Matthew Karl Scicluna	Valley View Mans., Fl 2, Triq l-Ghasafar, Manikata, Mellieha, Malta	Maltese Identity Card Number 0136785M


Mr Luca Zahra Brincat
Director

LOGFLEX MT HOLDING LIMITED
Company Registration Number C 77769
Combined Register

Register of Registered Offices		
Date of Registration	Date of Removal	Address
24 th October 2016	6 th February 2018	Apartment 21, Charles Court (Suite 191), St. Luke's Road, Pieta', PTA 1027, Malta
6 th February 2018	28 th June 2022	170, Pater House, Level 1 (Suite A191), Psaila Street, Birkirkara, BKR 9077, Malta
28 th June 2022		MWH Building, Office N. 1, Oratory Street, Naxxar, NXR 2504, Malta

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Mr Luca Zahra Brincat
Director