

Malta Business Registry

Company Details

Company Registration Number C 77769 - LOGFLEX MT HOLDING LIMITED

Company Registration Number	C 77769
Company Name	LOGFLEX MT HOLDING LIMITED
Registration Date	Oct 24, 2016
Registered Office	MWH BUILDING, OFFICE N. 1, ORATORY STREET,
City/Locality	NAXXAR NXR 2504
Country	MALTA

Malta Business Registry

Company Share Capital

Company Registration Number C 77769 - LOGFLEX MT HOLDING LIMITED

Company Registration Number	C 77769
Total No. of Authorised Shares	1,200 (EUR 1200.00)
Total No. of Issued Shares	1,200 (EUR 1200.00)

Authorised Share Capital	Type	Nominal Value Per Share in EUR	Issued Shares
1,200	Ordinary	1.000000	1,200

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Involvements

Company Registration Number C 77769 - LOGFLEX MT HOLDING LIMITED

Directors(3)

Involved Party	Address	Nationality
PANAGIOTIS PITER TRATARIS Passport: AP1720554	THERMOPILON 4, DROSIA 14572 GREECE	GREEK
PHILIPPE WARZEE ID Card: 28471A	BELLA VISTA FLAT 3, TRIQ IL-PAPA PIJU XII, MGARR MALTA	FRENCH
LUCA ZAHRA ID Card: 114694M	75, PAUL ANT HOUSE, KULUVERT STREET, FGURA MALTA	MALTESE

Shareholders(1)

Involved Party	Address	Nationality
KOMISIUM LIMITED Registration No: HE 381513	METOCHIOU 73, MEZZANINE, NICOSIA 2407 CYPRUS	

Shares				
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,200	100.0	1.000000

Legal Representatives(3)

Involved Party	Address	Nationality
PANAGIOTIS PITER TRATARIS Passport: AP1720554	THERMOPILON 4, DROSIA 14572 GREECE	GREEK
PHILIPPE WARZEE ID Card: 28471A	BELLA VISTA FLAT 3, TRIQ IL-PAPA PIJU XII, MGARR MALTA	FRENCH
LUCA ZAHRA ID Card: 114694M	75, PAUL ANT HOUSE, KULUVERT STREET, FGURA MALTA	MALTESE

Judicial Representatives(3)

Involved Party	Address	Nationality
PANAGIOTIS PITER TRATARIS Passport: AP1720554	THERMOPILON 4, DROSIA 14572 GREECE	GREEK
PHILIPPE WARZEE ID Card: 28471A	BELLA VISTA FLAT 3, TRIQ IL-PAPA PIJU XII, MGARR MALTA	FRENCH
LUCA ZAHRA ID Card: 114694M	75, PAUL ANT HOUSE, KULUVERT STREET, FGURA MALTA	MALTESE

Secretaries(1)

Involved Party	Address	Nationality
PANAGIOTIS PITER TRATARIS Passport: AP1720554	THERMOPILON 4, DROSIA 14572 GREECE	GREEK

Auditors(1)

Involved Party	Address	Nationality
RJV Audit Limited Registration No: AB/2/17/02	193, Ursuline Sisters Street, PIETA' PTA 1222 MALTA	