

Malta Business Registry

Company Details

Company Registration Number C 73135 - FORTUITY HOLDINGS LTD

Company Registration Number C 73135
Company Name FORTUITY HOLDINGS LTD
Registration Date Nov 18, 2015
Registered Office NO 2,
GERALDU FARRUGIA STREET,
City/Locality ZEBBUG ZBG 4351
Country MALTA

Apostille Certificate Convention de La Haye du 5 octobre 1961

1. Country: **Malta**
This public document
2. has been signed by: **Nicole Cassar**
3. acting in the capacity of: **Notary Public and Commissioner for Oaths**
4. bears the seal / stamp of: **Same**
Certified
5. at **Ministry for Foreign and European Affairs and Trade, Valletta**
6. the **01 NOV 2023**
7. by **Karen Montebello - Legalisation Officer**
8. No: **530095**
9. Seal / Stamp
10. Signature

According to the rules enshrined in The Hague Convention, the Apostille / Legalisation only certifies the authenticity of the signature and the capacity of the person who has signed the public document and where appropriate, the authenticity of the seal or stamp it bears and not the content of the document.



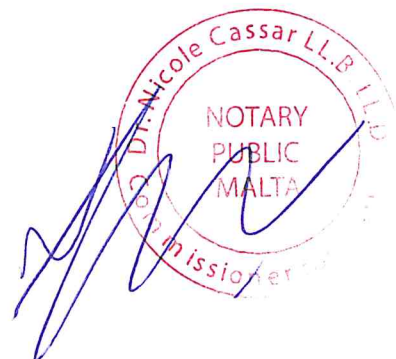
Malta Business Registry

Company Share Capital

Company Registration Number **C 73135 - FORTUITY HOLDINGS LTD**

Company Registration Number C 73135
Total No. of Authorised Shares 90,500 (EUR 9050.00)
Total No. of Issued Shares 70,580 (EUR 7058.00)

Authorised Share Capital	Type	Nominal Value Per Share in EUR	Issued Shares
90,500	Ordinary	0.100000	70,580



Malta Business Registry

Involvements

Company Registration Number C 73135 - FORTUITY HOLDINGS LTD

Directors(1)

Involved Party	Address	Nationality
MARTIN PRANTNER Passport: U2975640	SCHELLINGGASSE 1/6, VIENNA A-1010 AUSTRIA	AUSTRIAN

Shareholders(5)

Involved Party	Address	Nationality
SPELTIBUS GmbH Registration No: FN 287847 f	KARNTNER RING 5-7, VIENNA A-1010 AUSTRIA	

Shares

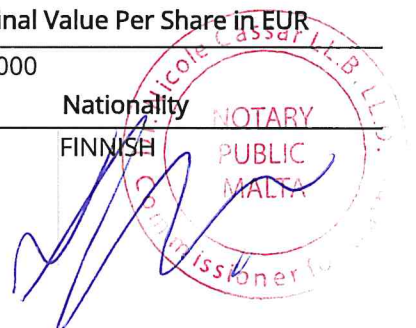
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		40,579	100.0	0.100000

Involved Party	Address	Nationality
MIKKO HEIKKI ALSTELA Passport: FP3346826	METRO HARBOUR VIEW, 8 FUK LEE STREET, TAI KOK TSUI KLN HONG KONG	FINNISH

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,610	100.0	0.100000

Involved Party	Address	Nationality
KLAUS GUNNAR BERNER Passport: FP2669666	BOMANSONINTIE 11,	FINNISH



HELSINKI 0570
FINLAND

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		11,479	100.0	0.100000

Involved Party	Address	Nationality
ROBERT OLIVER BERNER Passport: FP3500070	TEHTAANKATU 4A 9B, HELSINKI 0750 FINLAND	FINNISH

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		11,479	100.0	0.100000

Involved Party	Address	Nationality
ERKKI JUHANI NIKUNEN Passport: FP3976441	KANNELTIE 20 C, HELSINKI 00420 FINLAND	FINNISH

Shares

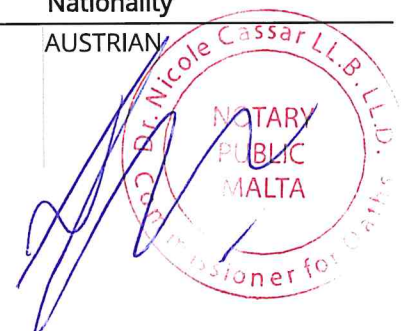
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		5,433	100.0	0.100000

Legal Representatives(1)

Involved Party	Address	Nationality
MARTIN PRANTNER Passport: U2975640	SCHELLINGGASSE 1/6, VIENNA A-1010 AUSTRIA	AUSTRIAN

Judicial Representatives(1)

Involved Party	Address	Nationality
MARTIN PRANTNER Passport: U2975640	SCHELLINGGASSE 1/6, VIENNA A-1010 AUSTRIA	AUSTRIAN



Secretaries(1)

Involved Party	Address	Nationality
MARTIN PRANTNER Passport: U2975640	SCHELLINGGASSE 1/6, VIENNA A-1010 AUSTRIA	AUSTRIAN

Auditors(1)

Involved Party	Address	Nationality
ZD ASSURANCE LIMITED Registration No: AB/2/14/11	230, 2ND FLOOR, EUCHARISTIC CONGRESS ROAD, MOSTA MALTA	



Malta Business Registry

Beneficial Owners

Company Registration Number C 73135 - FORTUITY HOLDINGS LTD

You can report any discrepancies in data by sending an email to the Registry on compliance.mbr@mbr.mt.

Beneficial Owners (2)

Beneficial Owner Particulars	Country of Residence	Nationality	Country of Issue of Identification Document	Extent of the Beneficial Ownership	Nature of the Beneficial Ownership	Effective Date
SARI HELENA AITOKALLIO DOB: 01/1960	FINLAND	FINNISH	FINLAND	28.17	INDIRECT OWNERSHIP OF SHARES/VOTING RIGHTS OF MORE THAN 25%	22/11/2021
MARTIN PRANTNER DOB: 04/1966	AUSTRIA	AUSTRIAN	AUSTRIA	29.32	INDIRECT OWNERSHIP OF SHARES/VOTING RIGHTS OF MORE THAN 25%	22/11/2021

Was the information satisfactory?

Agree



Disagree



I, Notary Dr. Nicole Cassar certify
that this is a true copy of the
original as seen and verified
by me today the

27/10/2023

