



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: UNITED KINGDOM OVERSEAS TERRITORY – GIBRALTAR.

This public document

2. has been signed by Neil Anthony Lopez

3. for and on behalf of notary public

4. bears the seal stamp of the said notary public

Certified

28 JAN 2025

5. at Gibraltar 6. the

7. by THE GOVERNOR AND COMMANDER -IN-CHIEF OF THE CITY OF GIBRALTAR

049417

8. No

9. Seal / Stamps: 10. Signature:

For the Governor and Commander in Chief of the City of Gibraltar





Latest / Current Available Information on Company:

Incorporation No.	[REDACTED]	Operator	Tracy Braz
REID Number	GICO..... 10	Date Profile issued	January 22, 2025
Name	SOLUTIONS LIMITED		
Incorporation Date	August 7, 2002		
Type	PRIVATE COMPANY LIMITED BY SHARES		
Status	Struck off on Application by the Company on the 26/05/2015 by the Notice no. 3744		
Last Annual Return filed made up to	November 1, 2014		
Last Accounts filed made up to	December 31, 2012		
Registered Office	[REDACTED] GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR		

The authorised nominal share capital of the company is:

GBP 2,000.00 divided into:

2000 ORDINARY shares of GBP 1 each

Total Number of Authorised Shares

2000

The issued nominal share capital of the company is:

GBP 2 divided into: 2 ORDINARY shares of GBP 1 each

Total Number of Issued Shares

2

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	KARIN ELISABETH
Address	[REDACTED] IFAFI HARTBEESPOORT 0216 SOUTH AFRICA
Nationality	SOUTH AFRICAN
Occupation	BUSINESSWOMAN
Shares held	2 ORDINARY shares of GBP 1 each

Directors

Name	KARIN ELISABETH
Address	IFAFI HARTBEESPOORT 0216 SOUTH AFRICA
Nationality	SOUTH AFRICAN
Occupation	BUSINESSWOMAN
Appointed on	22/05/2013

Secretaries

Name	FORM-A-CO (GIBRALTAR) LIMITED
Address	SUITES 41/42 VICTORIA HOUSE 26 MAIN STREET GX11 1AA GIBRALTAR
Nationality	N/A
Occupation	COMPANY SECRETARY
Appointed on	07/08/2002

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.