

Registry of Companies

M A L T A

Company Details

Company Registration Number [REDACTED]
HOLDING COMPANY LIMITED

Company Registration Number	[REDACTED]
Company Name	[REDACTED] HOLDING COMPANY LIMITED
Registration Date	Feb 28, 2007
Registered Office	VILLA AURORA, [REDACTED]
City/Locality	TA' XBIEX XBX1102
Country	MALTA

Registry of Companies

M A L T A

Company Share Capital

Company Registration Number [REDACTED]
HOLDING COMPANY LIMITED

Company Registration Number [REDACTED]

Total No. of Authorised Shares 514 (USD 1542.00)

Total No. of Issued Shares 514 (USD 1542.00)

Authorised Share Capital	Type	Nominal Value Per Share in USD	Issued Shares
514	Ordinary	3.000000	514

Registry of Companies

M A L T A

Involvements

Company Registration Number [REDACTED]
HOLDING COMPANY LIMITED

Directors(1)

Involved Party	Address	Nationality
MUBARIZ [REDACTED] Passport: [REDACTED]	[REDACTED] I NO.1, [REDACTED] ISTANBUL TURKEY	AZERBAIJANI

Shareholders(1)

Involved Party	Address	Nationality
[REDACTED] COMPANY LIMITED Registration No: [REDACTED]	[REDACTED] TREET, [REDACTED] MALTA	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in USD
Ordinary		514	100.0	3.000000

Legal Representatives(1)

Involved Party	Address	Nationality
MUBARIZ [REDACTED]	[REDACTED]	AZERBAIJANI

Passport: C00575555

██████████
ISTANBUL
TURKEY

Judicial Representatives(1)

Involved Party	Address	Nationality
MUBARIZ Passport: C ██████████	██████████ ISTANBUL TURKEY	AZERBAIJANI

Secretaries(1)

Involved Party	Address	Nationality
JOANNE ID Card: : ██████████	██████████ MSIDA MALTA	MALTESE

Auditors(1)

Involved Party	Address	Nationality
DELOITTE AUDIT LTD Registration No: AB/26/84/81	DELOITTE PLACE, MRIEHEL BYPASS, MRIEHEL, BIRKIRKARA BKR 3000 MALTA	

Registry of Companies

M A L T A

Company Registration Number [REDACTED]
HOLDING COMPANY LIMITED

Date	Document Archived	Document In File	Document Year	Comments	Pay Status
??? 26, 2018	Unregistered Documents	NA		Court Doc:- Warrant of Seizure	None
??? 10, 2018	Unregistered Documents	NA		Court Doc:- Warrant of Seizure	None
??? 14, 2018	Unregistered Documents	NA		Change in passport no. of director	None
??? 22, 2017	Accounts	35.0	2014		None
??? 20, 2017	Annual Return	34.0	2017		None
??? 01, 2016	Annual Return	33.0	2016		None
??? 26, 2016	Notification of changes amongst directors or company secretary or in the representation of a company	32.0			None
??? 30, 2015	Annual Return	31.0	2015		None
??? 16, 2014	Accounts	30.0	2013		None
??? 06, 2014	Annual Return	29.0	2014		None
??? 08, 2014	Unregistered Documents	NA			None
??? 27, 2014	Accounts	28.0	2012		None
??? 28, 2013	Accounts	27.0	2011		None
??? 26, 2013	Annual Return	26.0	2013		None
??? 13, 2012	Annual Return	25.0	2012		None
??? 03, 2011	Accounts	24.0	2010		None
??? 03, 2011	Accounts	23.0	2009		None
??? 12, 2011	Annual Return	22.0	2011		None
??? 15, 2011	Resignation of an Auditor	21.0			None
??? 22, 2010	Unregistered Documents	NA			None

Results 1 - 20 of 46

Registry of Companies

M A L T A

Company Registration Number [REDACTED]
HOLDING COMPANY LIMITED

Date	Document Archived	Document In File	Document Year	Comments	Pay Status
??? 27, 2010	Alterations to the Memorandum and Articles	20.0		Change in passport details of the director	None
??? 01, 2010	Unregistered Documents	NA			None
??? 18, 2010	Annual Return	19.0	2010		None
??? 06, 2009	Accounts	18.0			None
??? 20, 2009	Pledging of Securities	17.0			None
??? 15, 2009	Change in Registered Office	16.0			None
??? 11, 2009	Unregistered Documents	NA			None
??? 29, 2009	Notice of claim for extension of period allowed for laying accounts	15.0			None
??? 09, 2009	Annual Return	14.0			None
??? 28, 2009	Accounts	13.0			None
??? 09, 2008	Unregistered Documents	NA			None
??? 04, 2008	Annual Return	12.0			None
??? 21, 2008	Alterations to the Memorandum and Articles	11.0			None
??? 16, 2008	Alterations to the Memorandum and Articles	10.0			None
??? 16, 2008	Company becomes a Single Member Company	9.0			None
??? 16, 2008	Transfer/Transmission of Shares	8.0			None
??? 16, 2008	Notification of changes amongst directors or company secretary or in the representation of a company	7.0			None
??? 18, 2008	Updated Memorandum & Articles of Association	6.0			None
??? 18, 2008	Alterations to the Memorandum and Articles	5.0			None
??? 18, 2008	Notice that a company has ceased to be a single member company	4.0			None

Results 21 - 40 of 46

Registry of Companies

M A L T A

Company Registration Number [REDACTED]
HOLDING COMPANY LIMITED

Date	Document Archived	Document In File	Document Year	Comments	Pay Status
?? 18, 2008	Transfer/Transmission of Shares	3.0			None
?? 18, 2008	Notification of changes amongst directors or company secretary or in the representation of a company	2.0			None
?? 14, 2008	Unregistered Documents	NA			None
?? 28, 2007	Unregistered Documents	NA			None
?? 28, 2007	Memorandum and Articles of Association	1.0			None
?? 28, 2007	Unregistered Documents	NA			None

Results 41 - 46 of 46