

Company Registration Number **C 37793 - 240 LIMITED**

| | |
|------------------------------------|--------------------------------------|
| Company Registration Number | C 37793 |
| Company Name | 240 LIMITED |
| Registration Date | Jan 09, 2006 |
| Registered Office | NUMBER 13, N/S OFF VALLETTA ROAD, |
| City/Locality | LUQA |
| Country | MALTA |

Company Registration Number **C 37793 - 240 LIMITED**

| | |
|---------------------------------------|-------------------------|
| Company Registration Number | C 37793 |
| Total No. of Authorised Shares | 100,000 (EUR 100000.00) |
| Total No. of Issued Shares | 100,000 (EUR 100000.00) |

| Authorised Share Capital | Type | Nominal Value Per Share in EUR | Issued Shares |
|--------------------------|----------|--------------------------------|---------------|
| 100,000 | Ordinary | 1.000000 | 100,000 |

Company Registration Number **C 37793 - 240 LIMITED**

Directors(1)

| Involved Party | Address | Nationality |
|-----------------------------------|--|-------------|
| DESMOND MIZZI ID Card: 465463M | APARTMENT 32, SAINT ANGELO MANSIONS, BLOCK 8, IX-XATT TAL-BIRGU, VITTORIOSA MALTA | MALTESE |

Shareholders(2)

| Involved Party | Address | Nationality |
|--|---|-------------|
| D.M. HOLDINGS LIMITED Registration No: C 8404 | NUMBER 13, N/S OFF VALLETTA ROAD, LUQA MALTA | |

Shares

| Type | Class | Issued Shares | % Paid up | Nominal Value Per Share in EUR |
|----------|-------|---------------|-----------|--------------------------------|
| Ordinary | | 99,828 | 100.0 | 1.000000 |

| Involved Party | Address | Nationality |
|-----------------------------------|--|-------------|
| DESMOND MIZZI ID Card: 465463M | APARTMENT 32, SAINT ANGELO MANSIONS, BLOCK 8, IX-XATT TAL-BIRGU, VITTORIOSA MALTA | MALTESE |

Shares

| Type | Class | Issued Shares | % Paid up | Nominal Value Per Share in EUR |
|----------|-------|---------------|-----------|--------------------------------|
| Ordinary | | 172 | 100.0 | 1.000000 |

Legal Representatives(1)

| Involved Party | Address | Nationality |
|----------------|---------|-------------|
| | | |

| | | |
|-----------------------------------|--|---------|
| DESMOND MIZZI ID Card: 465463M | APARTMENT 32, SAINT ANGELO MANSIONS, BLOCK 8, IX-XATT TAL-BIRGU, VITTORIOSA MALTA | MALTESE |
|-----------------------------------|--|---------|

Judicial Representatives(1)

| Involved Party | Address | Nationality |
|-----------------------------------|--|-------------|
| DESMOND MIZZI ID Card: 465463M | APARTMENT 32, SAINT ANGELO MANSIONS, BLOCK 8, IX-XATT TAL-BIRGU, VITTORIOSA MALTA | MALTESE |

Secretaries(1)

| Involved Party | Address | Nationality |
|-----------------------------------|--|-------------|
| DESMOND MIZZI ID Card: 465463M | APARTMENT 32, SAINT ANGELO MANSIONS, BLOCK 8, IX-XATT TAL-BIRGU, VITTORIOSA MALTA | MALTESE |

Auditors(1)

| Involved Party | Address | Nationality |
|--|--|-------------|
| CA FALZON Registration No: AB/26/84/106 | SKYWAY OFFICES, SUITE 8, BLOCK C, 179, MARINA SEAFRONT, PIETA' PTA 9042 MALTA | |

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| Date | Document Archived | Document In File | Document Year | Comments | Pay Status |
|-----------------------------|---|------------------|---------------|----------|-----------------------------|
| Mar 18, 2020 | <u>Annual Return</u> | 34.0 | 2020 | | <u>None</u> |
| Jan 09, 2020 | <u>Accounts</u> | 33.0 | 2018 | | <u>None</u> |
| Apr 22, 2019 | <u>Annual Return</u> | 32.0 | 2019 | | <u>None</u> |
| Sep 15, 2018 | <u>Accounts</u> | 31.0 | 2017 | | <u>None</u> |
| May 15, 2018 | <u>Annual Return</u> | 30.0 | 2018 | | <u>None</u> |
| Nov 06, 2017 | <u>Accounts</u> | 29.0 | 2016 | | <u>None</u> |
| Mar 15, 2017 | <u>Annual Return</u> | 28.0 | 2017 | | <u>None</u> |
| Dec 27, 2016 | <u>Accounts</u> | 27.0 | 2015 | | <u>None</u> |
| Feb 04, 2016 | <u>Annual Return</u> | 26.0 | 2016 | | <u>None</u> |
| Jan 15, 2016 | <u>Accounts</u> | 25.0 | 2014 | | <u>None</u> |
| Nov 30, 2015 | <u>Alterations to the Memorandum and Articles including change in share capital</u> | 24.0 | | | <u>None</u> |
| Nov 30, 2015 | <u>Return of Allotments</u> | 23.0 | | | <u>None</u> |
| Nov 30, 2015 | <u>Report in terms of Sec. 73(6) - Non-Cash Consideration</u> | 22.0 | | | <u>None</u> |
| Nov 30, 2015 | <u>Alterations to the Memorandum and Articles</u> | 21.0 | | | <u>None</u> |
| Apr 06, 2015 | <u>Change in Registered Office</u> | 20.0 | | | <u>None</u> |
| Jan 30, 2015 | <u>Annual Return</u> | 19.0 | 2015 | | <u>None</u> |
| Dec 09, 2014 | <u>Accounts</u> | 18.0 | 2013 | | <u>None</u> |
| Mar 11, 2014 | <u>Annual Return</u> | 17.0 | 2014 | | <u>None</u> |
| Oct 29, 2013 | <u>Accounts</u> | 16.0 | 2012 | | <u>None</u> |
| Apr 15, 2013 | <u>Accounts</u> | 15.0 | 2011 | | <u>None</u> |
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| Date | Document Archived | Document In File | Document Year | Comments | Pay Status |
|------------------------------|--|------------------|---------------|-------------------------------------|-------------|
| Jan 16, 2013 | <u>Annual Return</u> | 14.0 | 2013 | | None |
| Mar 21, 2012 | <u>Annual Return</u> | 13.0 | 2012 | | None |
| Nov 08, 2011 | <u>Accounts</u> | 12.0 | 2010 | | None |
| Jan 31, 2011 | <u>Annual Return</u> | 11.0 | 2011 | | None |
| Jan 31, 2011 | <u>Accounts</u> | 10.0 | 2009 | | None |
| Jun 22, 2010 | <u>Unregistered Documents</u> | NA | | | None |
| Apr 01, 2010 | <u>Annual Return</u> | 9.0 | 2010 | | None |
| Oct 07, 2009 | <u>Accounts</u> | 8.0 | | | None |
| May 18, 2009 | <u>Annual Return</u> | 7.0 | | | None |
| Sep 30, 2008 | <u>Accounts</u> | 6.0 | | | None |
| Feb 22, 2008 | <u>Annual Return</u> | 5.0 | | | None |
| Oct 30, 2007 | <u>Notification of changes amongst directors or company secretary or in the representation of a company.</u> | 4.0 | | Also change among company secretary | None |
| Oct 25, 2007 | <u>Accounts</u> | 3.0 | | | None |
| Oct 25, 2007 | <u>Annual Return</u> | 2.0 | | | None |
| Jan 09, 2006 | <u>Unregistered Documents</u> | NA | | | None |
| Jan 09, 2006 | <u>Memorandum and Articles of Association</u> | 1.0 | | | None |
| Jan 09, 2006 | <u>Unregistered Documents</u> | NA | | | None |
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