

## Company Details

<b>Company Registration Number</b>	C 73833
<b>Company Name</b>	BUSINESS CONCEPT INTERNATIONAL PLC
<b>Registration Date</b>	Jan 27, 2016
<b>Registered Office</b>	ABACUS BUSINESS CENTRE, LEVEL 1, DUN KARM STREET, B'KARA BYPASS,
<b>City/Locality</b>	BIRKIRKARA BKR 9037
<b>Country</b>	MALTA

## Company Share Capital

<b>Company Registration Number</b>	C 73833
<b>Total No. of Authorised Shares</b>	550,000,000 (EUR 550000.00)
<b>Total No. of Issued Shares</b>	326,610,000 (EUR 326610.00)

Authorised Share Capital	Type	Nominal Value Per Share in EUR	Issued Shares
50,000,000	Ordinary A	0.001000	50,000,000
500,000,000	Ordinary AAA	0.001000	276,610,000

## Involvements

**Company Registration Number** C 73833

### Directors(3)

Involved Party	Address	Nationality
ADRIAN SCIBERRAS 224580M	TA' SAN TUMAS BLK 2 FL 1, TRIQ IL-GANDOFFLI, MARSASCALA MALTA	MALTESE
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE
WILLIAM VAN BUREN 101190M	165, ZERNIQ, VJAL KOTTONER, FGURA FGR 1384 MALTA	MALTESE

### Shareholders(8)

Involved Party	Address	Nationality
JOCELINE CARUANA 23390M	16, MERHBA, TRIQ GIOVANNI SCICLUNA, GHAXAQ MALTA	MALTESE

### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	1	100.0	0.001000
Ordinary	AAA	1,000,000	100.0	0.001000

Involved Party	Address	Nationality
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ADRIAN SCIBERRAS 224580M	TA' SAN TUMAS BLK 2 FL 1, TRIQ IL-GANDOFFLI, MARSASCALA MALTA	MALTESE
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#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	49,999,999	100.0	0.001000
Ordinary	AAA	260,000,000	100.0	0.001000

Involved Party	Address	Nationality
Daryl Caruana 0103492M	183, St Rita, Fl 3, Triq Edgar Bernard, GZIRA MALTA	MALTESE

#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	AAA	360,000	100.0	0.001000

Involved Party	Address	Nationality
CHRISTIAN MIZZI 163686M	THE OLIVES, FLAT 1 TRIQ IL-PALAZZI ZEJTUN MALTA	MALTESE

#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	AAA	1,000,000	100.0	0.001000

Involved Party	Address	Nationality
Conrad Meli 0313789M	52, IVY Triq il-Gummar BIRKIRKARA MALTA	MALTESE

#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	AAA	1,000,000	100.0	0.001000

Involved Party	Address	Nationality
CHARLENE SCIBERRAS 180582M	210, APT4, MANWEL DIMECH STREET SLIEMA SLM1050 MALTA	MALTESE

#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	AAA	10,000,000	100.0	0.001000

Involved Party	Address	Nationality
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MARIKA SCIBERRAS 589354M	'BEGONIA' TRIQ IL-BAHAR L-ISWED, MENSIIJA, SAN GWANN MALTA	MALTESE
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#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	AAA	3,000,000	100.0	0.001000

Involved Party	Address	Nationality
NICHOLAS VELLA 0439688M	18, REDENT, VINCENZO HYZLER STREET, SAN GWANN MALTA	MALTESE

#### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	AAA	250,000	100.0	0.001000

#### Legal Representatives(3)

Involved Party	Address	Nationality
ADRIAN SCIBERRAS 224580M	TA' SAN TUMAS BLK 2 FL 1, TRIQ IL-GANDOFFLI, MARSASCALA MALTA	MALTESE
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE
WILLIAM VAN BUREN 101190M	165, ZERNIQ, VJAL KOTTONER, FGURA FGR 1384 MALTA	MALTESE

#### Judicial Representatives(3)

Involved Party	Address	Nationality
ADRIAN SCIBERRAS 224580M	TA' SAN TUMAS BLK 2 FL 1, TRIQ IL-GANDOFFLI, MARSASCALA MALTA	MALTESE
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE
WILLIAM VAN BUREN 101190M	165, ZERNIQ, VJAL KOTTONER, FGURA FGR 1384 MALTA	MALTESE

#### Secretaries(1)

Involved Party	Address	Nationality
JOCELINE CARUANA 23390M	16, MERHBA, TRIQ GIOVANNI SCICLUNA, GHAXAQ MALTA	MALTESE