

## Company Details

<b>Company Registration Number</b>	C 61079
<b>Company Name</b>	Fairwinds Management Limited
<b>Registration Date</b>	Jul 11, 2013
<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 61079
<b>Total No. of Authorised Shares</b>	5,000 (EUR 5000.00)
<b>Total No. of Issued Shares</b>	5,000 (EUR 5000.00)

Authorised Share Capital	Type	Nominal Value Per Share in EUR	Issued Shares
5,000	Ordinary	1.000000	5,000

## Involvements

Company Registration Number C 61079

### Directors(2)

Involved Party	Address	Nationality
Adrian Sciberras 224580M	FLAT 1, BLOCK 2, TA' SAN TUMAS TRIQ IL-GANDOFI MARSASCALA MSK3012 MALTA	MALTESE
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE

### Shareholders(2)

Involved Party	Address	Nationality
BUSINESS CONCEPT INTERNATIONAL PLC C 73833	ABACUS BUSINESS CENTRE, LEVEL 1, DUN KARM STREET, B'KARA BYPASS, BIRKIRKARA BKR 9037 MALTA	

### Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		4,999	100.0	1.000000

Involved Party	Address	Nationality
CHARLENE SCIBERRAS 180582M	210, APT. 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE

**Shares**

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1	100.0	1.000000

**Legal Representatives(2)**

Involved Party	Address	Nationality
Adrian Sciberras 224580M	FLAT 1, BLOCK 2, TA' SAN TUMAS TRIQ IL-GANDOFI MARSASCALA MSK3012 MALTA	MALTESE
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE

**Judicial Representatives(2)**

Involved Party	Address	Nationality
Adrian Sciberras 224580M	FLAT 1, BLOCK 2, TA' SAN TUMAS TRIQ IL-GANDOFI MARSASCALA MSK3012 MALTA	MALTESE
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE

**Secretaries(1)**

Involved Party	Address	Nationality
CHARLENE SCIBERRAS 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM 1050 MALTA	MALTESE