

Company Details

Company Registration Number	C 75042
Company Name	Admin Genie Ltd
Registration Date	Apr 06, 2016
Registered Office	ABACUS BUSINESS CENTRE, LEVEL 1, DUN KARM STREET, B'KARA BYPASS,
City/Locality	BIRKIRKARA BKR 9037
Country	MALTA

Company Share Capital

Company Registration Number	C 75042
Total No. of Authorised Shares	1,200 (EUR 1200.00)
Total No. of Issued Shares	1,200 (EUR 1200.00)

Authorised Share Capital	Type	Nominal Value Per Share in EUR	Issued Shares
1,200	Ordinary	1.000000	1,200

Involvements

Company Registration Number C 75042

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 SLM1050 MALTA	MALTESE

Shareholders(1)

Involved Party	Address	Nationality
BUSINESS CONCEPT INTERNATIONAL PLC C 73833	ABACUS BUSINESS CENTRE, LEVEL 1, DUN KARM STREET, B'KARA BYPASS, BIRKIRKARA BKR9037 MALTA	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,200	20.0	1.000000

Legal Representatives(2)

Involved Party	Address	Nationality
	FLAT 1, BLOCK 2, TA' SAN TUMAS TRIQ IL-GANDOFI	MALTESE

Adrian Sciberras 224580M	MARSASCALA MSK3012 MALTA	
Charlene Sciberras 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM1050 MALTA	MALTESE

Judicial Representatives(2)

Involved Party	Address	Nationality
Adrian Sciberras 224580M	FLAT 1, BLOCK 2, TA' SAN TUMAS TRIQ IL-GANDOFFLI MARSASCALA MSK3012 MALTA	MALTESE
Charlene Sciberras 180582M	210, APT 4, MANWEL DIMECH STREET, SLIEMA SLM1050 MALTA	MALTESE

Secretaries(1)

Involved Party	Address	Nationality
ADRIAN SCIBERRAS 224580M	TA' SAN TUMAS, BLK 2 FL 1, TRIQ IL-GANDOFFLI, MARSASCALA MSK 3012 MALTA	MALTESE