

## Company Registration Number **C 73833** - **BUSINESS CONCEPT INTERNATIONAL PLC**

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

**Company Registration Number** C 73833  
**Total No. of Authorised Shares** 550,000,000 (EUR 550000.00)  
**Total No. of Issued Shares** 337,720,000 (EUR 337720.00)

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	287,720,000

### Directors(3)

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

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### Shareholders(10)

Involved Party	Address	Nationality
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JOCELINE CARUANA ID Card: 23390M	16, MERHBA, TRIQ GIOVANNI SCICLUNA, GHAXAQ MALTA	MALTESE
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Shares				
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	1	100.0	0.001000
Ordinary	AAA	3,500,000	100.0	0.001000

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

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 ID Card: 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
ANNA LEE DEBATTISTA ID Card: 177886M	32, LOST, TRIQ DUN SALV SCIBERRAS, ST PETER ZABBAR 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
OLGA MIFSUD ID Card: 246914L	13, FL 2, PJAZZA THOMAS SPRATT, MELLIEHA 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
CHRISTIAN MIZZI ID Card: 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	2,000,000	100.0	0.001000	

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

Shares					
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR	
Ordinary	AAA	2,000,000	100.0	0.001000	

Involved Party	Address	Nationality
CHARLENE SCIBERRAS ID Card: 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	12,000,000	100.0	0.001000	

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

Shares					
Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR	
Ordinary	AAA	6,000,000	100.0	0.001000	

Involved Party	Address	Nationality
NICHOLAS VELLA ID Card: 0439688M	18, REDENT, VINCENZO HYZLER STREET,	MALTESE

	SAN GWANN MALTA				
	Shares				
	<b>Type</b>	<b>Class</b>	<b>Issued Shares</b>	<b>% Paid up</b>	<b>Nominal Value Per Share in EUR</b>
	Ordinary	AAA	500,000	100.0	0.001000

### Legal Representatives(3)

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

### Judicial Representatives(3)

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

MALTA
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### Secretaries(1)

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