

## Registry of Companies

M A L T A

## Company Details

## Company Registration Number C 60305 - 0700 LTD

Company Registration Number	C 60305
Company Name	0700 LTD
Registration Date	May 03, 2013
Registered Office	175, LEVEL 1, INDEPENDENCE AVENUE,
City/Locality	MOSTA
Country	MALTA

亚古数据

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## Company Share Capital

Company Registration Number **C 60305 - 0700 LTD**

Company Registration Number	C 60305
Total No. of Authorised Shares	2,400 (EUR 2400.00)
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
1,199	Ordinary A	1.000000	Unallocated
1	Ordinary B	1.000000	Unallocated

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## Involvements

Company Registration Number C 60305 - 0700 LTD

## Directors(1)

Involved Party	Address	Nationality
IVAN CINI 273773M	FIRBANK, TRIQ W.M. THACKERAY, NAXXAR NXR 2260 MALTA	MALTESE

## Shareholders(1)

Involved Party	Address	Nationality
FRIEZA HOLDINGS LIMITED HE311868	NAXOU 4, 1ST FLOOR, OFFICE 101, NICOSIA 1070 CYPRUS	

## Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,200	100.0	1.000000

## Legal Representatives(1)

Involved Party	Address	Nationality
IVAN CINI 273773M	FIRBANK, TRIQ W.M. THACKERAY, NAXXAR NXR 2260 MALTA	MALTESE

**Judicial Representatives(1)**

<b>Involved Party</b>	<b>Address</b>	<b>Nationality</b>
IVAN CINI 273773M	FIRBANK, TRIQ W.M. THACKERAY, NAXXAR NXR 2260 MALTA	MALTESE

**Secretaries(1)**

<b>Involved Party</b>	<b>Address</b>	<b>Nationality</b>
IVAN CINI 273773M	FIRBANK, TRIQ W.M. THACKERAY, NAXXAR NXR 2260 MALTA	MALTESE

**Auditors(1)**

<b>Involved Party</b>	<b>Address</b>	<b>Nationality</b>
CHRISTOPHER SPITERI 19808	120, ESPOIR, TRIQ IL-WIED, MOSTA MALTA	MALTESE

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Date	Document Archived	Document In File	Document Year	Comments	Pay Status
Sep 28, 2016	Alterations to the Memorandum and Articles	11.0			None
Sep 28, 2016	Notification of changes amongst directors or company secretary or in the representation of a company	10.0			None
Sep 28, 2016	Company becomes a Single Member Company	9.0			None
Sep 28, 2016	Transfer/Transmission of Shares	8.0			None
Jul 11, 2016	Change in Registered Office	7.0			None
Oct 01, 2015	Notice of claim for extension of period allowed for laying accounts	6.0			None
Jan 30, 2015	Accounts	5.0	2013		None
Jun 20, 2014	Annual Return	4.0	2014		None
Mar 14, 2014	Change in Registered Office	3.0			None
Sep 19, 2013	Unregistered Documents	NA			None
Jun 20, 2013	Notice of claim for extension of period allowed for laying accounts	2.0			None
May 03, 2013	Unregistered Documents	NA			None
May 03, 2013	Memorandum and Articles of Association	1.0			None
May 03, 2013	Unregistered Documents	NA			None