

Certidão Permanente de Registos



# Permanent Certificate

## **Permanent Certificate** Access Code: 5846-5375-5507

The delivery of this access code to any public or private entity doesn't require the presentation of the certificate in paper version (article 75,  $n^o$  5 of Código do Registo Comercial (Commercial Registry Code))

NIPC (Collective person/Registration identification number): 511249977
Company name: PETTIGO COMERCIO INTERNACIONAL, LDA (ZONA FRANCA DA MADEIRA)

Legal status: PRIVATE LIMITED COMPANY

Registered head office: Rua das Hortas n.º 1, Edifício do Carmo - 5.º, sala 500 District: Madeira (Funchal) Municipality: Funchal Parish: Funchal (Santa Luzia)

9050 024 FUNCHAL **Object:** Provision of economic consultancy services, in the creation and development of international companies, investments, marketing and advertising; import and export trade; purchase of immovable property for resale; purchase, exploitation and transfer of patents, trademarks and copyrights; management of own securities portfolio; purchase transfer and temporary or permanent exploitation, by any means of intellectual or industrial property rights

including technical assistance services; commissions and consignments; undertaking of all acts necessary to increase business **Capital:** 20.000,00 EUR

Main CAE (Statistical Classification of Economic Activities): 70220-R3

Date of closure of financial year: 31 December

Signature: Signature of a manager. With plural management and one or more managers not residing in Portuguese Territory, the managers residing in the Island of Madeira (Continues consult record)

Corporate Bodies/Liquidator/Judicial manager or administrator:

#### MANAGEMENT:

Name: RICHARD JOHN BENN

NIF/NIPC (taxpayer/collective person identification number): 223677078

Position: Manager

Name: FILOMENA DE FREITAS RODRIGUES BENN

NIF/NIPC (taxpayer/collective person identification number): 220143307 Position: Manager

Register office where documents are deposited: Conservatória do Registo Comercial da Zona

Corresponds to the previous registration number 7505/20050110 in Register Office: Conservatória

do Registo Comercial da Zona Franca da Madeira

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

## Records - Endorsements - Annotations

#### Presentation 6/20050110 - FORMATION OF A COMPANY AND APPOINTMENT OF MEMBER(S) OF CORPORATE BODY(IES)

COMPANY NAME: HASTINGS - TRADING E SERVIÇOS LDA (ZONA FRANCA DA MADEIRA) NIPC (Collective person/Registration identification number): 511249977 LEGAL STATUS: PRIVATE LIMITED COMPANY

REGISTERED HEAD OFFICE: Rua Trinta e Um de Janeiro, 81-A, 3.º-E

District: Madeira (Funchal) Municipality: Funchal Parish: Funchal (Santa Luzia)

9000 FUNCHAL

OBJECT: Provision of accounting, economic, computer, civil engineering and architectural services; construction, promotion and trade of real estate, tourist and hotel enterprises; consultancy in the referred areas and in the creation and development of international companies; import and export, retail or wholetrade, of foodstuff, electrical and electronic goods, office equipment, decoration, unworded or worked textiles; commissions and consignments; market assessment, promotion and marketing services; purchase, exploitation and transfer of patents, trademarks and copyrights; purchase of immovable roperty for resale; management of own securities portfolio.

CAPITAL: 5.000,00 EUR

PARTNERS AND QUOTA: QUOTA: 2.500,00 EUR

> HOLDER: LEGACY INVESTMENTS LIMITED Registered head office: Guernsey

QUOTA: 2.500,00 EUR

HOLDER: THORN INVESTMENTS LIMITED Registered head office: Guernsey

#### SIGNATURE/CORPORATE BODIES:

Signature: Signature of a manager. With plural management and one or more managers not residing in Portuguese Territory, the managers residing in the Island of Madeira will not have powers to, individually or together, even with a manager, non-resident in the Island of Madeira, bind the company, to assume any bonds and or responsibilities, despite by

Structure of management: Carried out by one manager or more.

## REGISTER OF HEAD OFFICE:

District: Madeira (Funchal)

Municipality: Funchal Register Office: CRCom Zona Franca da Madeira

#### APPOINTED BODY(IES):

## MANAGEMENT:

Richard John Benn Position: Manager

Residence/Registered head office: Rua do Ribeiro da Nora, 29, Santa Maria Maior,

Filomena de Freitas Rodrigues Benn

Position: Manager

Residence/Registered head office: Rua do Ribeiro da Nora, 29, Santa Maria Maior,

Condensed extract of records 1 to 3. Published in JORAM on 2005-03-07.

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

#### End.1 PRESENTATION 12/20180628 10:05: 15 UTC - PENDING ON ADMINISTRATIVE VOLUNTARY LIQUIDATION

Ex officio Administrative Procedure initiated under subparagraph a) of article 5th of the RJPADLEC.

Register office: Comercial e Cartório Notarial Privativos da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

## Rec.2 PRESENTATION 4/20070419 10:36: 21 UTC - SHARE CAPITAL INCREASE

Amount of increase: 15000.00 EUR

Arrangement and form of subscription: in cash and subscribed by both partners in the

exact proportion to the quotas

Capital after increase: 20000.00 EUR

## PARTNERS AND QUOTA:

OUOTA: 10.000,00 EUR

HOLDER: THORN INVESTMENTS LIMITED

NIPC (Collective person/Registration identification number): 980293367 Registered head office: Anson Court, La Route des Camps, St. Martin, Guernesey GY1 3

QUOTA: 10.000,00 EUR

HOLDER: LEGACY INVESTMENTS LIMITED

NIPC (Collective person/Registration identification number): 980293375

Registered head office: Anson Court, La Route des Camps, St. Martin, Guernesey GY1

3UQ

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

#### 20070515 - Published in JORAM of 2007-05-14 An.1

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Escriturário(a) Superior, Maria Neves Xavier Garcês

#### PRESENTATION 5/20070419 10:36: 22 UTC - Provisional due to legal formalities granted by statutory law - AMENDMENTS TO THE COMPANY'S INCORPORATION Rec.3 DEED

Article 64°, number 1, subparagraph j)

PARTNERS AND OUOTA:

QUOTA: 18.100,00 EUR

HOLDER: PREMATHARSHINI SARAVANTHASIVAM NIF (TAXPAYER IDENTIFICATION NUMBER): 259655471

Marital status: Married

Name of spouse: Allirajah Subaskaran

Matrimonial property regime: Full common property Residence: 16 Leicester Road E11 2DP, England

QUOTA: 1.600,00 EUR

HOLDER: MILIND kANGLE

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655007 Marital status: Married

Name of spouse: Sharula Palava

Matrimonial property regime: Full common property Residence: Corner Cottage, 67 Norden Road, Maindenhead SL6 4AZ, England

QUOTA: 100,00 EUR

HOLDER: MOHAMMED MALIQUE

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655201

Marital status: Married Name of spouse: Yasmin Rashid

Matrimonial property regime: Full common property Residence: 6 Eltham Green, London SE9 5JZ, England

QUOTA: 100,00 EUR

HOLDER: AIADURAI SIVASAMY PREMANANTHAN NIF (TAXPAYER IDENTIFICATION NUMBER): 259655384

Marital status: Married Name of spouse: Sasireka Nadarajah

Matrimonial property regime: Full common property Residence: 37 Elms Lane, Wembley, Middlessex HAO 2NX, England

QUOTA: 100,00 EUR

HOLDER: CHRISTOPHER DONALD MICHAEL TOOLEY NIF (TAXPAYER IDENTIFICATION NUMBER): 259655333

Marital status: Married Name of spouse: Emma Brown

Matrimonial property regime: Full common property

Residence: 6 The Dene Sevrnoaks, Kent TN13 1 Pb, England

Amended article(s): 4.0

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

#### An.1 20070611 - Published in JORAM of 2007-06-05.

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Escriturário(a) Superior, Ana Maria Ferreira Carvalho

#### End.1 PRESENTATION 6/20070528 12:25: 39 UTC - CONVERTED

The holder of the quota of 18.100,00 EUR PREMATHARSHINI SARAVANTHASIVAM has NIF (TAXPAYER IDENTIFICATION NUMBER) 259 655 473.

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

#### End.2 PRESENTATION 1/20101028 11:19: 30 UTC - UPDATE DE NOME OF THE **PARTNER**

PARTNERS AND QUOTA:

QUOTA: 18.100,00 EUR

HOLDER: PREMATHARSHINI SUBASKARAN

NIF/NIPC (taxpayer/collective person identification number): 259655473

Marital status: Married

Name of spouse: Alliraiah Subaskaran

Residence/Registered head office: 16 Leicester Road E11 2DP, England

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

Annotation 1 - 20101028 - Published at

http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

## Rec.4 PRESENTATION 4/20111017 14:16: 12 UTC - CHANGE OF REGISTERED HEAD-**OFFICE**

REGISTERED HEAD OFFICE: Rua das Hortas n.º 1, Edifício do Carmo - 5.º, sala 500 District: Madeira (Funchal) Municipality: Funchal Parish: Funchal (Santa Luzia) 9050 - 024 FUNCHAL

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

Annotation 1 - 20111018 - Published at http://www.mj.gov.pt/publicacoes. Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

### Rec.5 PRESENTATION 7/20111207 16:20: 14 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

Amended article(s): 7º (Transfer of quotas)

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

**Annotation 1 - 20111209 - Published at http://www.mj.gov.pt/publicacoes.** Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

#### Rec.6 PRESENTATION 4/20140924 15:21: 05 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)

Amended article(s): 1.º (Company name) and 2.º (Object)

COMPANY NAME: PETTIGO COMERCIO INTERNACIONAL, LDA (ZONA FRANCA DA MADEIRA)

OBJECT: Provision of economic consultancy services, in the creation and development of international companies, investments, marketing and advertising; import and export trade; purchase of immovable property for resale; purchase, exploitation and transfer of patents, trademarks and copyrights; management of own securities portfolio; purchase transfer and temporary or permanent exploitation, by any means of intellectual or industrial property rights including technical assistance services; commissions and consignments; undertaking of all acts necessary to increase business.

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

Annotation 1 - 20140924 - Published at http://www.mj.gov.pt/publicacoes. Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Conservador(a), Maria de Fátima Pereira dos Reis Coelho

#### Deposit Mentions - Annotations

## Mention Deposit 1025/2007-04-19 10:47: 25 UTC - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 10.000,00 EUR

HOLDER: PREMATHARSHINI SARAVANTHASIVAM NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473

Marital status: Married

Name of spouse: Allirajah Subaskaran

Matrimonial property regime: Full common property Residence: 16 Leicester Road, London

## TRANSMITTING PARTY(IES):

THORN INVESTMENTS LIMITED

NIPC (Collective person/Registration identification number): 980293367

REGISTERED HEAD OFFICE: Anson Court, La Route des Camps, St. Martin, GY1 3UQ,

Cannel Islands

Applicant and responsible for the registry: Richard John Benn

#### Mention Deposit 1026/2007-04-19 10:47: 25 UTC - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 8.100,00 EUR

Amount resulting from quota division: of 10.000,00 EUR in 5 quotas

HOLDER: PREMATHARSHINI SARAVANTHASIVAM NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473

TRANSMITTING PARTY(IES):

LEGACY INVESTMENTS LIMITED

NIPC (Collective person/Registration identification number): 980293375 REGISTERED HEAD OFFICE: Anson Court, La Route des Camps, St. Martin GY1 3UQ,

Applicant and responsible for the registry: Richard John Benn

## Mention Deposit 1027/2007-04-19 10:47: 26 UTC - UNIFICATION OF QUOTAS

**OUOTAS TO UNIFY:** 

OUOTA: 10.000,00 EUR

QUOTA: 8.100,00 EUR

UNIFIED QUOTA AND HOLDER(S):

QUOTA: 18.100,00 EUR

HOLDER: PREMATHARSHINI SARAVANTHASIVAM NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473 Marital status: Married

Name of spouse: Allirajah Subaskaran

Matrimonial property regime: Full common property Residence: 16 Leicester Road, London

Applicant and responsible for the registry: Richard John Benn

## Mention Deposit 1028/2007-04-19 10:47: 26 UTC - TRANSFER OF OUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 1.600,00 EUR

Amount resulting from quota division: of 10.000,00 EUR in 5 quotas

HOLDER: MILIND KANGLE NIF (TAXPAYER IDENTIFICATION NUMBER): 259655007

Marital status: Married

Name of spouse: Sharula Palava Matrimonial property regime: Full common property

Residence: Corner Cottage, 67 Norden Road, Maidenhead, SL6 4AZ, England

## TRANSMITTING PARTY(IES):

LEGACY INVESTMENTS LIMITED

NIPC (Collective person/Registration identification number): 980293375

REGISTERED HEAD OFFICE: Anson Court, La Route des Camps, St. Martin, GY1 3UQ,

Applicant and responsible for the registry: Richard John Benn

#### Mention Deposit 1029/2007-04-19 10:47: 26 UTC - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

OUOTA: 100.00 EUR

Amount resulting from quota division: of 10.000,00 EUR in 5 quotas HOLDER: MOHAMMED MALIQUE

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655201

Marital status: Married Name of spouse: Yasmin Rashid

Matrimonial property regime: Full common property

Residence: 6 Eltham Green, London

TRANSMITTING PARTY(IES):

LEGACY INVESTMENTS LIMITED

Applicant and responsible for the registry: Richard John Benn

#### Mention Deposit 1030/2007-04-19 10:47: 26 UTC - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 100,00 EUR

Amount resulting from quota division: of 10.000,00 EUR in 5 quotas HOLDER: AIADURAI SIVASAMY PREMANANTHAN

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655384

Marital status: Married

Name of spouse: Sasireka Nadarajah

Matrimonial property regime: Full common property

Residence: 37 Elms Lane, Wembley, Middlessex, HAO 2NX, England

TRANSMITTING PARTY(IES):

LEGACY INVESTMENTS LIMITED

Applicant and responsible for the registry: Richard John Benn

## Mention Deposit 1031/2007-04-19 10:47: 26 UTC - TRANSFER OF QUOTA(S)

OUOTA(S) AND RECEIVING PARTY(IES):

QUOTA: 100,00 EUR

Amount resulting from quota division: of 10.000,00 EUR in 5 quotas

HOLDER: CRISTOPHER DONALD MICHAEL TOOLEY NIF (TAXPAYER IDENTIFICATION NUMBER): 259655333

Name of spouse: Emma Brown Matrimonial property regime: Full common property

Residence: 6 The Dene, Sevenoaks, Kent, TN13 1PB, England

TRANSMITTING PARTY(IES):

LEGACY INVESTMENTS LIMITED

Applicant and responsible for the registry: Richard John Benn

#### Mention DEPOSIT 5179/2007-09-20 14:43: 24 UTC - SUBMISSION OF INDIVIDUAL **ACCOUNTS**

Year of submission of accounts: 2006

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA

FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20070920 - Published at http://www.mj.gov.pt/publicacoes

#### Mention DEPOSIT 3658/2008-07-18 18:38: 59 UTC - SUBMISSION OF INDIVIDUAL **ACCOUNTS**

Year of submission of accounts: 2007

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA

FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

## Annotation 1 - 20080718 - Published at http://www.mj.gov.pt/publicacoes

# Mention DEPOSIT 3665/2009-08-05 18:12: 13 UTC - SUBMISSION OF INDIVIDUAL

Year of submission of accounts: 2008

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA

FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20090805 - Published at http://www.mj.gov.pt/publicacoes

Mention Deposit 664/2010-04-30 14:27: 19 UTC - SUBMISSION OF INDIVIDUAL

#### **ACCOUNTS**

Year of submission of accounts: 2004

Applicant and responsible for the registry, Ricardo Pereira, Lawyer, Professional licence n.º 202-M Address: Rua 31 de Janeiro, 81 3.º B

Post code: 9050-401 Funchal

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Escriturário(a) Superior, Ana Maria Ferreira Carvalho

Annotation 1 - 20100430 - Published at http://www.mj.gov.pt/publicacoes.

#### Mention Deposit 665/2010-04-30 14:27: 19 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2005

Applicant and responsible for the registry, Ricardo Pereira, Lawyer, Professional licence n.º 202-M Address: Rua 31 de Janeiro, 81 3.º B

Post code: 9050-401 Funchal

Register Office: Conservatória do Registo Comercial da Zona Franca da Madeira Register Officer: O(A) Escriturário(a) Superior, Ana Maria Ferreira Carvalho

Annotation 1 - 20100430 - Published at http://www.mj.gov.pt/publicacoes.

#### Mention DEPOSIT 2987/2010-07-16 20:34: 54 UTC - SUBMISSION OF INDIVIDUAL **ACCOUNTS**

Year of submission of accounts: 2009

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20100716 - Published at http://www.mj.gov.pt/publicacoes

#### Mention DEPOSIT 1104/2011-09-25 00:29: 52 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008 (2008-01-01 to 2008-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20110925 - Published at http://www.mj.gov.pt/publicacoes

#### Mention DEPOSIT 1105/2011-09-25 00:29: 54 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2009 (2009-01-01 to 2009-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20110925 - Published at http://www.mj.gov.pt/publicacoes

#### Mention DEPOSIT 999/2012-05-01 20:05: 03 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2008 (2008-01-01 to 2008-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20120501 - Published at http://www.mj.gov.pt/publicacoes

## Mention DEPOSIT 1000/2012-05-01 20:05: 04 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS

Year of submission of accounts: 2009 (2009-01-01 to 2009-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

## Annotation 1 - 20120501 - Published at http://www.mj.gov.pt/publicacoes

#### Mention DEPOSIT 1001/2012-05-01 20:05: 04 UTC - SUBMISSION OF INDIVIDUAL **ACCOUNTS**

Year of submission of accounts: 2010 (2010-01-01 to 2010-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20120501 - Published at http://www.mj.gov.pt/publicacoes

## Mention DEPOSIT 2544/2012-07-15 20:14: 34 UTC - SUBMISSION OF INDIVIDUAL

**ACCOUNTS** 

Year of submission of accounts: 2011 (2011-01-01 to 2011-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA

FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law no 8/2007 of 17 January

Annotation 1 - 20120715 - Published at http://www.mj.gov.pt/publicacoes

## Mention DEPOSIT 2090/2013-07-16 18:45: 06 UTC - SUBMISSION OF INDIVIDUAL

Year of submission of accounts: 2012 (2012-01-01 to 2012-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA

FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20130716 - Published at http://www.mj.gov.pt/publicacoes

#### Mention DEPOSIT 1614/2014-07-16 23:08: 39 UTC - SUBMISSION OF INDIVIDUAL **ACCOUNTS**

Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31)

Applicant and responsible for the registry: HASTINGS TRADING E SERVIÇOS LDA ZONA

FRANCA DA MADEIRA

Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20140716 - Published at http://www.mj.gov.pt/publicacoes

#### Mention Deposit 237/2015-03-31 17:25: 41 UTC - TRANSFER OF OUOTA(S)

QUOTA AND RECEIVING PARTY:

QUOTA: 1.600,00 EUR

HOLDER: Prematharshini Subaskaran

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473 Marital status: Married

Name of spouse: Allirajah Subaskaran

Matrimonial property regime: Full common property

Residence: 69, Manor Road, Chigwell Essex IG7 5PH, Essex, United Kingdom

#### TRANSMITTING PARTY:

QUOTA: 1.600,00 EUR

Holder: Milind Purushottam Kangle

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655007 Marital status: Married

Name of spouse: Sharula Milind Kangle

Matrimonial property regime: Full common property Residence: Leicester Road, London E11 2DP, London, United Kingdom

Applicant and responsible for the registry, Ricardo Pereira, Lawyer, Professional licence nº 202m Address: Rua 31 de Janeiro 81-A, 3º B, Funchal Post code: 9050-011 Funchal

Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do

registo comercial (commercial registry code)

## Mention Deposit 238/2015-03-31 17:29: 14 UTC - UNIFICATION OF QUOTA(S)

QUOTAS TO UNIFY:

QUOTA: 18.100,00 EUR QUOTA: 1.600,00 EUR

## UNIFIED QUOTA AND HOLDER:

QUOTA: 19.700,00 EUR

Holder: Prematharshini Subaskaran

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473

Marital status: Married

Name of spouse: Allirajah Subaskaran Matrimonial property regime: Full common property

Residence: 69, Manor Road, Chigwell Essex, IG7 5PH, Essex, United Kingdom

Applicant and responsible for the registry, Ricardo Pereira, Lawyer, Professional licence nº 202m Address: Rua 31 de Janeiro 81-A, 3º B, Funchal

Post code: 9050-011 Funchal

Mention undertaken by the presentor pursuant to article 55-A,  $n^{\rm o}$  4 of Código do registo comercial (commercial registry code)

## Mention Deposit 367/2017-06-05 16:10: 23 UTC - TRANSFER OF QUOTA(S)

QUOTA: 9.850,00 EUR

HOLDER: Farensia Holdings Limited

NIPC (Collective person/Registration identification number): 980579953 Registered head office: Karaiskaki, 13, 3032, Limassol, Cyprus

## TRANSMITTING PARTY:

QUOTA: 9.850,00 EUR

Holder: Prematharshini Subaskaran

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473

Marital status: Married Name of spouse: Allirajah Subaskaran Matrimonial property regime: Separation

Residence: 69 Manor Road, Chigwell, Essex IG7 5PH, Essex, United Kingdom

Applicant and responsible for the registry, Maria Forte Vaz, Lawyer, Professional licence nº 17218l Address: Rua Nova da Trindade 1, 3 Dto

Post code: 1200-301 Lisbon Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do

registo comercial (commercial registry code)

## Mention Deposit 368/2017-06-05 16:13: 34 UTC - TRANSFER OF QUOTA(S)

### QUOTA AND RECEIVING PARTY:

QUOTA: 9.850,00 EUR

HOLDER: Memoro Holdings Limited

NIPC (Collective person/Registration identification number): 980579961 Registered head office: Karaiskaki, 13, 3032, Limassol, Cyprus

#### TRANSMITTING PARTY:

QUOTA: 9.850,00 EUR

Holder: Prematharshini Subaskaran

NIF (TAXPAYER IDENTIFICATION NUMBER): 259655473

Marital status: Married

Name of spouse: Allirajah Subaskaran

Matrimonial property regime: Separation Residence: 69 Manor Road, Chigwell, Essex IG7 5PH, Essex, United Kingdom

Applicant and responsible for the registry,

Maria Forte Vaz, Lawyer, Professional licence nº 172181 Address: Rua Nova da Trindade 1, 3 Dto

Post code: 1200-301 Lisbon

Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do

registo comercial (commercial registry code)

## Mention Deposit 1731/2018-08-17 11:44: 20 UTC - TRANSFER OF QUOTA(S)

QUOTA(S) AND RECEIVING PARTY(IES):

HOLDER: AGADIRCO HOLDINGS LIMITED

NIF/NIPC (taxpayer/collective person identification number): 980579953

Residence/Registered head office: Karaiskaki, 13, 3032, Limassol

**CYPRUS** 

UPDATE of Deposit 367/2017-06-05, regarding the name of the partner previously

called: "FARENSIA HOLDINGS LIMITED"

Applicant and responsible for the registry,

Ricardo Pereira, Lawyer, Professional licence n.º 202M Address: Rua 31 de Janeiro, nº 81-A, 3º B Post code: 9050-011 Funchal

## Mention Deposit 1732/2018-08-17 11:44: 35 UTC - TRANSFER OF QUOTA(S)

OUOTA(S) AND RECEIVING PARTY(IES):

HOLDER: CATALINACO HOLDINGS LIMITED

NIF/NIPC (taxpayer/collective person identification number): 980579961 Residence/Registered head office: Karaiskaki, 13, 3032, Limassol

UPDATE of Deposit Deposit 368/2017-06-05, regarding the name of the partner previously called: "MEMORO HOLDINGS LIMITED".

Applicant and responsible for the registry, Ricardo Pereira, Lawyer, Professional licence n.º 202M Address: Rua 31 de Janeiro, nº 81-A, 3º B

Post code: 9050-011 Funchal

Permanent certificate subscribed in 21-09-2018 and valid until 21-09-2019

End of Certificate

**Important Note:**No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

