

Registry of Companies

M A L T A

Company Details

Company Registration Number **C 60271 - CONSULTANT METAL LIMITED**

Company Registration Number	C 60271
Company Name	CONSULTANT METAL LIMITED
Registration Date	Apr 30, 2013
Registered Office	37, TRIQ DUN MIKIEL XERRI,
City/Locality	ATTARD ATD 2023
Country	MALTA

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Company Share Capital

Company Registration Number C 60271 - CONSULTANT METAL LIMITED

Company Registration Number	C 60271
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
1,199	Ordinary A	1.000000	1,199
1	Ordinary B	1.000000	1

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Involvements

Company Registration Number C 60271 - CONSULTANT METAL LIMITED

Directors(1)

Involved Party	Address	Nationality
FRIEDER FICHTNER Passport: C5K35VHHG	ABTEISTR. 9 VIERNHEIM 68519 GERMANY	GERMAN

Shareholders(2)

Involved Party	Address	Nationality
Consultant Metal Holding Limited Registration No: C 60269	37, TRIQ DUN MIKIEL XERRI, ATTARD ATD 2023 MALTA	

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary	A	1,199	20.0	1.000000

Involved Party	Address	Nationality
LAMIMA CONSULTANCY SERVICES LTD Registration No: C 41969	37 TRIQ DUN MIKIEL XERRI ATTARD MALTA	

Shares

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

Legal Representatives(1)

Involved Party	Address	Nationality
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FRIEDER FICHTNER Passport: C5K35VHHG	ABTEISTR. 9 VIERNHEIM 68519 GERMANY	GERMAN
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Judicial Representatives(1)

Involved Party	Address	Nationality
FRIEDER FICHTNER Passport: C5K35VHHG	ABTEISTR. 9 VIERNHEIM 68519 GERMANY	GERMAN

Auditors(1)

Involved Party	Address	Nationality
ALEXANDER AGIUS Warrant Number: 19734	THE CROFT, TRIQ IL-KAPPAR, ATTARD ATD 2283 MALTA	MALTESE