

Malta Business Registry

Company Details

Company Registration Number C 58766 - ENVIEN INTERNATIONAL LIMITED

Company Registration Number	C 58766
Company Name	ENVIEN INTERNATIONAL LIMITED
Registration Date	Dec 21, 2012
Registered Office	THE HUB, SUITE NO. W203, TRIQ SANT'ANDRIJA,
City/Locality	SAN GWANN SGN 1612
Country	MALTA



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of Original
Date 15/04/2021

Malta Business Registry

Company Share Capital

Company Registration Number C 58766 - ENVIEN INTERNATIONAL LIMITED

Company Registration Number C 58766
Total No. of Authorised Shares 6,000,000 (EUR 6000000.00)
Total No. of Issued Shares 6,000,000 (EUR 6000000.00)

Authorised Share Capital	Type	Nominal Value Per Share in EUR	Issued Shares
6,000,000	Ordinary	<u>1.000000</u>	6,000,000

Dr Laura Camilleri
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Involvements

Company Registration Number C 58766 - ENVIEN INTERNATIONAL LIMITED

Directors(3)

Involved Party	Address	Nationality
THOMAS JACOBSEN ID Card: 20873A	168, ST. CHRISTOPHER STREET VALLETTA VLT 1467 MALTA	NORWEGIAN
ROBERT SPISAK Passport: BG2987867	DROTARSKA CESTA 5943/56, BRATISLAVA 81102 SLOVAKIA	SLOVAK
STEFAN TOTH Passport: BG5950514	CHLADNA 1351/84, TOPOLNIKY 93011 SLOVAKIA	SLOVAK

Shareholders(4)

Involved Party	Address	Nationality			
INTERNATIONAL BIOFUEL INVESTMENT PTE LTD Registration No: 200717356H	6 SHENTON WAY, #25-08 OUE DOWNTOWN, SINGAPORE 068809 SINGAPORE				
Shares					
	Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
	Ordinary		1,411,765	100.0	<u>1.000000</u>
Involved Party	Address	Nationality			
INTERNATIONAL RENEWABLE INVESTMENT PTE LTD Registration No: 201228082C	6 SHENTON WAY, #25-08 OUE DOWNTOWN, SINGAPORE				

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SINGAPORE 068809
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Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,764,705	100.0	<u>1.000000</u>

Involved Party

Address

Nationality

MARIPOSA INVESTMENT SUB-
FUND 1
Registration No: 6122-121-1
1037 BUDAPEST SEREGELY U.
3-5,
HUNGARY
HUNGARY

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,411,765	100.0	<u>1.000000</u>

Involved Party

Address

Nationality

MARIPOSA INVESTMENT SUB-
FUND II
Registration No: 6122-121-2
1037 BUDAPEST SEREGELY U.
3-5,
HUNGARY
HUNGARY

Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		1,411,765	100.0	<u>1.000000</u>

Legal Representatives(3)

Involved Party	Address	Nationality
THOMAS JACOBSEN ID Card: 20873A	168, ST. CHRISTOPHER STREET VALLETTA VLT 1467 MALTA	NORWEGIAN
ROBERT SPISAK Passport: BG2987867	DROTARSKA CESTA 5943/56, BRATISLAVA 81102 SLOVAKIA	SLOVAK
STEFAN TOTH Passport: BG5950514	CHLADNA 1351/84, TOPOLNIKY 93011 SLOVAKIA	SLOVAK

Judicial Representatives(3)

Involved Party	Address	Nationality
THOMAS JACOBSEN ID Card: 20873A	168, ST. CHRISTOPHER STREET VALLETTA VLT 1467 MALTA	NORWEGIAN
ROBERT SPISAK Passport: BG2987867	DROTARSKA CESTA 5943/56, BRATISLAVA 81102 SLOVAKIA	SLOVAK
STEFAN TOTH Passport: BG5950514	CHLADNA 1351/84, TOPOLNIKY 93011 SLOVAKIA	SLOVAK

Secretaries(1)

Involved Party	Address	Nationality
MARIE LOUISE VELLA ID Card: 293079M	14, LOUISETTE, TRIQ IL-KUNCIZZJONI, MARSAXLOKK MALTA	MALTESE

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