

SEVENTH SCHEDULE
Contents and Form of Annual Return
Pursuant to Section 184

Annual Return of BETAGO LTD.

Date to which this return is made up: July 02, 2021

1. Address

62,
WILGA STREET,
ST. JULIANS STJ 3117
MALTA

2. Summary of Share Capital

All Euro amounts are to be preceded by the symbol EUR. Symbols used for other currencies are to be indicated (where applicable).

Currency: EURO

Symbol: EUR

(a) Nominal Share Capital

Nominal Share Capital EUR200,000 divided into:

199,999 Ordinary A shares of EUR 1.000000 each.

1 Ordinary B shares of EUR 1.000000 each.

(b) Issued Share Capital

Number of shares of each class taken up to the date of this return (which number must agree with the total shown on the list as held by existing members).	Number	Type	Class
	199,999	Ordinary	A
	1	Ordinary	B

Number of shares of each class issued as partly paid up and extent to which each such share is so paid up.

3. List of Past and Present Members

List of persons holding shares or stock in the company on the date to which this return is made up, and of persons who have held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the registration of the company.

Folio in register ledger containing particulars	Names / Addresses (in the case of a body corporate, its registered office)	Account of Shares		Remarks	
		Number of shares held by existing members at date of return **	Particulars of shares transferred or transmitted causa mortis since the date of the last return, or, in the case of the first return, of the registration of the company by (a) persons who are still members and (b) persons who have ceased to be members **		
			Number #	Date of registration of transfer	
			(a)	(b)	
	BETAGO HOLDING LTD C 71265 62, WILGA STREET, ST. JULIANS STJ 3117 MALTA	199,999 Ordinary A			
	MR. MIJO SLISKO 112720184 CROAT REICHARTSTASSE 11, GRAEFELFING 82166 GERMANY	1 Ordinary B			

* The aggregate number of shares held by each member shall be stated, and the aggregates shall be added up so as to agree with the number of the shares stated in the Summary of Share Capital and Debentures to have been taken up.

When the shares are divided into different classes these columns should be sub-divided so that the number of each class held, transferred or transmitted causa mortis may be shown separately. Where any shares have been converted into stock the amount of stock held by each member shall be shown.

** The date of registration of each transfer or transmission causa mortis shall be given as well as the number of shares transferred or transmitted causa mortis on each date. The particulars shall be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer. (The word 'transferor' shall mean the deceased and the word 'transferee' shall mean the heir or legatee, in the case of transmission causa mortis).

4. Particulars of Directors

Particulars of the persons who are directors of the company at the date of this return.

Name (in the case of an individual, name or names and surname. In the case of a body corporate, the corporate name)	Nationality	Usual residential address (in the case of a body corporate, its registered office).
MR. IOSIF GALEA 467180M	MALTESE	62, TRIQ SAN GAKBU, SIGGIEWI MALTA

5. Particulars of Company Secretary

Particulars of the person who is company secretary of the company at the date of this return.

Name (in the case of an individual, name or names and surname. In the case of a body corporate, the corporate name)	Nationality	Usual residential address(in the case of a body corporate, the registered or principal office).
DR. JORG WERNER 67653A	GERMAN	FLAT 10 64/65 TRIQ IX-XATT, SLIEMA SLM 1022 MALTA

Created On:
August 16, 2021

