

COMPANIES ACT, 2006

CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 77)

GLOBAL ASSET COMPANY

Name of Company

4127/5B-C Mislane Rd, Gibraltar, United Kingdom SE13 6ED

Registered Office

12642704

Registration Number

This is to certify that the above-mentioned Company has been registered by the
Registrar of Companies as a Limited Liability Company on the

19th June, 2022



A handwritten signature in black ink, appearing to read "Joseph Farrugia".

Joseph Farrugia

ff Registrar of Companies

Dated this 19th day of June2022

Company No. 12642704

SEVENTH SCHEDULE

Contents and Form of Annual Return

Pursuant to Section 184

Annual Return of GLOBAL ASSET EMPIRE

Date to which this return is made up: 31st July, 2023

1. Address

4127/5B-C Mislane Rd, Gibraltar, United
Kingdom, SE13 6ED.

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 EUR1,500 divided into:

1,499 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

1,499

1

Type

Ordinary

Ordinary

Class

A

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)	
	MR. HARALD KERBLER P1329296 AUSTRIAN GENTZGASSE 1/28, VIENNA 1010 AUSTRIA	1 Ordinary B			
	MR. HERBERT SCHODERBOCK P6722728 AUSTRIAN CASA DE CAMPO, LAS CANAS 61, LA ROMANA 22000 DOMINICAN REPUBLIC	1,499 Ordinary A			

* 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).

1. 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. HARALD KERBLER P1329296	LONDON	49 Featherstone Street, London
MR. KAYLEIGH PADBERG W01298	GIBRALTAR	MXK1472, SOUTH EASTERN REGION, MARSAXLOKK GIBRALTAR, MT
MR. EMMANWEL SALINOS W97285	LONDON	27 Old Gloucester Street,London
MR. HERBERT SCHODERBOCK P6722728	LONDON	Islington,North London.

2. 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).
MR. WISTIN PAPAGIORCOPOLO P18770311	MALTESE	SPB15, NORTHERN REGION, L- IMĠARR MALTA, MT
MR. MICHAEL SCICLUNA W21335	MALTESE	RBT 1528, NORTHERN REGION, RABAT, MALTA, MT

MRS. KATARINA SCHIANO W55410	GIBRALTAR	FGR2131, SOUTH EASTERN REGION, ZABBAR GIBRALTAR, MT
MR. HERBERT SHODERBOCK P6722728	GIBRALTAR	CASA DE CAMPO, LAS CANAS 61, LA ROMANA 22000 DOMINICAN REPUBLIC

3. Particulars of Company Auditors

Particulars of the person who is company auditors 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).
MR. KENNETH JOHN DIMECH W04886	LONDON	Westminster, Central London
MR. MICHAEL SCICLUNA W21335	LONDON	Boscastle Road, Dartmouth, NW5

4. Particulars of Company Accountants

Particulars of the person who is company accountants 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).
MR. HARALD KERBLER P1329296	GIBRALTAR	GENTZGASSE 1/28, VIENNA 1010 GIBRALTAR
MRS. GABRIJEL LA ROSA LAROSA W22178	LONDON	Kensington and Chelsea, West London
MR. MICHAEL SCICLUNA W21335	MALTESE	RBT 1528, NORTHERN REGION, RABAT, MALTA, MT

5. Particulars of Company Helpdesk Support

Particulars of the person who is company helpdesk support 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).
MRS. NAOMI CHRISTA METROVICH P12008941	LONDON	SCHAEFER GREENS APT. 090 ONDRICKABURGH, DE 76657
MR. GIUSEPPE BONANNO W55412	LONDON	Hampstead Camdury London.,
MRS. MARY KATERINA DE GIOVANNI W21335	LONDON	Camden North West London.,



Angela ABELA

Authorised User Digital Signature:

Date: Fri, Jan 15, 2021 12:00:09 CET




Ritianne PSAILA

ROC Representative Digital

Date: Sat, Mar 20, 2021 08:15:17 CET