

C72323/2.

Form U

No. of Company C-72323

RD
- 1 OCT 2015

**COMPANIES ACT
(CAP. 386)**

Notice of claim for extension of period allowed for laying accounts by company carrying on business or having interests outside Malta ^(a)

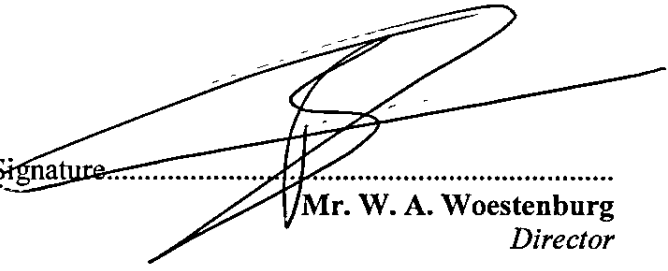
Pursuant to Article 182 (3)

Name of Company **IS Holding Ltd.**

Delivered by **Mr. W. A. Woestenburg**

To the *Registrar of Companies*:-

I, **Mr. Wilhelmus A. Woestenburg**, the director of ^(b) **IS Holding Ltd.** hereby gives notice in accordance with Article 182(3) of the Companies Act that the company is carrying on business, or has business interests to the extent of more than ninety percent outside Malta and hereby claim an extension to eighteen months of the period allowed under Article 182(2) in relation to the accounting period ended/ending ^(c) **31st December 2016.**

Name and Signature.....

Mr. W. A. Woestenburg
Director

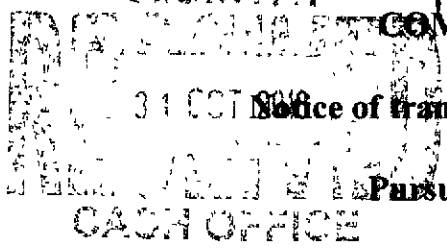
Dated this **25th** day of **September** of the year **2015**.

This form must be completed in typed form.

- (a) This notice is to be given before the end of the period allowed for laying accounts
- (b) State company name.
- (c) State accounting reference date.

C 72323/7

Form T

No. of Company **C-72323****COMPANIES ACT, 1995****AS****- 3 DEC 2018****Notice of transfer or transmission of shares****Pursuant to Section 120 (3)**

RE-SUBMITTED
29 NOV 2018
REGISTRY

Name of Company **IS Holding Ltd**Delivered by **Athos Family & Business Services (Malta) Ltd**To the **Registrar of Companies:**

(a) **IS Holding Ltd** hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that (b) **one thousand one hundred and sixty-five (1,165) Ordinary** shares having a nominal value of **one Euro (€1)** per share have been transferred/~~transmitted causa mortis*~~ as indicated hereunder.

Name and Address of transferor / deceased*	Name and Address of transferee/ person entitled to shares transmitted	No. of shares transferred / transmitted	Type and Class of shares
Athos Trustees & Fiduciaries (Malta) Ltd (C-54186) Whitehall Mansions – Level 2, Ta' Xbiex Seafront, Ta' Xbiex XBX1026, Malta.	Irek Salikhov (Russian Passport no. 732084280) 13, Academic Zavoiskogo Street, Apt 189 Kazan City Republic Of Tatarstan 420140 Russian Federation	1,165	Ordinary

The above transfer/~~transmission causa mortis*~~ of shares has been registered with the company/~~in the name of the person entitled to be the registered holder~~ *on the **30th of October 2018**.

Signature
Roberta Galea Schembri
Secretary

Dated this **30th** day of **October** of the year **2018**

Form T

Registration No. C 72323

COMPANIES ACT, 1995

Notice of transfer or transmission of shares

Pursuant to Section 120 (3)

Name of Company IS HOLDING LTD

Delivered by MR. ANTONIS PAGOUNAS

To the Registrar of Companies:

IS HOLDING LTD hereby gives notice in accordance with Section 120 (3) of the Companies Act, 1995 that the following shares have been transferred/transmitted causa mortis as indicated hereunder.

Name and Address of transferor/deceased	Transfer/ Transmission	Name and Address of transferee/ person entitled to shares transmitted	No. of shares transferred/ transmitted	Type, Class and Value of shares	Effective Date
MR. IREK SALIKHOV PASSPORT(RUSSIAN FEDERATION):732084280 13, ACADEMIC ZAVOISKOGO STREET, APT 189 KAZAN CITY REPUBLIC OF TATARSTAN 420140 RUSSIAN FEDERATION	Transferred	MR. ANTONIS PAGOUNAS ID CARD(MALTA):0070184A 9, DAFFODIL, P/H 9 GIUSEPPI LANZON STREET MARSASCALA MSK 3933 MALTA	1,165	Type Ordinary Nominal Value 1.000000EUR per share 100.0 % Paid Up	February 11, 2019

Additional Text

The above transfer/transmission causa mortis has been registered with the company in the name of the person entitled to be the registered holder on the effective date indicated above.

Created On:

February 13, 2019

Form K

No. of Company C 72323

COMPANIES ACT, 1995

Notification of changes among directors or company secretary or in the representation of the company

Pursuant to Section 146 (1)

Name of Company IS HOLDING LTD

Delivered by MR. ANTONIS PAGOUNAS

To the Registrar of Companies:

IS HOLDING LTD hereby gives notice in accordance with Section 146 (1) of the companies act, 1995 that:-

Involved Party	Office	Change	Effective Date
Name: MR. IREK SALIKHOV 732084280	Director	Resigned	February 11, 2019
Name: MR. IREK SALIKHOV 732084280	Legal Representative	Resigned	February 11, 2019
Name: MR. IREK SALIKHOV 732084280	Judicial Representative	Resigned	February 11, 2019

New Involvement s and their respective office:

Name	MR. ANTONIS PAGOUNAS
ID CARD	0070184A
Nationality	GREEK
Address	9, DAFFODIL, P/H 9 GIUSEPPI LANZON STREET
Locality	MARSA MSK 3933
Country	MALTA
Office	Director (Effective Date: February 11, 2019) Secretary (Effective Date: February 11, 2019) Legal Representative (Effective Date: February 11, 2019) Judicial Representative (Effective Date: February 11, 2019)

Created On:

February 13, 2019

Form B (1)

COMPANIES ACT 1995

Notice of a resolution for dissolution and consequential voluntary winding up

Pursuant to Article 265 (1)

Name of Company	IS HOLDING LTD
Registration Number	C 72323
Delivered By	LUKE JOSEPH CHETCUTI

To the Registrar of Companies:

IS HOLDING LTD hereby gives notice in accordance with Article 265 (1) of the Companies act, 1995 that:-

It has passed an extraordinary resolution dated **May 12, 2025** for its dissolution on the **May 12, 2025** and consequential voluntary winding up.

A declaration in accordance with Article 268 (1) of the Companies Act has been made by the directors.

Form B(2)

No. of Company C 72323

**THE COMPANIES ACT, 1995
Declaration of solvency**

Pursuant to Section 268

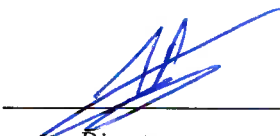
Name of Partnership IS HOLDING LTD

Delivered By ANTONIS PAGOUNAS

To the Registrar of Companies

I, being the director of IS Holding Ltd, hereby declare in accordance with Section 268 of the Companies Act, 1995 that we have made a full inquiry into the affairs of the said company and have formed the opinion that the said company will be able to pay its debts in full within twelve (12) months from the date of dissolution, which shall take place on the 12th May 2025.

A statement of the company's assets and liabilities made up to 12th May 2025 is being attached as part of this declaration.

Signature: 
Antonis Pagounas – Director

Dated this: 12th May 2025

This form must be completed in typed form