

No of Company C 79719

Form K

C79719/10

REGISTRY
RECEIVED
15 JUL 2020
COMPANIES

COMPANIES ACT, 1995

AS

23 JUL 2020

Notice of changes among directors or company secretary or in the representation of a company

Pursuant to Section 146 (1)

Cruise Yacht 1 Ltd

Kim Robins Berman

To the Registrar of Companies:

Cruise Yacht 1 Ltd hereby gives notice in accordance with Section 146 (1) of the Companies Act, 1995 that:

Victor ~~Car~~ Cai, holder of United States of America passport No. 54188980 and residing at 2831 S Unit 801, Coconut Grove, FL 33133, United States of America, has resigned his position as Company Secretary with immediate effect.

Kim Robins Berman holder of United States of America Passport No. 489214558 and residing at 925, Adams St, Hollywood, FL 33019, Florida, United States of America, has been appointed as Company Secretary with immediate effect.

Date of Change: 1st July 2020


Signature of Kim Robins Berman
Company Secretary

1st day of July of the year 2020

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

Annual Return of CRUISE YACHT YARDCO LTD

Date to which return is made up: March 30, 2020

1. Address

VAULT 14, LEVEL 2,
VALLETTA WATERFRONT,
FLORIANA FRN 1914
MALTA

2. Summary of Share Capital

to be preceded by the symbol EUR. Symbols used for currencies other than the Euro are indicated

(where applicable).

Currency: EURO
Symbol: EUR

Nominal Share Capital EUR2,000 divided into:
2,000 Ordinary shares of EUR 1.000000 each.

(b) Issued as 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	Class
1,820	Ordinary

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 incorporation of the company.