



Montague International Holding Ltd.

State of Oklahoma Corporation
Trading Under the Symbol MIHL on the OTC Market

OTC Pink Disclosure

Dated April 20, 2014

- 1) Name of the issuer and its predecessors (if any)

Montague International Holding Ltd. approved by FINRA on July 20, 2012.

Predecessors:

- I. SPOOFEM.COM USA, INC was incorporated in the State of Oklahoma on November 10th, 2009 see Exhibit 1: (Certificate of Incorporation).
 - A. This company was a result of the merger between:
 1. Spoofer.com Inc. an Oklahoma Corporation
 2. Cyber Defense USA, an Oklahoma Corporation which was redomiciled from the State of Florida to the State of Oklahoma on December 23, 2008.
 - B. Spoofer.com USA, Inc. had a name change on July 21st, 2011 to HI-TECH CRIME SOLUTIONS, Corp. an Oklahoma Corporation
- II. Hi-Tech Crime Solutions, Corp had a name change on June 14, 2012 to Montague International Holding Ltd.

- 2) Address of the issuer's principal executive offices

- A. 1800 JFK Blvd. Suite 300 Philadelphia PA 19103
- B. Tel. 267 352-3485
- C. Fax. 215 565 2677
- D. Email: investorinfo@montagueholding.com
- E. Website: www.montagueholding.com
Mobile Website: m.montagueholding.com
- F. IR: Robert Ringold
Tel. 267 352 3485
Email: rringold@montagueholding.com
1800 JFK Blvd. Suite 300 Philadelphia PA 19103

- 3) Security Information

- A. Common Series A voting shares authorized: 5 billion
- B. Preferred Series B Voting shares authorized: 600,000
- C. Preferred Series C Non Voting Shares authorized: 500,000,000
- D. Only Common A class Voting Shares are trading under the Symbol MIHL
- E. CUSIP#: 611810 102
- F. ISIN NUMBER: US6118101020



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Notes:

Common Series A voting shares: 5 billion par value \$0.000010 straight voting rights. Dividends payable only upon resolution of the Board of Directors or a vote of the majority of the Shareholders.

Preferred Series B shares: 600,000 par value \$0.002000 weighted voting rights at 200:1 common share. Conversion rights at 1 preferred share to 200 common shares. Dividends are paid first to Preferred share owners. Dividends are payable only upon resolution of the Board of Directors or straight majority vote of the shareholders. In liquidation assets recovered are paid first to Preferred share owners.

Preferred Series C shares: 500 million shares par value \$0.000050 – these shares are non voting. Dividends are paid first to Preferred Series B share owners followed by Series C share owners. Dividends are payable only upon resolution of the Board of Directors or straight majority vote of the shareholders. In liquidation assets recovered are paid first payable to Preferred share owners.

There are no other material rights for either the Preferred share owners or the Common shareowners.

There are no provisions in the by-laws that would delay, defer, or prevent a change in control of the issuer.

The Company has been dormant since September 1, 2010. The current management assumed operational responsibilities for the dormant company on June 14, 2012. Therefore, no information is available for the last 2 fiscal years. The management is aware of a reverse split of the company stock on August 15, 2011 as well as a change in authorized shares as follows:

Authorized Common A shares were increased from 10 billion to 20 billion Preferred B shares were increased from 300,000 to 600,000 same as above. A reverse split of the stock was authorized at the ratio of 500 to 1. Same as above

As of 9/21/2012 the share structure of the company was amended as follows:

- | | |
|---|--------------------------------------|
| A. Common Series A voting shares authorized: | Reduced from 20 billion to 5 billion |
| B. Preferred Series B Voting shares authorized: | 600,000 |
| C. Preferred Series C Non Voting Shares authorized: | 500,000,000 |

As of December 31, 2013 the following is true and accurate information:

- Number of Shares Authorized: 5 billion common stock Series A shares
600,000 preferred stock Series B shares
500 million preferred stock Series C shares
- Number of Shares Outstanding: 755,882,931 common stock Series A shares.
0 preferred stock Series B Shares



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0 preferred stock Series C Shares

3. Free Tradable shares: 135,882,931 common stock Series A shares.
4. As per the Transfer Agent on August 27, 2012: Total shareholders: 10
Beneficial holders: 4

See attached exhibit 2: List of Shareholders

Transfer Agent Information:

VSTOCK TRANSFER
77 Spruce Street
Suite 201
Cedarhurst, NY, 11516
212-828-8436
<http://www.vstocktransfer.com> sfer Agent

VSTOCK Transfer is listed with the Securities & Exchange Commission, Depository Trust and FINRA(formerly NASD)

Is the Transfer Agent registered under the Exchange Act?* Yes: No:

*To be included in the OTC Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

Miscellaneous:

1. List any restrictions on the transfer of security: None
2. Describe any trading suspension orders issued by the SEC in the past 12 months. None
3. List any stock split, stock dividend, recapitalization, merger, acquisition, spin-off, or reorganization either currently anticipated or that occurred within the past 12 months: None

4. Issuance History

List below any events, in chronological order, that resulted in changes in total shares outstanding by the issuer in the past two fiscal years and any interim period. The list shall include all offerings of equity securities, including debt convertible into equity securities, whether private or public, and all shares or any other securities or options to acquire such securities issued for services, describing (1) the securities, (2) the persons or entities to whom such securities were issued and (3) the services provided by such persons or entities. The list shall indicate:

The nature of each offering (e.g., Securities Act Rule 504, intrastate, etc.); N/A
Any jurisdictions where the offering was registered or qualified; N/A
The number of shares offered; N/A
The number of shares sold; N/A
The price at which the shares were offered, and the amount actually paid to the issuer; N/A



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The trading status of the shares; and

N/A

Whether the certificates or other documents that evidence the shares contain a legend (1) stating that the shares have not been registered under the Securities Act and (2) setting forth or referring to the restrictions on transferability and sale of the shares under the Securities Act.

N/A

Financial Statements

Incorporated by reference.

Balance Sheet – 12/31/2013, 9/30/13, 06/30/2013, 12/31/12 and 12/31/2011

Income Statement – 12/31/2013, 9/30/13, 06/30/2013, 12/31/2012 and 12/31/2011

Statement of Cash Flows – 12/31/2013, 9/30/13, 06/30/2013, 12/31/2012 and 12/31/2011

Statement of Stockholder's Equity – 12/31/2013, 9/30/13, 06/30/2013, 12/31/2012 and 12/31/2011

Information contained in a Financial Report is considered current until the due date for the subsequent Financial Report. To remain in the OTC Pink Current Information tier, a company must post its Annual Report within 90 days from its fiscal year-end date and Quarterly Reports within 45 days of its fiscal quarter-end date.

6) Describe the Issuer's Business, Products and Services

Primary SIC Code: 6719

The company's business plan is to become a holding company with wholly owned subsidiaries in the following fields:

- A. Hedge Fund
- B. Securities Broker/Dealer
- C. Investment Advisory Company
- D. NFA Licensed Commodities Pool Operator
- E. Investment Bank

MIHL is currently conducting business. MIHL is not or has ever been a "shell company" as defined by the Securities Act Rule 405.

MIHL will be active in the following fields and will have the following products and services per each field:

- A. **Hedge Fund – Our Hedge funds are part of lightly regulated investment vehicles for the sophisticated investor, which aim to deliver positive returns that are uncorrelated with the broader market performance. Unlike traditional long-only fund managers, our managers of hedge funds have the ability to invest in a variety of financial instruments and do employ a broad range of strategies, including the use of leverage and short selling. This enables them to potentially deliver attractive risk-adjusted returns in both rising and falling markets. The diversification benefits that hedge funds bring to a portfolio make them an attractive addition to the sophisticated clients' portfolios. Our Hedge Funds will provide both structure products and complex derivatives to our investors.**
- B. **Securities Broker Dealer – Our Broker/Dealer will provide synergy and vertical integration both with our insurance company and Hedge Funds to provide the following products: 401(k) Rollover IRA Brokerage; Charitable Gift, Custodial, Educational Savings / 529, Estate, IRA: Traditional / Roth, Small Business Retirement Plans, Trust, Financial Products, Annuities, CDs and Money Markets, Exchange-Traded Funds (ETFs), Fixed Income/Bonds,**



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International Investing, Life Insurance, Margin Loans, Mutual Funds, Options, Stocks, Active Trading, Active Investor Community, Charting and Screening Tools, Live Streaming Data, Trading and Options Specialists, and Trading Strategies Workshops. Most of these products can be developed in-house via utilizing the resources of our Hedge Funds and Insurance subsidiaries.

- C. Investment Bank - Our Investment Banking arm provides a full suite of advisory and financing solutions from term lending to highly structured and specialized products across the equity and debt capital markets. Our Products will include: Corporate Finance (mergers & acquisitions, initial public offerings, capital raisings, privatizations, divestitures & asset sales, corporate restructurings, valuations) and Research . In addition through vertical integration with our other divisions we will be able to offer: Term lending; Structured debt finance; Asset finance; Syndicated lending / distribution; Debt capital markets; Securitization; Equity capital markets; Acquisition finance; Project finance; Property finance; Structured trade & commodity finance; Carbon finance/emissions. Our commercial banking division will allow for: Cash management (account management, payments, receivables, liquidity management); International trade services; Custodial & securities services; and Online banking. In addition as part of our Hedge Fund and Broker/Dealer Division we will be able to provide Foreign exchange; Money market; Interest rates; Credit trading; Equity derivatives; Carbon credits; Commodities - agriculture; base metals; energy trading; precious metals; Exchange traded notes

Competitive Position, Distribution Methods, Status of New Products, Sources and Availability of Raw Materials, Customer Base, Agreements.

Financial Services: We believe that based on unique integration of our products and services in the financial area we will be able to provide one stop service provide to middle market and small business long neglected by the larger service providers that only concentrate on the large corporate clients. Our company will be unique to offer such an array of services to a small businessman. At this time there is no competition for this customer segment base.

Government Approval and Licenses

Financial Services: All of our financial services and products will need to receive appropriate governmental licenses from the Federal and State regulatory authorities. We are in the process of hiring appropriate consultants to assist us in this process. Currently Governmental Approvals are pending for: Investment Advisory, Hedge Fund and Broker/Dealer Divisions.

Section 10: The Company leases approximately 300 sq.ft. in a commercial office located in the center of the financial district of the City of Philadelphia. The office is fully furnished with furniture, computer equipment, fax machine and all other items necessary for administrative offices. MIHL holds a 12 month lease which will allow it to expand its offices as need. In addition, the Company is currently negotiating a purchase/lease of approximately 12,000 sq.ft. in building located in Northeast Philadelphia Pennsylvania.

- 8) Officers, Directors, and Control Persons



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MANAGEMENT

USA Based Management Team

Robert Ringold – Chairman of the Board and Executive Director in charge of Investor Relations. Robert also is a Deputy Director in our Non-Profit Organization “Help is on the Way”.



He manages his family company, Ringgold’s Jewelers, Inc. that was established in 1908. A successful gemologist and appraiser as well a pioneer in his industry with expansion to Canada, Vietnam and Russia, Robert brings the entrepreneurial spirit so necessary for growth and development of this company. However, Robert is not just an entrepreneur, also having experience in the financial services industry with such giants as Morgan Stanley Trust / Morgan Stanley Managed Futures and in the insurance field with Metropolitan Life Insurance Company. He has passed the Series 7, 31, 63, 65. Life Health Accident as well as being a trader for the Commodities Pool. Robert translates his international experience and his willingness to help others by serving as the President of a

501(c) 3 nonprofit, "Friends of Varanasi" which is based in India, and was founded by Catherine Jansen. Their primary Mission is to help the most at-risk children. They provide nutrition, medical assistance, clothing and education - Robert brings with him the experience, connections, and knowledge for the development of the financial services subsidiaries of the company

Susanne Howarth, CEO, President, and Board Member of Montague International Holding Ltd. Susanne also is



a Deputy Director in our Non-Profit Organization “Help is on the Way”. Susanne comes to our firm from Susquehanna Wealth Management where she was Assistant Vice President and assumed many roles during her tenure such as Operations, Compliance, Client Servicing and most recently Business Development in the Trust division of the company. Prior to joining Susquehanna, Susanne oversaw the daily fund deliverables of Hedge Funds and all Private Equity Funds serviced by PFPC with over 5000 high net worth investors and effectively managed a strong servicing team. Susanne holds a Bachelor

of Science Degree from West Chester University, West Chester, PA. In addition, Susanne maintains registrations from FINRA including series 6, 7, 24, 63, 65 and 99 as well as possesses an Insurance License. Susanne is a highly motivated professional with solid knowledge in the financial industry. She possesses a strong work ethic with accomplished background in operations management, client/investor servicing, business development and sales. Susanne is invaluable to the development of all business entities. She possesses strong leadership traits while remaining a team player, in addition to being results driven and detail oriented. Susanne is also co-founder and Managing Partner of The Howarth Company, which is a private real estate investment company, focused on purchasing various types of income producing commercial real estate within the United States. In her spare time, Susanne serves as Co-Vice President of the Kiwanis Club of the Main Line which is a worldwide service organization aimed at improving the community, particularly the youth, through participation in local, regional, national and international projects in an effort to provide healthy development through education and guidance.



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Matt Chancler, MBA, CPA, CFO and Board Member – Matt is a seasoned accounting and financial professional whose strong technical knowledge of GAAP, SEC rules and XBRL will be invaluable to his role as CFO with Montague International Holding Ltd. He has written numerous accounting position papers as well as serves as an Adjunct Professor of Accounting at West Chester University. Matt is also Owner and Principal at MC Advisors, LLC that is an Independent accounting and finance firm. Some of his clients include Lehigh Valley Gas, Neat Company, Endo Pharmaceuticals, Iroko Pharmaceuticals, Globus Medical, Allied Industrial Products, and Grant Thornton LLC. He has extensive accounting experience in the pharmaceutical industry, which will prove to be instrumental in our medical ventures. Matt received his Bachelor of Science from the University of Sciences in Philadelphia in Biochemistry and later went on to receive his Masters in Finance from St. Joseph's University. Matt has been a Certified Public Accountant since 2003.



Larisa D. Saltsova, MBA, Chairwoman Emeritus of MIHL and Board Member – Larisa is the founding member of MIHL and was its first President and CEO during the busy formation stages. After keeping the company its startup strategy, Larisa had stepped back to Board Member to allow the current management to develop her vision. Larisa remains the largest shareholder in MIHL.



Larisa started her career as a Prima Ballerina in Kiev Ukraine. After dancing for the Bolshoi Ballet, she moved to the United States in 1989 and continued to dance for such well-known companies as Ballet Hispanica and others. In 1993, Larisa established her own school in Ridgewood New Jersey where she had her first taste of management responsibilities. An aggressive self-starter, Larisa returned to Graduate School and gained her M.B.A. Larisa currently is the Chairwoman of a 501(c) (3) not-for-profit organization in Philadelphia PA (Help Is on the Way). As part of her duties with the not for profit organization, Larisa has been working closely with the Government of Israel as well as being appointed as a Special Assistant to a prominent Ukrainian law maker and the representative of several Regional Ukrainian Governments to the City of Philadelphia.

In addition, Larisa is the CEO and President of M&R Wine & Spirits LLC., which was formed in the Commonwealth of Pennsylvania in 2009 in Langhorne, Pennsylvania. The company registered with the Commonwealth under Entity Registration Number 3867976. M&R is owned and managed as a WBE¹ by a very talented management team with experience in both retail and wholesale areas of the business. The Management of M&R proceeded to obtain registration with the appropriate State and Federal authorities in order to engage in the importation and sale of alcoholic beverages and tobacco products in the United States. Furthermore, Larisa is the President and CEO of Industrial Trade and Development Company (ITADESA) - a licensed manufacturer of products for the military and civilian paramilitary market. Larisa brings a wealth of management experience that will allow for rapid expansion of the company.

¹ A Women's Business Enterprise, commonly referred to as a WBE, is an independent business concern that is at least 51% owned and controlled by one or more women who are U.S. citizens or Legal Resident Aliens; whose business formation and principal place of business are in the U.S. or its territories; and whose management and daily operation is controlled by a woman with industry expertise. NOTE: A WBE is the business, not the individual



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Maureen S. Lerman-Gottlieb, Board Member and Vice President – Maureen is responsible for the Real Estate



Development Division of MIHL. Maureen had been involved in real estate for over 27 years. She is licensed as both Real Estate Broker and Salesperson in the Commonwealth of Pennsylvania. Maureen is the owner/partner at the Keller Williams Bucks County South Office in Langhorne Pennsylvania. Keller Williams has been voted the "Most Innovative Real Estate Company" by Inman News. Maureen takes a different approach to real estate; one that is built on personal touches, a professional approach and positive results. Maureen utilizes the latest technologies, market research and business strategies to meet the requirements of today's competitive real estate market in order to develop a solution directly tailored to the needs of the client. In addition to Maureen's experience as a real estate professional she has significant experience and qualifications in financing of real estate projects having served as Loan

Officer at GMAC, Cenlar Mortgage Maryland National and Cardinal Financial Company prior to establishing of her own real estate office. In addition to professional qualifications, Maureen is deeply involved in the local community as a Legislative Assistant for the Commonwealth of Pennsylvania working with constituents of various issues of interest, as well as, a liaison with elected officials both on the local and state levels. Maureen serves as the District Committeewoman for Lower Southampton East 1 and is a member of the National Association of Realtors and Bucks County Board of Realtors.

Kenneth Morgan, MBA, Board Member - Ken has extensive experience in the banking industry where he served in



multiple executive positions since prior to 1990. Ken is a graduate of Arcadia University with a major in Finance and minor in Economics. He went on to receive his MBA from The Fox School of Business Management at Temple University with a concentration in Finance and received the Dean's Certificate of Excellence. Most recently, Ken has acted as a Consultant that focused on large non-recourse debt transactions, commercial real estate and C&I credits as well as troubled debts, SBA, bridge and harder money loans. He is currently Vice President of Urban/Poole & Heath LLC, who is a servicer for a group of Life Insurance Companies, Conduits and Credit Tenant Lease Lenders. They focus on originations of large non-recourse real estate loans in addition to directing

loans not fitting these criteria to other lenders nationally where possible. He specializes in determining project feasibility, cash flow, valuation and other ancillary services including working with realtors and banks on purchases and troubled debt restructures. Ken's broad experience in the banking industry will prove to be a major asset to our Financial Services Division.

Gregory Malits - Board Member and Vice President - Gregory a graduate of the New York



University is an expert in the IT fields as it relates to the financial services industry. Having worked for such giants as Goldman Sachs, JPMorgan, UBS, Bear Stearns, Salomon Smith Barney and others he brings a wealth of experience and connections to the company in the financial services fields.



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OVERSEAS BASED MANAGEMENT TEAM

Yossi Harel, Board Member and Vice President for Israel – Yossi is a Graduate of Ben Gurion University's prestigious Engineering Program and an entrepreneur with several successful start-ups under his belt. Yossi is responsible for the day-



to-day management of the Israel Office. He was instrumental in developing new business opportunities for the Company in Israel. With its advanced technology, strong farming sector and unique climate for growing of various fruits utilized in wine making, Israel is a potential gold mine for a developing company looking for products to bring to the mature markets of Europe and the United States. Yossi knows how to find those products and to assist the Company in developing those opportunities.

Brigadier General Fernando Proaño Daza - Board Member is the Commander of the Operational Command No. 1



"NORTH" of the Republic of Ecuador. General Proaño Fernando Daza, is 52 years old of which he had spent 37 years in the Armed Forces and has been an exemplary officer for 32 years. The General is a national hero for defending the Tiwintza, where he was the commanding officer. General Daza previously served as the head of Military Intelligence of Ecuador and currently serves on the Board of Directors of MIHL in advisory capacity to its subsidiary companies in Ecuador and Latin America.

Aleksandr Kladchenko, Board Member and Vice President of Business Development in the Ukraine - Aleksandr



is an Engineer by training with an MBA from a prominent Ukrainian University, has extensive experience in the Aeronautics Industry had served in the capacity of Vice President of The State Enterprise of the Ministry of Defense of Ukraine "Ukrainian Aviation Transport Company", as well as the adviser to the Minister of Defense of Ukraine. Currently Aleksandr serves as First Deputy Chairman of the Board JSC «Military Insurance Company», Kiev a major insurance company in Ukraine. Aleksandr brings to the company the connections, experience and energy required to develop new business opportunities in Ukraine and elsewhere in Eastern Europe.

Tony Pierce - Board Member and Vice President Business Development Western Europe and the Middle East.

- Tony currently is the CEO & Managing Director of HDS Global Risk, which has offices in Ireland, Serbia, Dubai, Mumbai, Mauritius, Tanzania, Cameroon, USA, Peru & Chile. Tony is no stranger to startup businesses having developed and organized the business from its inception; He had worked on contracts with values of €500k to over €90 million. His experience with start-ups and global connections as well as access to capital worldwide is a boost that every start-up company dreams of.



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Miran Vrdoljak - Board Member and Vice President for Southern Europe - Miran had performed in the role of an



International business manager, and adviser for new business development for several preeminent European families. As Managing Director for private German Family Investment Fund, Miran's duties included investigating new business opportunities, due diligence, complex negotiations, and liaison with global companies on joint ventures, international trade and retail opportunities. Miran brings to the company the skills of business analysis as well as access to capital from old money connections that he developed during his career.



Fredrik Sjodin Board Member and Vice President for Sweden, Norway, Finland and the Scandinavian Region

– Fredrik is a graduate of the University of Karlstad in Sweden with degree in International Marketing and speaks fluently English, German and Swedish. Fredrik joins MIHL from FJS **Communications** where he holds the position of Managing Director. He was instrumental in building the company up with focus on Oil and Gas industry. Fredrik is a reserve officer in the Swedish Armed Forces Infantry Intelligence and was responsible for commanding 150 men and train 40 conscripts. Fredrik brings the skills necessary to develop and expand the business of MIHL in the Scandinavian Countries.

Legal/Disciplinary History. Please identify whether any of the foregoing persons have, in the last five years, been the subject of: **N/A None**

A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses); **No**

The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities; **No**

A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or **No**

The entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities. **No**

Beneficial Shareholders. Provide a list of the name, address and shareholdings or the percentage of shares owned by all persons beneficially owning more than ten percent (10%) of any class of the issuer's equity securities. If any of the beneficial shareholders are corporate shareholders, provide the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders.



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BENEFICIAL OWNERS: The owner of 595,000,000 common shares which constitutes approximately 77% of all outstanding stock is:

MONTAGUE INTERNATIONAL INVESTMENT LTD.

TAX ID: 45-5441034

**1800 John F. Kennedy Suite 300
Philadelphia PA 19103**

This is a privately held Pennsylvania corporation which at this time is 100% controlled and managed by: Larisa Saltsova of 1800 JFK Blvd. Suite 300 Philadelphia PA 19103

OUTSIDE PROVIDERS:

COUNSEL: Florence Zabokritsky Esq.
13 Summit Square Center #183
Langhorne PA 19047
Tel. + 1 215 965-7867
Fax.+1 630 733-5991
Email: fzabokritsky@agiescrow.com
zabokritsky.agie@gmail.com

AUDITOR: We are in the process of retaining an auditing firm

At this time there are no other outside providers.

CERTIFICATION

I, **Susanne Howarth, CEO and President**, certify that:

1. I have reviewed this Disclosure Statement of Montague International Holding Ltd.
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

April 20, 2014

Susanne Howarth CEO and President