



HE 434747

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

MOONROCKET HOLDINGS LTD

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 25th of May, 2022

.....
Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies
4 December, 2023

ANNITA CHRISTODOULOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MIPO

6. the 07/12/2023

7. by Maria Leonidou

8. No NIC MIPO-NIC 000739770/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

13418132



HE 434747

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

4 December, 2023

CERTIFICATE

MOONROCKET HOLDINGS LTD

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Lordou Vironos, 61
LUMIEL BUILDING, 4th floor
6023, Larnaca, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

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Certified

5. at APOSTILLE - MJPO

6. the 07/12/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000739769/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
85554327



HE 434747

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

4 December, 2023

CERTIFICATE

MOONROCKET HOLDINGS LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Director and Secretary of the above Company:

Director

Country of Nationality

PAYNKOY LIMITED

Seiriou, 10
Flat/Office 4
6050, Larnaca, Cyprus

Secretary

Country of Nationality

SAYMOSINE MANAGEMENT LTD

Lordou Vyronos, 61
LUMIEL BUILDING, 4th floor
6023, Larnaca, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

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5. at APOSTILLE - MJPO

6. the 07/12/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000739768/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
42275428



HE 434747

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

4 December, 2023

CERTIFICATE

MOONROCKET HOLDINGS LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
NICOLA MAGRO Valhalla, 19 Triq Santa Marija Alley No 2, Balzan BZN1230, Malta	ORDINARY (EUR 1.00)	1000

for Registrar of Companies

ANNITA CHRISTODOULOU

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Certified

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6. the 07/12/2023

7. by Maria Leonidou

8. No NIC MJPO-NIC 000739767/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

34129782