



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

Anastasia Kokkinou

19 February, 2025

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Anastasia Kokkinou

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 - MJPO

6. the 24/02/2025

7. by Myria Georgiou

8. No NIC MJPO-NIC 000930027/2025

9. Seal/stamp:

10. Signature:



HC

For Permanent Secretary
Ministry of Justice and Public Order
37717916

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 434747

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

19 February, 2025

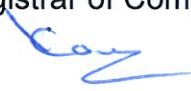
CERTIFICATE

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

For Registrar of Companies


Anastasia Kokkinou

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6. the 24/02/2025

7. by Myria Georgiou

8. No NIC MIPO-NIC 000930028/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
40855894

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DEPARTMENT OF REGISTRAR OF
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NICOSIA

19 February, 2025

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


Anastasia Kokkinou

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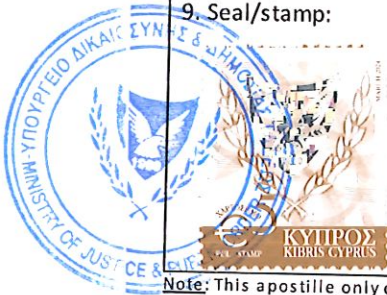
6. the 24/02/2025

7. by Myria Georgiou

8. No NIC MJPO-NIC 000930029/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

76286324

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19 February, 2025

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


Anastasia Kokkinou

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For Permanent Secretary
Ministry of Justice and Public Order
26724423

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