

HE 416055

HE 44

Ο ΠΕΡΙ ΕΤΑΙΡΕΙΩΝ ΝΟΜΟΣ, ΚΕΦ. 113
Άρθρο 15(1)

ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

FENICE TECH LTD

συστάθηκε σήμερα, με βάση τον Περί Εταιρειών Νόμο, Κεφ. 113, ως Εταιρεία
Περιορισμένης Ευθύνης.

Υπογράφηκε στη Λευκωσία στις 3 Δεκεμβρίου, 2020


.....
Εφορος Εταιρειών



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

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

FENICE TECH 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 3rd of December, 2020

.....
Registrar of Companies

TRANSLATED TRUE COPY

Mikaela Makri

for Registrar of Companies

3 December, 2020



HE 416055

**MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA**

3 December, 2020

CERTIFICATE

FENICE TECH 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:

Piliou, 11-13
QUALITY TOWER A, 2nd floor, Flat/Office 201
6037, Larnaca, Cyprus

Mikaela Makri

For Registrar of Companies



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MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

3 December, 2020

CERTIFICATE

FENICE TECH 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

CONSTE SERVICES LIMITED

Piliou, 11-13
QUALITY TOWER A, 2nd floor, Flat/Office 201
6037, Larnaca, Cyprus

Secretary

Country of Nationality

CONSTE SERVICES LIMITED

Piliou, 11-13
QUALITY TOWER A, 2nd floor, Flat/Office 201
6037, Larnaca, Cyprus

Mikaela Makri

For Registrar of Companies



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MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

3 December, 2020

CERTIFICATE

FENICE TECH 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>
FLAVIANO FOGLI Alberto da Giussano, 79 Giussano, Milan, 20833, Italy	ORDINARY (EUR 1.00)	1000

Mikaela Makri

for Registrar of Companies