

YSANNE HOLDINGS LIMITED

Register of Directors

No.	Name	Alternate For	Country of Citizenship	Full Address	Occupation	Date of Birth / Incorporation	Date Appointed	Date Resigned
1	ONE WORLD SERVICES LIMITED Reg. Number: 133464		Cyprus	75, Prodromou ONEWORLD PARKVIEW HOUSE 2063 Nicosia Cyprus		09/10/2002	28/02/2025	24/03/2025
2	Constantinos Markou Identification Number: 854571		Cyprus	40, Athalassas Geri 2201 Nicosia Cyprus	ΙΔΙΩΤΙΚΟΣ ΥΠΑΛΛΗΛΟΣ	06/09/1983	24/03/2025	

CERTIFIED TRUE COPY
OF THE ORIGINAL

Director of
ONE WORLD SECRETARIAL LIMITED

GEORGIOΣ DEMETRIOU
Certifying Officer, Nicosia - Cyprus

Signed for service this way in my presence
by MARKOS TZIOARTZIS
As the Certifying Officer, I certify only the signature
which appears on document and assume no
responsibility for the content of this document. In
testimony whereof I have hereto set my hand and
official seal this 28th day of April 2025



Registration Number:

471903

Registration Date:

28/02/2025

Markos TZIOARTZIS / 28.04.2025

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).



27319007

Ministry of Justice and Public Order
For Permanent Secretary

10. Signature:

9. Seal/stamp:

8. No NIC MJP0-NIC 000957574/2025

7. by Maria Leonidou

5. at APOSTILLE - MJP0

6. the 28/04/2025

Certified

4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior

3. acting in the capacity for District Officer

2. has been signed by Theognosia (Soulla) Tzioni

This public document

1. Country: Cyprus

(Convention de La Haye du 5 octobre 1961)

APOSTILLE



The undersigned... GEORGIOΣ ΔΕΜΗΤΡΙΟΥ
with seal no whw2a2n
by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying
officer by virtue of Law 165(I)/2012 and Law 165(I)/1999.
Date: 28 APR 2025
For District Officer
Community Head /
Certifying Officer
DISCLAIMER: THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER,
IS A PRIVATE DOCUMENT. As a District Officer, I hereby ONLY certify, for the purposes of
Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign
Public Documents (Law 50(72), the active capacity of the above Community Head/Certifying
Officer to certify signatures and/or seals/stamps. This certification and the seal of the
Republic of Cyprus affixed by me does not affirm the legality of the content of this
PRIVATE document, nor to the capacity of the signatory parties.

SOUULA TZIONI