

YSANNE HOLDINGS LIMITED



Register of Members and Share Ledger

Name: Constantinos Markou

Date entered as a member: 24/03/2025

Address: 40, Athalassas

Geri
2201 Nicosia
Cyprus

Date ceased to be a member:

Class of Share: ordinary

Denomination: € 1.00

Profession: ΙΔΙΩΤΙΚΟΣ ΥΠΑΛΛΗΛΟΣ

Remarks:

Date	Type	No. of Shares	DNS	Total amount N:€0. D:€0. T:€0.	Shares			Cert No	Remarks
					Acquisitions	Disposals	Balance		
24/03/2025	Transfer 1	1,000	1 - 1,000		1,000	0	1,000		



Registration Number: 471903

Registration Date: 28/02/2025

YSANNE HOLDINGS LIMITED

Register of Members and Share Ledger

Name: ONE WORLD FIDUCIARIES LIMITED

Date entered as a member: 28/02/2025

Address:

75, Prodromou
ONEWORLD PARKVIEW HOUSE
Floor: 4th
2063 Nicosia
Cyprus

Date ceased to be a member: 24/03/2025

Class of Share: ordinary

Denomination: € 1.00

Profession:

Remarks:

Date	Type	No. of Shares	DNS	Total amount	Shares			Cert No	Remarks
					Acquisitions	Disposals	Balance		
24/03/2025	Transfer 1	1,000	1 - 1,000	N:€0. D:€0. T:€0.	0	1,000	0		
28/02/2025	Subscription 1	1,000	1 - 1,000	N:€1,000.00 T:€1,000.00	1,000	0	1,000		

CERTIFIED TRUE COPY
OF THE ORIGINAL

Director of
ONE WORLD SECRETARIAL LIMITED

GEORGIOS DEMETRIOU
Certifying Officer, Nicosia - Cyprus

Registration Number: 471903

Registration Date:

28/02/2025

Signed (or sealed) this day in my presence
by Marios Tziortzis
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



Marios Tziortzis / 28.04.2025

The undersigned GEORGIOS DEMETRIOU
with seal no whw2aZn, is an appointed certifying officer in Cyprus,
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 66(I)/1999.

Community Head /
Certifying Officer
Date 28 APR 2025
For District Officer

SOULLA TZIONI

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.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzioni

3. acting in the capacity for District Officer

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

Certified

5. at APOSTILLE - MJPO

6. the 28/04/2025

7. by Maria Leonidou

8. No NIC MJPO-NIC 000957572/2025

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

32456745



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).