

CORPORATE REGISTER

FODENMACKO TRADING CO. LIMITED

Formerly: FONDEMACO TRADING CO. LIMITED

13/07/2012 - 10/09/2021

Registration No. : 309248

Date of Registration: 13/07/2012

11/12/2024

FODENMACKO TRADING CO. LIMITED

Register of Registered offices

Mail Address	Start Date	End Date
36 VYRONOS NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	13/07/2012	24/09/2018
3 RODIONOS GEORGIADI, 4001 MEGA GEITONIA, LIMASSOL, Cyprus	24/09/2018	10/06/2020
22 LEFKONOS, 2ND floor, 2064 STROVOLOS, NICOSIA, Cyprus	10/06/2020	

FODENMACKO TRADING CO. LIMITED

Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
CHRYSTALLA YIALLOUROU ID Number: 842954		Cyprus	10 PAVLOU LIASIDE, 2560 AGIA VARVARA, NICOSIA, Cyprus	Employee	27/12/1981		13/07/2012	24/09/2018
KYRIACOS KYRIACOU ID Number: 792411		Cyprus	3A DIONYSOU, 2060 STROVOLOS, NICOSIA, Cyprus	Employee	30/05/1977		13/07/2012	24/09/2018
EVANTHIS ARISTIDOU ID Number: 407600		Cyprus	3 RODIONOS GEORGIADI, 4001 MEGA GEITONIA, LIMASSOL, Cyprus	Businessman			24/09/2018	24/09/2019
MARKOS SHIAPANIS ID Number: 413333 Passport Number: J025318		Cyprus	9 KYRIACOU MATSI, 5350 FRENAROS, FAMAGUSTA, Cyprus	Businessman	19/01/1947		24/09/2019	17/02/2020
MARINOS SHIAPANIS Passport Number: K00199213		Cyprus	8 IRIDOS, 17561 P. FALIRO, Greece	BUSINESSMAN	01/10/1979		17/02/2020	10/06/2020
NIKI TSOURI ID Number: 1028309		Cyprus	13 DEMOKRATIAS, 2720 AKAKI, NICOSIA, Cyprus	Employee	18/07/1988	Cyprus	10/06/2020	

FODENMACKO TRADING CO. LIMITED

Register of Secretaries

Name	Deputy of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
CHRISTINA SARRIS ID Number: 782678		Cyprus	36 BYRON AVENUE, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	Lawyer			13/07/2012	24/09/2018
EVANTHIS ARISTIDOU ID Number: 407600		Cyprus	3 RODIONOS GEORGIADI, 4001 MEGA GEITONIA, LIMASSOL, Cyprus	Businessman			24/09/2018	24/09/2019
MARKOS SHIAPANIS ID Number: 413333		Cyprus	9 KYPIACOU MATSI, 5350 FRENAROS, FAMAGUSTA, Cyprus	Businessman			24/09/2019	17/02/2020
MARINOS SHIAPANIS Passport Number: K00199213		Cyprus	8 IRIDOS, 17561 P. FALIRO, Greece	BUSINESSMAN	01/10/1979		17/02/2020	10/06/2020
CHRISTINA SARRI ID Number: 782678 Passport Number: K00213797		Cyprus	2 ALEXANDROU KOUMOUNDOUROU, 2054 STROVOLOS, Cyprus	LAWYER	10/05/1976		10/06/2020	

FODENMACKO TRADING CO. LIMITED

Register of Members and Share Ledger

Name	BYROCO NOMINEES LIMITED				Date entered as a member		13/07/2012		
Address	36 BYRON AVENUE, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus				Date ceased to be a member		24/09/2018		
					Class of Share		Ordinary		
Activities					Denomination		€ 1,00		
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
13/07/2012	Subscription 1	2.000	1	2.000	N: € 2.000,00 T: € 2.000,00	2.000	0	2.000	
24/09/2018	Transfer 1	2.000	1	2.000	N/A	0	2.000	0	

N: Nominal, P: Premium, D: Discount, T: Total

FODENMACKO TRADING CO. LIMITED

Register of Members and Share Ledger

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FODENMACKO TRADING CO. LIMITED

Register of Allotments

Class of shares: Ordinary												
No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
1	13/07/2012	BYROCO NOMINEES LIMITED 36 BYRON AVENUE, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	2.000	1	2.000	1	N: € 2.000,00 T: € 2.000,00					By subscription

N: Nominal, P: Premium, D: Discount, T: Total

FODENMACKO TRADING CO. LIMITED

Register of Transfers

Class of Shares: Ordinary - Euro - 1,00 each								
Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee	
		Name	Certificate No.		From	To	Name, address	Certificate No.
24/09/2018	1	BYROCO NOMINEES LIMITED	1	2.000	1	2.000	MARKOS SHIAPANIS 9 KYRIACOU MATSI, 5350 FRENAROS, FAMAGUSTA, Cyprus	2
17/02/2020	2	MARKOS SHIAPANIS	2	2.000	1	2.000	MARINOS SHIAPANIS 8 IRIDOS, 17561 P. FALIRO, Greece	3
10/06/2020	3	MARINOS SHIAPANIS	3	2.000	1	2.000	PRONTOSERVUS LIMITED 36 VYRONOS, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	4
08/10/2020	4	PRONTOSERVUS LIMITED	4	2.000	1	2.000	ALEXANDROS CHARALAMBIDIS 1 TERPSICHORIS, PERNERA HOUSE, office/flat 202, 2102 NICOSIA, Cyprus	5

FODENMACKO TRADING CO. LIMITED

Register of Certificates

Class of Shares: Ordinary - Euro - 1,00 each								
Certificate Number	Issued	Shareholder name / address	Shares	Distinctive numbers	Nominal Value	Cancellation Action	Cancelled	Status
1	13/07/2012	BYROCO NOMINEES LIMITED 36 BYRON AVENUE, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	2.000	1 - 2.000	€ 1,00	Transfer	24/09/2018	Cancelled
2	24/09/2018	MARKOS SHIAPANIS 9 KYRIACOU MATSI, 5350 FRENAROS, FAMAGUSTA, Cyprus	2.000	1 - 2.000	€ 1,00	Transfer	17/02/2020	Cancelled
3	17/02/2020	MARINOS SHIAPANIS 8 IRIDOS, 17561 P. FALIRO, Greece	2.000	1 - 2.000	€ 1,00	Transfer	10/06/2020	Cancelled
4	10/06/2020	PRONTOSERVUS LIMITED 36 VYRONOS, NICOSIA TOWER CENTER, 8TH floor, 1096 NICOSIA, Cyprus	2.000	1 - 2.000	€ 1,00	Transfer	08/10/2020	Cancelled
5	08/10/2020	ALEXANDROS CHARALAMBIDIS 1 TERPSICHORIS, PERNERA HOUSE, office/flat 202, 2102 NICOSIA, Cyprus	2.000	1 - 2.000	€ 1,00			Active