



IMRAN KHURSHID

NOTARY PUBLIC

For the County and City of Dublin
and Counties of Wicklow, Kildare and Meath

Commissioned for Life

BE IT KNOWN THAT:

I, Imran Khurshid, Notary Public, duly constituted and appointed by the Chief Justice of Ireland and Commissioned for life, practising at Suite 334, The Capel Building, Mary's Abbey, Dublin 7, Ireland, DO HEREBY CERTIFY that the 'Form A1 – New Company Incorporation', of TAYANNA LIMITED, Register Number: 753598, attached, I have signed and impressed my stamp on it for the purposes of identification, is true copy print out of the original digital document by using the website: www.cro.ie.

IN FAITH AND TESTIMONY of the foregoing, I have hereunto signed my name and affixed my official seal and stamp at The Capel Building, Mary's Abbey, Dublin 7, Ireland on this the 29th day of July 2025.

Imran Khurshid
Notary Public – Ireland
(Commissioned for Life)
Imran Khurshid,
Notary Public
Ireland
Ph:- 01-5175255



Address: The Capel Building, Mary's Abbey, Dublin 7
Ph. 00 353 1 517 5255
Email: imran@khurshidsolicitors.com



Form A1 - New Company Incorporation

Companies Act 2014. Application to incorporate a company Section: 22(2)/24

Submission Reference Number

SR2220248

Company Details

Company Name	TAYANNA LIMITED
Registered Address	Inniscarra, Main Street, Rathcoole, Co. Dublin , DUBLIN, Ireland
Submission Date	04/12/2023
Company Type	LTD - Private Company Limited by Shares
Company Email Address	info@fusionformations.ie
Section 137 Bond	No

Place(s) in the State where the company proposes to carry out the activity

Inniscarra, Main Street, Rathcoole, Co. Dublin

Central Administration Office

Inniscarra, Main Street, Rathcoole, Co. Dublin

Appoint Director/Secretary Details

Appointing Officer : 1

Relationship Type	Director
First Name	Thomas
Last Name	Malone
Occupation	Director
Nationality	Ireland
Date of Birth	23/01/1956
Address	11 PARKMORE BALTINGLASS WICKLOW Ireland W91 F5N8

The Director is an EEA Resident

T1 No

Appointing Officer : 2

Relationship Type	Secretary
Entity Type	Irish Registered Company
Company Number	628345
Company Name	FUSION CORPORATION LIMITED

INNISCARRA MAIN STREET RATHCOOLE CO. DUBLIN RATHCOOLE
DUBLIN IRELAND

Individual who is signing on behalf of the firm

Name Damien Malone

Authorised Capital Totals

Currency	Total
Euro(EUR)	100000

Authorised Capital Breakdown

Currency	Class	Num of Shares	Value Per Share	Total
Euro(EUR)	Ordinary	100,000	1.00	100000

Issued Capital Totals

Currency	Total
Euro(EUR)	100

Issued Capital Breakdown

Currency	Class	Num of Shares	Value Per Share	Total
Euro(EUR)	Ordinary	100	1.00	100

Subscribers to Memorandum

Subscriber : 1	Subscriber
Subscriber Type	EEA Resident Individual
Name	Thomas Malone

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Thomas Malone
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	FUSION CORPORATION LIMITED

Individual Details Signing on Behalf of a Company

Name Thomas Malone

Individual Details Signing on Behalf of a Company

Name FUSION CORPORATION LIMITED

Presenter Details

Presenter Name	Damien Malone (Damien Malone)
Presenter Address	INNISCARRA, MAIN STREET, RATHCOOLE, DUBLIN, Ireland, D24 EO29
Presenter Email	info@fusioninformations.ie
Presenter Telephone Number	014013286 _____
Fé Phráinn Number	787

Presenter:

Damien Malone
INNISCARRA
MAIN STREET
RATHCOOLE
DUBLIN
Ireland
D24 EO29

Submission Reference Number:

SR2220248

Fé Phráinn Number: 787**Company Name:** TAYANNA LIMITED**A1 - Declaration of compliance and section 24 declaration**

The declaration is an unsworn declaration of compliance with all the legal requirements relating to the incorporation. It is a criminal offence (category 2 offence) pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

I

Thomas Malone

of

11 Parkmore, Baltinglass, Co. Wicklow, W91 F5N8

do solemnly declare that I am a **Director** and that all the requirements of the Companies Acts in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code 6420: Activities of holding companies

and that the general nature of the activity is :

I further declare that the place or places in the State where it is proposed to carry on the activity is/are
Inniscarra, Main Street, Rathcoole, Co. Dublin

and that the place where the central administration of the company will normally be carried on will be
Inniscarra, Main Street, Rathcoole, Co. Dublin

I further declare that this form has been fully and accurately completed.

Signature of declarant name as at top of page

Thomas Malone this 5th day of December 20 23

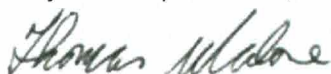
24FD9D4B746AD4AB20D555A2037A9209

Presenter:
ENNISCARRA
MAIN STREET
RATHCOOLE
DUBLIN
Ireland
D24 EO29

Consent Page - These documents will be sent back if they are not signed and dated

I hereby consent to act:

As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Date 05/12/2023

Signature of Thomas Malone

I hereby consent to act:

As **Secretary** of the aforementioned company and I acknowledge that as Secretary I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Date 05/12/2023

Signature of Damien Malone on behalf of FUSION CORPORATION LIMITED

Center:
KILSCARRA
MAIN STREET
RATHCOOLE
DUBLIN
Ireland
D24 EO29

Subscribers to Memorandum



Subscriber

Signature of Thomas Malone

FORM OF CONSTITUTION OF PRIVATE COMPANY LIMITED BY
SHARESCONSTITUTION
OF

[name of company as below]

1. The name of the company is : **TAYANNA LIMITED**
2. The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014
3. The liability of the members is limited.
4. The share capital of the company is Euro(EUR) 100000 divided into 100000 shares of Euro(EUR) 1.00 each.
5. Supplemental Regulations (if any)

We the several persons whose name and addresses are subscribed, wish to be formed into a company in pursuance of this constitution, and we agree to take the number of the shares in the capital of the company set opposite our respective names.

Name, Addresses and Descriptions of Subscribers		Shares taken by each Subscriber	
Name:	Thomas Malone	Number:	100
Address:	11 Parkmore, Baltinglass, Co. Wicklow, W91 F5N8	Class:	Ordinary
Description:	Ordinary Shareholder		
Signature			
Total shares taken:			100

As appropriate: signatures in writing of the above subscribers, attested by witness as provided for below; or authentication in the manner referred to in section 888.

Dated the 5th day of December 2023

Witness to the above Signatures:
[IN BLOCK CAPITAL]

Name: STEPHANIE CORCORAN

Address: CO INNISCARRA, MAIN STREET, RATHCOOLE, CO. DUBLIN