



HE 403646

HE 44

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

ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

EASYGROUP EUROPE LTD

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

Υπογράφηκε στη Λευκωσία την 1 Νοεμβρίου, 2019


.....
Έφορος Εταιρειών



HE 403646

HE 44

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

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

EASYGROUP EUROPE 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 1st of November, 2019

.....
Registrar of Companies

TRANSLATED TRUE COPY

Nimis Ioannou

for Registrar of Companies

5 November, 2019

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 403646

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

5 November, 2019

CERTIFICATE

EASYGROUP EUROPE 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:

Palaias Ilektrikis, 1
1016, Nicosia, Cyprus

 **Mimis Ioannou**
For Registrar of Companies

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 403646

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

5 November, 2019

CERTIFICATE

EASYGROUP EUROPE LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

MARIOS MISSIRLIS

Cyprus

Riga Feraiou, 10
3095, Limassol, Cyprus

STELIOS HAJIOANNOU

Cyprus

Ansdell, 10
Kensington, London W8 5BN, United Kingdom

Secretary

Country of Nationality

PILCACO SECRETARIAL LIMITED

Arch. Makariou III, 227
DOMA BUILD, 3rd floor, Flat/Office 301
Neapolis, 3105, Limassol, Cyprus

 **Stelios Hajioannou**

For Registrar of Companies

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 403646

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

5 November, 2019

CERTIFICATE

EASYGROUP EUROPE LTD

It is hereby certified that, in accordance with the records kept by this Department
the following are the Shareholders of the above Company :

Names and Addresses

Class (value)

No. of Shares

EASYGROUP LTD

Ansdell, 10
Kensington, London W8 5BN, United Kingdom

ORDINARY (EUR 1,00)

1000

Almris Iannou

for Registrar of Companies