



HE 361814

HE 44

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


**ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ**

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

**ZEMPIRE INVESTMENTS LTD**

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

Υπογράφηκε στη Λευκωσία την 1 Νοεμβρίου, 2016

  
.....  
Έφορος Εταιρειών



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

**CERTIFICATE OF INCORPORATION**

IT IS HEREBY CERTIFIED that,


**ZEMPIRE INVESTMENTS 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, 2016

.....  
Registrar of Companies

TRANSLATED TRUE COPY

Mimis Ioannou   
for Registrar of Companies

1 November, 2016



HE 361814

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


1 November, 2016

CERTIFICATE

ZEMPIRE INVESTMENTS LTD

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
GEORGIA CONSTANTINOY Amazonon, 1 3rd floor, Flat/Office 302 Kato Lakatamia, 2013, Nicosia, Cyprus	ORDINARY ( EUR 1,00 )	1000

  
for Registrar of Companies



HE 361814

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

1 November, 2016

CERTIFICATE

ZEMPIRE INVESTMENTS LTD

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

Director

Country of Nationality

**GEORGIA CONSTANTINOU**

Cyprus

Amazonon, 1  
3rd floor, Flat/Office 302  
Kato Lakatamia, 2013, Nicosia, Cyprus

Secretary


Country of Nationality

**GEORGIA CONSTANTINOU**

Cyprus

Amazonon, 1  
3rd floor, Flat/Office 302  
Kato Lakatamia, 2013, Nicosia, Cyprus

Mimis Ioannou

  
For Registrar of Companies

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

HE 361814

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

1 November, 2016

**CERTIFICATE**

ZEMPIRE INVESTMENTS 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:

Kennedy, 72  
FLORIS COURT, 3rd floor, Flat/Office 32  
1076, Nicosia, Cyprus

Mimis Ioannou

For Registrar of Companies