

HE 44

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

ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

OLVI FORWARDING LTD

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

Υπογράφτηκε στη Λευκωσία στις 25 Φεβρουαρίου, 2021

Έφορος Εταιρειών

THE COMPANIES LAW, CAP. 113 <u>Section 15(1)</u>

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

OLVI FORWARDING 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 25th of February, 2021

Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies
25 February, 2021



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

25 February, 2021

CERTIFICATE

OLVI FORWARDING 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:

Omonoias, 114C 3048, Limassol, Cyprus

(8gd.) K. ARGYROU
For Registrar of Companies



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

25 February, 2021

CERTIFICATE

OLVI FORWARDING 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

OLGA IVANOVA

Cyprus

Archiepiskopou Makariou, 12 Souni, 4717, Limassol, Cyprus

Secretary

Country of Nationality

OLGA IVANOVA

Cyprus

Archiepiskopou Makariou, 12 Souni, 4717, Limassol, Cyprus

> (Sgd.) K. ARGYROU For Registrar of Companies



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

25 February, 2021

CERTIFICATE

OLVI FORWARDING 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

OLGA IVANOVA

Archiepiskopou Makariou, 12 Souni, 4717, Limassol, Cyprus Class (value)

No. of Shares

ORDINARY (EUR 1.00)

1000

(Sgd.) K. ARGYROU for Registrar of Companies