



HE 385750

HE 44

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

**CERTIFICATE OF INCORPORATION**

IT IS HEREBY CERTIFIED that,

**COMPUONE LIMITED**

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 2nd of July, 2018

.....  
Registrar of Companies

TRANSLATED TRUE COPY

IRENE ATHANASIAOU  
for Registrar of Companies

3 July, 2018



HE 385750

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

3 July, 2018

CERTIFICATE

COMPUONE LIMITED

It is hereby certified that, in accordance with the records kept by this Department,  
the Registered Office of the above Company is situated at:

Nikodimou Mylona  
SYNORAMA, 1st floor, Flat/Office 102  
6050, Larnaca, Cyprus



IRENE ATHANASIADOU

For Registrar of Companies

HE 385750

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

3 July, 2018

**CERTIFICATE**

**COMPUONE LIMITED**

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

Directors

Country of Nationality

**FOUAD BOUERY**

Lebanon

Nikodimou Mylona  
SYNORAMA, 1st floor, Flat/Office 102  
6050, Larnaca, Cyprus

**IMAD BWARY**

Lebanon

Nikodimou Mylona  
SYNORAMA, 1st floor, Flat/Office 102  
6050, Larnaca, Cyprus

Secretaries

Country of Nationality

**FOUAD BOUERY**

Lebanon

Nikodimou Mylona  
SYNORAMA, 1st floor, Flat/Office 102  
6050, Larnaca, Cyprus



Secretaries

**IMAD BWARY**

Nikodimou Mylona  
SYNORAMA, 1st floor, Flat/Office 102  
6050, Larnaca, Cyprus

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

Country of Nationality

Lebanon

IRENE ATHANASIADOU  
For Registrar of Companies

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

HE 385750

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

3 July, 2018

CERTIFICATE

COMPUONE LIMITED

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>
IMAD BWARY Nikodimou Mylona SYNORAMA, 1st floor, Flat/Office 102 6050, Larnaca, Cyprus	ORDINARY ( EUR 1,00 )	500
FOUAD BOUERY Nikodimou Mylona SYNORAMA, 1st floor, Flat/Office 102 6050, Larnaca, Cyprus	ORDINARY ( EUR 1,00 )	500

IRENE ATHANASIADOU  
for Registrar of Companies