

HE 416544

HE 44

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

ΠΙΣΤΟΠΟΙΗΤΙΚΟ ΣΥΣΤΑΣΗΣ ΕΤΑΙΡΕΙΑΣ

ΠΙΣΤΟΠΟΙΕΙΤΑΙ ότι, η

CYPRUS GERMANY BUSINESS ASSOCIATION

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

Υπογράφηκε στη Λευκωσία στις 21 Δεκεμβρίου, 2020


Εφορος Εταιρειών

HE 416544

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

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

CYPRUS GERMANY BUSINESS ASSOCIATION

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

Given under my hand in Nicosia on the 21st of December, 2020

.....
Registrar of Companies

TRANSLATED TRUE COPY

(Sgd.) K. KYROU

for Registrar of Companies

22 December, 2020



HE 416544

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

22 December, 2020

CERTIFICATE

CYPRUS GERMANY BUSINESS ASSOCIATION

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

Griva Digeni 38 & Deligiorgi 3
1066, Nicosia, Cyprus



(Sgd.) K. ARGYROU
For Registrar of Companies

HE 416544

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

23 December, 2020

CERTIFICATE

CYPRUS GERMANY BUSINESS ASSOCIATION

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

Names and Addresses

AEROTRICITY LIMITED

Konstantinou Palaiologou, 35
Agios Antonios, 1015, Nicosia, Cyprus

ALLIANZ ΕΛΛΑΣ ΑΝΩΝΥΜΗ ΑΣΦΑΛΙΣΤΙΚΗ ΕΤΑΙΡΙΑ

Themistokli Dervi, 40
1066, Nicosia, Cyprus

ANTHONY ASHIOTIS & CO

Samou, 8
Agioi Omologites, 1086, Nicosia, Cyprus

**BTM TRAVEL LOGISTICS MANAGEMENT LAB
LIMITED**

Thessalonikis, 9
Pyla, 7081, Larnaca, Cyprus

COLUMBIA SHIPMANAGEMENT LIMITED

Spyrou Kyprianou, 21
COLUMBIA HOUSE
Germasogeia, 4042, Limassol, Cyprus



Names and Addresses

FRIONCON LIMITED

Onasagorou, 52A
1011, Nicosia, Cyprus

JFD GROUP LTD

Kyrillou Loukareos, 70
KAKOS PREMIER TOWER
4156, Limassol, Cyprus

JPC SHIPMANAGEMENT (CYPRUS) LIMITED

Arch. Makariou III, 284
FORTUNA COURT BLOCK B, 2nd floor
3105, Limassol, Cyprus

K. TREPPIDES & CO LIMITED

Kafkasou, 9
TREPPIDES TOWER, 4th floor, Flat/Office 401
2112, Nicosia, Cyprus

KINANIS LLC

Aigyptou, 12
1097, Nicosia, Cyprus

KNAUF CYPRUS LIMITED

Christou Zeipekki, 1
Vasa Kellakiou, 4504, Limassol, Cyprus

O.R. (OXYGEN RESEARCH) LIMITED

Vasileos Konstantinou, 8
3075, Limassol, Cyprus

**OESTERREICHISCHER LLOYD SEEREEDEREI
(CYPRUS) LIMITED**

Fragklinou Rousvelt, 67
3rd floor
3011, Limassol, Cyprus



Names and Addresses

RODL & PARTNER (CYPRUS) LIMITED

Grigori Afxentiou, 11
CENTRO IMPERIO, 2nd floor, Flat/Office 201
Mesa Geitonia, 4003, Limassol, Cyprus

SHANDA CONSULT LTD

Arch. Makariou III, 73
5th floor
1070, Nicosia, Cyprus

TUV CYPRUS LIMITED

Papaflessa, 2
Latsia, 2235, Nicosia, Cyprus

UNIWHEELS CAR RENTALS LIMITED

Georgiou A', 107
BELMAR COMPLEX BLOCK C
4048, Limassol, Cyprus

IRENA GEORGIADOU

Pachyammou, 3
Strovolos, 2057, Nicosia, Cyprus

**ΚΥΠΡΙΑΚΟΝ ΕΜΠΟΡΙΚΟΝ ΚΑΙ ΒΙΟΜΗΧΑΝΙΚΟΝ
ΕΠΙΜΕΛΗΤΗΡΙΟΝ**

Griva Digeni 38 & Deligiorgi 3
1066, Nicosia, Cyprus


(Sgd.) K. ARGYROU

For Registrar of Companies



HE 416544

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

17 May, 2023

CERTIFICATE

CYPRUS GERMANY BUSINESS ASSOCIATION

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:

<u>Directors</u>	<u>Country of Nationality</u>
STEFAN BERNIS Archangelou Michail, 16 Mazotos, 7577, Larnaca, Cyprus	Germany
BEATE CHRISLEIT Thessalonikis, 9 Pyla, 7081, Larnaca, Cyprus	Germany
LUKAS DAVID MERLIN DRUMM Kentavron, 2 Germasogeia, 4041, Limassol, Cyprus	Germany
CHRISTIAN GIHR Volga, 1 Voroklini, 7041, Larnaca, Cyprus	Germany
MARCUS RICHARD HIRSCH Kerkyras, 21 Flat/Office 13 3107, Limassol, Cyprus	Germany



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS Country of Nationality

Directors

EBERHARD KOCH

Germany

Fragklinou Rousvelt, 67
3011, Limassol, Cyprus

STEFAN NOLTE

Germany

Arch. Makariou III, 73
1070, Nicosia, Cyprus

JOVANNA YIOUSELLI

Cyprus

Griva Digeni & Deligiorgi 3, 38
1066, Nicosia, Cyprus

CHRISTIANNA DIOGENOUS

Cyprus

Pindarou, 18
Flat/Office 61
1060, Nicosia, Cyprus

MICHAEL PNEVMATICOS

Cyprus

Epifaneiou, 4A
Agios Tychonas, 4521, Limassol, Cyprus

NANDIA SAVVIDES ZANNETOU

Cyprus

Kastalias, 5
Aglantzia, 2112, Nicosia, Cyprus

ANGELIKA HADJICOSTA

Germany

Konstantinou Kanari, 5
Flat/Office 201
Egkómi, 2406, Nicosia, Cyprus

Secretary

Country of Nationality

STEPHANIE JERONYMIDES

Cyprus

Agias Elenis, 7
Egkomi, 2406, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU