



CORPORATE REGISTER

BRACOTTICO LTD

Registration No. : 355152
Date of Registration: 03-05-2016

CERTIFIED TRUE COPY

Petr Brazhnikov

Name: Petr Brazhnikov
Title: Company Secretary
Date: 08.05.2019

08-05-2019



This is to certify that the signature appearing on the above is the signature of the Director of the Company and that the said signature is a true and correct copy of the original signature of the Director of the Company.

As the Director of the Company I hereby certify that the above is a true and correct copy of the original signature of the Director of the Company.



Signed (or sealed) this day in my presence by **PETR BRAZNIKOV**

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document.

In testimony whereof I have hereto set my hand and official seal this **8** day of **Σεπτέμβριος** 20**19**

Certifying Officer, Nicosia

KYRIAKOS PAPAGIANNIS

This is to certify that the signature appearing above/overleaf is the signature of Mr. K. Papagiannis a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of Certifying Officer and assumes no responsibility for the content of this document.

for District Officer Nicosia

14 MAY 2019

Y. ECONOMOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

2. has been signed by **Y. ECONOMOU**

3. acting in the capacity of District Officer

4. bears the seal/stamp of the District Officer

Certified

14 MAY 2019

5. at Nicosia

6. the

7. by

8. Nic MJPO No.

9. Seal/stamp:

10. Signature:



For/Permanent Secretary
Ministry of Justice and Public Order



BRACOTTICO LTD

Register of Registered offices



Mail Address	Start Date	End Date
Themistocles Dervis HAWAII NICOSIA TOWER 41, office/flat 202, 1066 Nicosia, Cyprus	03-05-2016	18-06-2018
145 Amathountos Avenue Palemisos Complex 1, 2 floor, office/flat 1, 4533 Pareklisia (Tourist Area), Limassol, Cyprus	18-06-2018	

BRACOTTICO LTD

Register of Directors



Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
Eirini Kontogiannakou		Greece	41 Themistokli Dervi, HAWAII NICOSIA TOWER, 2 floor, office/flat 201, Nicosia, Cyprus	Consultant	19-10-1968	Greece	03-05-2016	18-06-2018
Andreas Adamou Passport Number: E337396		Cyprus	23 Michail Karaoli, Latsia (Lakkia), Cyprus	Consultant	13-01-1988	Cyprus	18-06-2018	

BRACOTTICO LTD

Register of Secretaries

Name	Deputy of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
Irina Chinalieva Passport Number: K00104384		Cyprus	3 Ithakis, Building C1, office/flat 301, 2058 Strovolos, Nicosia, Cyprus	private employee	07-06-1973		03-05-2016	18-06-2018
Petr Brazhnikov Passport Number: 71 9779905		Russia	44 Foti Pitta St., office/flat 201, 2015 Strovolos, Nicosia, Cyprus	Partner	11-12-1975		18-06-2018	

BRACOTTICO LTD

Register of Charges



Date of agreement	Date of registration	Description of instrument creating charge	Amount/Description of charge	Description of property charged	Description of document	Date of discharge of charge	Release amount	Release type
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								