



HE 324220

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

3 July, 2020

CERTIFICATE

FREEDOM FINANCE EUROPE LTD

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>
DENIS MATAFONOV Giannitson, 3A Germasogeia, 4046, Limassol, Cyprus	Russia
TIMUR TURLOV Jebel Ali Industrial Second Suburbia Podium, Unit Number P105A, Dubai, United Arab Emirates	St. Kitts-Nevis
CHARALAMBOS AVARATZIS Riga Feraiou, 2 LIMASSOL CENTER BLOCK B, Flat/Office 406 3095, Limassol, Cyprus	Cyprus
PHANOS CONSTANTINIDES Nearchou Chrysostomidi, 2 3081, Limassol, Cyprus	Cyprus
EVGENII TIAPKIN Stymfalidon, 32 BAYVIEW GARDENS BLOCK 4, Flat/Office 2 Germosogeia, 4046, Limassol, Cyprus	Russia

Secretary

Country of Nationality

FUAMARI SECRETARIAL LIMITED

Riga Feraiou, 2
LIMASSOL CENTER BLOCK B, 4th floor, Flat/Office 406
3095, Limassol, Cyprus

For Registrar of Companies


(Sgd) CHARIKLIA POULLOU

There have been changes of the name

Organization number: 465379, Record number: 26972175

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Chariklia Poullou

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Official Receiver,
Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 13/07/2020

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000014011/2020

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

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