

NO: C: 359

Date: 06.12.2012

# APPROVAL OF COMPANY INCORPORATION

## COGNITIVE TRADING LIMITED

This is to certify that the above named Company is this day incorporated under the Companies Law Cap 113 that the Company is Limited and Section 5(2) Free Port and Zone Law.

Signed at Famagusta at the date of 06.12.2012

HASAN CURCIOĞLU DIRECTOR.



NO: C: 359

Date: 06.12.2012

#### **CERTIFICATE**

COGNITIVE TRADING LIMITED

It is hereby certified that in accordance with the records kept by this Department, The registered office of the above mentioned Company is situate at.

Famagusta Free Port and Zone POST OFFICE NO: 345

HAŚAN CURCIOĞLU DIRECTOR



NO: C:359

Date: 06.12.2012

#### **CERTIFICATE**

#### **COGNITIVE TRADING LIMITED**

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.

**Directors** 

**Residential Address** 

ZAFER BEKİROĞULLARI

Derealtı Sokak. Yeşilada Arsaları Buluthan Apt No:2 Gönyeli Lefkoşa

Secretary

YILDIZ BEKİROĞULLARI

Derealtı Sokak. Yeşilada Arsaları Buluthan Apt No:2 Gönyeli Lefkoşa

HASAN CURCIOĞLU DİRECTOR.



NO: 359 Date: 06.12.2012

# **CERTIFICATE**

#### **COGNITIVE TRADING LIMITED**

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

#### Name and Address

1- ZAFER BEKİROĞULLARI Derealtı Sokak. Yeşilada Arsaları Buluthan Apt No:2 Gönyeli Lefkoşa KKTC Kimlik No: 179857

#### Number of Shares held

Ord.Share. AMT 99 Ord Share. Val 1000-EURO

2- YILDIZ BEKİROĞULLARI Derealtı Sokak. Yeşilada Arsaları Buluthan Apt No:2 Gönyeli Lefkoşa KKTC Kimlik No: 005924 Ord.Share. AMT 1 Ord Share. Val 1000-EURO

HASAN CURCIOĞLU DIRECTOR