

Register Number: [REDACTED]

I hereby certify that

[REDACTED]

is this day incorporated under the
Companies Act 2014, and that the
company is a

LTD - Private Company Limited by Shares

Given under my hand at Dublin, this

Friday, the 22nd day of March, 2024

Maureen O'Sullivan

For Registrar of Companies

Company Printout

Company Number [REDACTED]
Company Name [REDACTED]
Company Type LTD - Private Company Limited by Shares
Date Incorporated 22/03/2024
Registered Office [REDACTED]
Designation Normal
Date of Designation 22/03/2024
Last Annual Return [REDACTED] **Next Annual Return** 22/09/2024

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges: 0

Number of Charge Notifications: 0

Charge Details

No Charge Details available

Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

[REDACTED] Director

[REDACTED]

[REDACTED] Director

Company Secretary

[REDACTED]

[REDACTED]

Secretary

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	[REDACTED]	Form A1 - New Company Incorporation	22/03/2024	13/03/2024	22/03/2024

* Indicates documents have been scanned for the submission

Submission Status Explanations

- CERTP CERTIFICATE PRINTED
- CERTS CERTIFICATE SCANNED
- DATA DATA ENTERED
- REC RECEIVED
- RECOR RECORDED
- REG REGISTERED
- RETAM RETURNED AMENDED
- SCAN SCANNED

End of Particulars

DECENTIS

Form A1 - New Company Incorporation

Companies Act 2014. Application to incorporate a company Section: 22(2)/24

Submission Reference Number

[REDACTED]

Company Details

Company Name	[REDACTED]
Registered Address	[REDACTED] 7
Submission Date	17/02/2024
Company Type	LTD - Private Company Limited by Shares
Company Email Address	[REDACTED]
Section 137 Bond	No

Place(s) in the State where the company proposes to carry out the activity

[REDACTED]

Central Administration Office

[REDACTED]

Appoint Director/Secretary Details

Appointing Officer : 1

Relationship Type	Secretary
Entity Type	EEA Resident Individual
First Name	[REDACTED]
Last Name	[REDACTED]
Date of Birth	[REDACTED]
Address	[REDACTED]
T1	No

Appointing Officer : 2

Relationship Type	Director
First Name	[REDACTED]
Last Name	[REDACTED]
Occupation	Director General
Nationality	[REDACTED]

Date of Birth	[REDACTED]
Address	[REDACTED]

The Director is an EEA Resident	
T1	No

Appointing Officer : 3

Relationship Type	Director
First Name	[REDACTED]
Last Name	[REDACTED]
Occupation	Director General
Nationality	[REDACTED]
Date of Birth	[REDACTED]
Address	[REDACTED]

The Director is an EEA Resident	
T1	No

Authorised Capital Totals

Currency	Total
US Dollar(USD)	15000000

Authorised Capital Breakdown

Currency	Class	Num of Shares	Value Per Share	Total
US Dollar(USD)	Ordinary	15,000,000	1	15000000

Issued Capital Totals

Currency	Total
US Dollar(USD)	15000000

Issued Capital Breakdown

Currency	Class	Num of Shares	Value Per Share	Total
US Dollar(USD)	Ordinary	15,000,000	1	15000000

Subscribers to Memorandum

Subscriber : 1	Subscriber
Subscriber Type	EEA Resident Individual
Name	[REDACTED]
Subscriber : 2	Subscriber
Subscriber Type	EEA Resident Individual
Name	[REDACTED]

Submission Attachments

Type	Description
Constitution	Constitution signed.pdf

Verification Details

Signature Method	Signature Page Upload
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Signature Type	Director
Person Name	[REDACTED]
Signature Method	Signature Page Upload
Signature Type	Director
Person Name	[REDACTED]
Signature Method	Signature Page Upload
Signature Type	Secretary
Person Name	[REDACTED]

Individual Details Signing on Behalf of a Company

Name	[REDACTED]
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Individual Details Signing on Behalf of a Company

Name	[REDACTED]
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Individual Details Signing on Behalf of a Company

Name	[REDACTED]
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Presenter Details

Presenter Name	[REDACTED]
Presenter Address	[REDACTED]
Presenter Email	[REDACTED]
Presenter Telephone Number	[REDACTED]

DECLASSIFIED

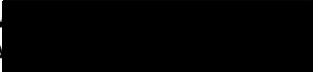
Presenter:

Submission Reference Number:



Company Name:

TRA



A1 - Declaration of compliance and section 24 declaration

The declaration is an unsworn declaration of compliance with all the legal requirements relating to the incorporation. It is a criminal offence (category 2 offence) pursuant to section 876 of the Companies Act 2014 for a person to knowingly or recklessly deliver a document to the CRO which is false in a material particular.

I



of



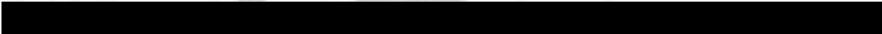
do solemnly declare that I am a **Director** and that all the requirements of the Companies Acts in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and it appears to me that the activity can be classified in accordance with the relevant classification system as follows:

NACE Code 6430: Trusts, funds and similar financial entities

and that the general nature of the activity is :

I further declare that the place or places in the State where it is proposed to carry on the activity is/are



and that the place where the central administration of the company will normally be carried on will be



I further declare that this form has been fully and accurately completed.

Signature of declarant name as at top of page



this



882F10695A3785F6366A0AAZ7B5E2D2

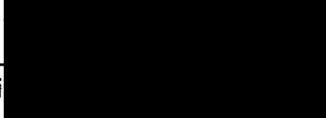

Presenter:



Consent Page - These documents will be sent back if they are not signed and dated

I hereby consent to act:

As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature:  Date: 

I hereby consent to act:

As **Director** of the aforementioned company and I acknowledge that as Director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature:  Date: 

I hereby consent to act:

As **Secretary** of the aforementioned company and I acknowledge that as Secretary I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature:  Date: 

DECLINING

Presenter:



Subscribers to Memorandum



Subscriber



Subscriber

DECENTIS