

18-Jul-2024

Letter Of Status

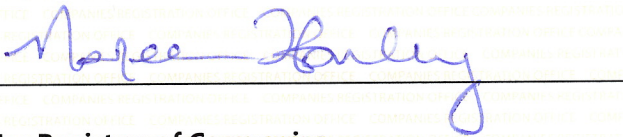
To Whom It May Concern

Re: ***Redacted***

Company Number: ***Redacted***

The above named company was incorporated on 13-Nov-2020 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 13th May 2024 and its current designation is Normal .

Please see the attached Company Printout for further information



For Registrar of Companies

18/07/2024

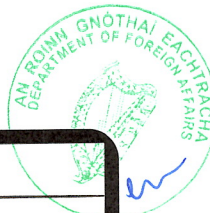
Company: ***Redacted***



AN OIFIG UM CHLÁRÚ CUIDEACHTAÍ
COMPANIES REGISTRATION OFFICE

1 of 4





APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Pays/País:		IRELAND	
This public document Le présent acte public / El presente documento público			
2. has been signed by a été signé par ha sido firmado por		Noreen Howley	
3. acting in the capacity of agissant en qualité de quien actúa en calidad de		Companies Registration Office	
4. bears the seal / stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		Companies Registration Office	
Certified Attesté / Certificado			
5. at à / en	Dublin	6. the le / el día	07/08/2024
7. by par / por	Department of Foreign Affairs		
8. No sous no bajo el número	1960662024		
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: Signature: <i>Eamon M. Maher</i> Firma:		

This Apostille certifies only the authenticity of the signature, the capacity of the person who has signed the public document and the identity of the seal or stamp which the public document bears. N/A denotes inapplicable information on the document. This Apostille does not certify the content of the underlying document. This Apostille is not valid for s Apostille, see <https://authentications.dfa.ie>

564657

Company Printout

COMPANIES REGISTRATION OFFICE
AN OIFIG UM CHLÁRÚ CHUIDEACHTAÍ

Company Number	681970		
Company Name	NOZAMA TECH LIMITED		
Company Type	LTD - Private Company Limited by Shares		
Date Incorporated	13/11/2020		
Registered Office	UNIT 1A BLOCK 1 BRACKEN BUSINESS PARK, BRACKEN ROAD SANDYFORD DUBLIN Ireland		
Designation	Normal		
Date of Designation	13/11/2020		
Last Annual Return	13/05/2024	Next Annual Return	13/05/2025

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

DANIEL GARCIA	Director
AV DIAGONAL 93 4-4 08019 BARCELONA SPAIN	

ANDRE VANYI-ROBIN	Director
BRUC 172 3-3 08037 BARCELONA SPAIN	



Company Secretary

TRYM SEBASTIAN LYGSET
 CALLE DE LES BASSES DE
 SANT PERE 18
 PISO 4.1
 08003 BARCELONA
 SPAIN

Secretary

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Submitted	*	SR2808401	Form B1C - Annual Return General		08/07/2024	
Registered	*	SR2596666	Form B2: Change of Company Registered Office Address	12/06/2024	12/06/2024	14/06/2024
Registered	*	SR2358874	Form B1B - Replacement Annual Return	13/05/2023	05/03/2024	21/05/2024
Registered	*	SR1833964	Form B1C - Annual Return General	13/05/2023	05/07/2023	16/07/2023
Registered	*	SR1815466	Form B2: Change of Company Registered Office Address	02/06/2023	12/07/2023	14/07/2023
Registered	*	SR1813695	Form B1C - Annual Return General	13/05/2022	26/06/2023	18/07/2023
Registered	*	SR1787180	B93 COURT ORDER	01/06/2023	01/06/2023	01/06/2023
Registered	*	SR1644449	Form B2: Change of Company Registered Office Address	24/02/2023	03/03/2023	10/03/2023
Re-Submitted	*	SR1163628	Form B5 - Return of Allotments	28/10/2021	26/02/2024	
Registered	*	SR605897	Form B1 - First Annual Return	13/05/2021	29/10/2021	15/11/2021
Registered	*	SR235437	Form B2: Change of Company Registered Office Address	26/04/2021	27/04/2021	29/04/2021
Registered		14692016	Form A1 - New Company Incorporation	13/11/2020	29/10/2020	13/11/2020

* 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

Redacted