



Form A1 - New Company Incorporation

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

Submission Reference Number

SR6382319

Company Details	
Company Name	CODELIANCE LIMITED
Registered Address	Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, DUBLIN, Ireland, D14 F1H1
Submission Date	11/08/2025
Company Type	LTD - Private Company Limited by Shares
Company Email Address	cosec@openforest.co
Section 137 Bond	No

Place(s) in the State where the company proposes to carry out the activity
Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, Dublin, D14F1H1, Ireland

Central Administration Office
Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, Dublin, D14F1H1, Ireland

Appoint Director/Secretary Details	
Appointing Officer : 1	
Relationship Type	Secretary
Entity Type	Irish Registered Company
Company Number	756004
Company Name	OPEN FOREST LIMITED
Address	Venture Hub 136 Capel Street Dublin 1 DUBLIN D01 T2C9

Individual who is signing on behalf of the firm	
Name	Stuart Connolly

Appointing Officer : 2	
Relationship Type	Director
First Name	Yoni
Last Name	Lavi
Occupation	Director
Nationality	Ireland
Date of Birth	19/08/1984

Address	Apartment 5, The Laurel Knockrabo Court, Mount Anville Road Dublin 14 DUBLIN Ireland D14 F1H1
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The Director is an EEA Resident

T1	No
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Appointing Officer : 3

Relationship Type	Director
First Name	Inbal
Last Name	Goldberger
Occupation	Director
Nationality	Ireland
Date of Birth	01/06/1980
Address	68 Ardbeg Park Artane DUBLIN Ireland D05 K6W6

The Director is an EEA Resident

T1	No
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Other Directorship Details

Other Director : 1

Director Name	Yoni Lavi
Irish Company Number	559983
Irish Company Name	PYTHON IRELAND DEVELOPERS COMPANY LIMITED BY GUARANTEE
Registered In	Éire/Ireland

Issued Capital Totals

Currency	Total
Euro(EUR)	100

Issued Capital Breakdown

Currency	Class	Num of Shares	Value Per Share	Total
Euro(EUR)	Ordinary	10,000	0.01	100

Subscribers to Memorandum

Subscriber : 1	Subscriber
Subscriber Type	EEA Resident Individual
Name	Yoni Lavi
Subscriber : 2	Subscriber
Subscriber Type	EEA Resident Individual
Name	Inbal Goldberger

Verification Details

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Yoni Lavi

Signature Method	Signature Page Upload
Signature Type	Director
Person Name	Inbal Goldberger
Signature Method	Signature Page Upload
Signature Type	Secretary
Company Name	OPEN FOREST LIMITED

Individual Details Signing on Behalf of a Company

Name	Yoni Lavi
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Individual Details Signing on Behalf of a Company

Name	Inbal Goldberger
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Individual Details Signing on Behalf of a Company

Name	OPEN FOREST LIMITED
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Presenter Details

Presenter Name	Open Forest Limited(Open Forest Limited)
Presenter Address	Venture Hub, 136 Capel Street, Dublin, DUBLIN, Ireland, D01 T2C9
Presenter Email	cosec@openforest.co
Presenter Telephone Number	0877524513
Fé Phráinn Number	870

Presenter:

Open Forest Limited
Venture Hub
136 Capel Street
Dublin
DUBLIN
Ireland
D01 T2C9

Submission Reference Number: SR6382319

Fé Phráinn Number: 870

Company Name: CODELIANCE LIMITED

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

Yoni Lavi

of

Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, Dublin, D14F1H1, Ireland

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 6201: Computer programming activities

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
Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, Dublin, D14F1H1, Ireland

and that the place where the central administration of the company will normally be carried on will be
Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, Dublin, D14F1H1, Ireland

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

Signature of declarant name as at top of page

Yoni Lavi

this 23 day of August 2025

327A45867D25F74F0FC0CD2AAD0FDDF6

Presenter:

Venture Hub
136 Capel Street
Dublin
DUBLIN
Ireland
D01 T2C9

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.

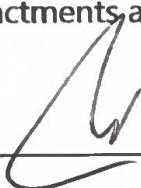


Signature of Yoni Lavi

Date 23/08/2025

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 of Inbal Goldberger

Date 23/08/2025

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 of Stuart Connolly on behalf of OPEN FOREST LIMITED

Date 23/08/2025

Presenter:

Venture Hub
136 Capel Street
Dublin
DUBLIN
Ireland
D01 T2C9

Subscribers to Memorandum



Subscriber

Signature of Yoni Lavi



Subscriber

Signature of Inbal Goldberger

COMPANIES ACT 2014

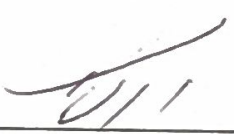
CONSTITUTION OF CODELIANCE LIMITED

- 1** The name of the company is **CODELIANCE LIMITED**.
- 2** The company is a private company limited by shares, registered under Part 2 of the Companies Act 2014.
- 3** The liability of the members is limited.
- 4** The share capital of the company is divided into shares of €0.01 each.
- 5** In these Regulations, unless the context otherwise requires:

"Act" means the Companies Act 2014, as may be amended from time to time; and

"Company" means the company the name of which appears in the heading of this Constitution.
- 6** The "Optional Provisions" (as defined by section 54(1) of the Act) shall apply to the constitution of the Company, with the exception of sections 43(3), 65, 144(3)(c), 165(1) and 178(2) of the Act.

We, the persons whose names and addresses are subscribed, wish to be formed into a company in pursuance of this constitution, and we agree to take the number of shares in the capital of the company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers	Numbers of Shares taken by each Shareholder
Name: Yoni Lavi Address: Apartment 5, The Laurel, Knockrabo Court, Mount Anville Road, Dublin 14, Dublin, D14F1H1, Ireland Description: Shareholder Signature: 	Number: 4,500 Class: Ordinary
Name: Inbal Goldberger Address: 68 Ardbeg Park, Artane, Dublin, D05k6W6, Ireland Description: Shareholder Signature: 	Number: 5,500 Class: Ordinary
Total shares taken:	10,000

As Appropriate:

signatures in writing of the above subscribers, attested by witness as provided for below; or

authentication in the manner referred to in Section 888.

Dated the 11th day of August 2025.

Witness to the above Signatures:



Name:

Stuart Connolly

Address:

Venture Hub, 136 Capel Street, Dublin, D01T2C9, Ireland