

# CORPORATE REGISTER

AUKSOTAS LTD

Registration No. : 354888  
Date of Registration: 21-04-2016

CERTIFIED TRUE COPY



Name: Petr Brazhnikov  
Title: Company Secretary  
Date: 08/05/2019

08-05-2019





PETR BRAZHNIKOV

Signed (or sealed) this day in my presence by PETR BRAZHNIKOV

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document.

In testimony whereof I have hereto set my hand and official seal this 8 day of May 2019.

Certifying Officer, Nicosia

*Kyriakos PapaGiannis*  
KYRIAKOS PAPA GIANNIS

This is to certify that the signature appearing above/overleaf is the signature of Mr. K. PapaGiannis a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

for District Officer Nicosia

14 MAY 2019

Y. ECONOMOU

### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country: CYPRUS  
This public document
- 2. has been signed by Y. ECONOMOU
- 3. acting in the capacity of District Officer
- 4. bears the seal/stamp of the District Officer
- 5. at Nicosia
- 6. the 14 MAY 2019
- 7. by .....
- 8. Nic MJPO No. ....
- 9. Seal/stamp:
- 10. Signature:



For/Permanent Secretary  
Ministry of Justice and Public Order



# AUKSOTAS LTD

## Register of Registered offices

Mail Address	Start Date	End Date
3 Santorinis Street, 2630 Psimolofou, Nicosia, Cyprus	21-04-2016	18-06-2018
145 Amathountos Avenue Palemisos Complex 1, 2 floor, office/flat 1, 4533 Parekklesia (Tourist Area), Limassol, Cyprus	18-06-2018	



# AUKSOTAS LTD

## Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
George Georgiou Passport Number: E267367		Cyprus	3 Santorinis Street, 2630 Psimolofou, Nicosia, Cyprus		19-10-1962		21-04-2016	18-06-2018
Agata Omirou ID Number: 836662 Passport Number: K00210119		Cyprus	8 Rotionos & Mimi Georgiade Str, 2411 Egkomi, Nicosia, Cyprus	Consultant	26-07-1968	Cyprus	18-06-2018	



# AUKSOTAS LTD

## Register of Secretaries

Name	Deputy of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
Irina Chinalieva Passport Number: K00104384		Cyprus	3 Ithakis, Building C1, office/flat 301, 2058 Strovolos, Nicosia, Cyprus	private employee	07-06-1973		21-04-2016	18-06-2018
Petr Brazhnikov Passport Number: 71 9779905		Russia	145 Amathountos Avenue, Palemisos Complex 1, 2 floor, office/flat 1, 4533 Parekkklisia (Tourist Area), Limassol, Cyprus	Partner	11-12-1975		18-06-2018	

# AUKSOTAS LTD

## Register of Charges



Date of agreement	Date of registration	Description of instrument creating charge	Amount/Description of charge	Description of property charged	Description of document	Date of discharge of charge	Release amount	Release type
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								
Name and address of person entitled to Charge								