



# CORPORATE REGISTER

## THAVRAXCO LTD

Registration No. : 364460  
Date of Registration: 30-12-2016

08-05-2019

**CERTIFIED TRUE COPY**  
*Petr Brazhnikov*  
Name: **BRAZHNIKOV & PARTNERS LTD.**  
Title: **Company Secretary**  
Date: **08.05.2019**

Հայաստանի Հանրապետության ԿոնվերտակաՆ Կրիտերի ՎերկներուՄի Մինիստրեան  
Հայաստանի Հանրապետության ԿոնվերտակաՆ Կրիտերի ՎերկներուՄի Մինիստրեան  
Հայաստանի Հանրապետության ԿոնվերտակաՆ Կրիտերի ՎերկներուՄի Մինիստրեան  
Հայաստանի Հանրապետության ԿոնվերտակաՆ Կրիտերի ՎերկներուՄի Մինիստրեան  
Հայաստանի Հանրապետության ԿոնվերտակաՆ Կրիտերի ՎերկներուՄի Մինիստրեան



signed (or sealed) this day in my presence by PETR BRAZHEVSKOV

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



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 Interior of the Republic of Cyprus under Law 165(1)2012. 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

Certified

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



# THAVRAXCO LTD

## Register of Registered offices



Mail Address	Start Date	End Date
6 Themistokli Dervi Nicosia, 1066, Cyprus	30-12-2016	11-01-2017
249 28th of October Avenue Lophitis Business Centre 1, Mezzanine floor, office/flat 5, 3035 Limassol, Cyprus	11-01-2017	

# THAVRAXCO 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
Viktoriya Spivak Passport Number: E359050		Cyprus	22 Evripidou, office/flat 101, 2413 Egkomi, Nicosia, Cyprus	private employee	10-06-1970		30-12-2016	11-01-2017
Oxana Lukyanenko ID Number: 0001309832 Passport Number: K00272723		Cyprus	3 STELIOU MAVROMMATI, Yiola House, office/flat 104, 3031 Limassol, Cyprus		13-09-1983	Russia	11-01-2017	01-04-2019
Petr Brazhnikov Passport Number: 71 9779905		Russia	145 Amathountos Avenue, Palemisos Complex 1, 2 floor, office/flat 1, 4533 Parekklesia (Tourist Area), Limassol, Cyprus	Partner	11-12-1975		01-04-2019	

# THAVRAXCO 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
MEVSOC CONSULTANTS LIMITED			6 Themistokli Dervi, Nicosia, 1066, Cyprus				30-12-2016	11-01-2017
BRAZHNIKOV & PARTNERS LTD			249 28 October Avenue, Lophitis Business Centre 1, Mezzanine floor, office/flat 5, 3035 Limassol, Cyprus				11-01-2017	

# THAVRAXCO 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
		<b>Name and address of person entitled to Charge</b>						
		<b>Name and address of person entitled to Charge</b>						
		<b>Name and address of person entitled to Charge</b>						
		<b>Name and address of person entitled to Charge</b>						
		<b>Name and address of person entitled to Charge</b>						