





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

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** 20**19**.

Certifying Officer, Nicosia

**KYRIAKOS PAPAGIANNIS**  
KYRIAKOS PAPAGIANNIS



This is to certify that the signature appearing above/overleaf is a 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 said signature is that of the Certifying Officer of the District Office of Lefkosa. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

14 MAY 2019

for District Officer Nicosia

**Y. ECONOMOU**

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

**Y. ECONOMOU**

2. has been signed by .....

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 **CHRYSI BLITSA**

8. Nic MJPO No. **90993/19**

9. Seal/stamp:

10. Signature:



**M**

For/Permanent Secretary  
Ministry of Justice and Public Order





# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger



FREYA CORPORATE LAWYERS LIMITED		Date entered as a member		04-12-2007				
, Road Town, Tortola, Virgin Islands (British)		Date ceased to be a member		21-09-2011				
Activities		Class of Share		Ordinary				
		Denomination		C£ 1.00				
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares		Notes
			From	To		Acquisitions	Disposals	
04-12-2007	Transfer 1	500	1	500	N/A	500	0	500
01-01-2008	Conversion 1	500			N/A	0	500	0

# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger



FREYA CORPORATE LAWYERS LIMITED		Date entered as a member		04-12-2007					
Address	, Road Town, Tortola, Virgin Islands (British)	Date ceased to be a member		21-09-2011					
		Class of Share	Ordinary						
Activities		Denomination	€ 1.71						
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
01-01-2008	Conversion 1	500	1	500	N/A	500	0	500	
21-09-2011	Transfer 3	500	1	500	N/A	0	500	0	

# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger



Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes																																								
			From	To		Acquisitions	Disposals																																										
							Balance	Balance																																									
<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Name</td> <td colspan="4">Kamilla Zhuravleva</td> <td style="width: 15%;">Date entered as a member</td> <td colspan="4">21-09-2011</td> </tr> <tr> <td>Address</td> <td colspan="4">23/56 Musy Dzhaliya str., office/flat 207, Moscow, Russia</td> <td>Date ceased to be a member</td> <td colspan="4">17-12-2014</td> </tr> <tr> <td>Profession</td> <td colspan="4">Businessmen</td> <td>Class of Share</td> <td colspan="4">Ordinary</td> </tr> <tr> <td></td> <td colspan="4"></td> <td>Denomination</td> <td colspan="4">€ 1.71</td> </tr> </table>										Name	Kamilla Zhuravleva				Date entered as a member	21-09-2011				Address	23/56 Musy Dzhaliya str., office/flat 207, Moscow, Russia				Date ceased to be a member	17-12-2014				Profession	Businessmen				Class of Share	Ordinary									Denomination	€ 1.71			
Name	Kamilla Zhuravleva				Date entered as a member	21-09-2011																																											
Address	23/56 Musy Dzhaliya str., office/flat 207, Moscow, Russia				Date ceased to be a member	17-12-2014																																											
Profession	Businessmen				Class of Share	Ordinary																																											
					Denomination	€ 1.71																																											
21-09-2011	Transfer 3	500	1	500	N/A	500	0	500																																									
21-09-2011	Transfer 4	400	501	900	N/A	400	0	900																																									
21-09-2011	Share certificates merged	900	1	900	N/A	0	0	900	900 class Ordinary shares in total from transfer 3 and transfer 4 have been merged under certificate no.6																																								
17-12-2014	Transfer 6	900	1	900	N/A	0	900	0																																									





# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger

Name	Petr Brazhnikov	Date entered as a member		17-12-2014					
	Address	44 Foti Pitta St., office/flat 201, 2015 Strovolos, Nicosia, Cyprus		Date ceased to be a member	01-07-2015				
Class of Share				Ordinary					
Profession	Partner	Denomination	€ 1.71						
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
17-12-2014	Transfer 6	900	1	900	N/A	900	0	900	
01-07-2015	Transfer 8	900	1	900	N/A	900	0	0	

# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger

Name	PJSC BANK JUGRA		Date entered as a member	09-06-2017				
	Address	27/1 Lubyanskiy Proezd, Building 1, Moscow, Russia		Date ceased to be a member				
Activities				Class of Share	Ordinary			
			Denomination	€ 1.71				
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares		Notes
			From	To		Acquisitions	Disposals	
09-06-2017	Transfer 9	199	1	199	N/A	199	0	199



# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger

ROARKE ASSOCIATES LIMITED											
3500 South Dupont Highway, Dover, Country of Kent, Delaware, U.S.A.											
Date entered as a member											
Date ceased to be a member											
Class of Share											
Denomination											
€ 1.71											
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes		
			From	To		Acquisitions	Disposals	Balance			
01-01-2008	Conversion 1	500	501	1,000	N/A	500	0	500			
21-09-2011	Transfer 4	400	501	900	N/A	0	400	100			
21-09-2011	Transfer 5	100	901	1,000	N/A	0	100	0			



# DARDENELO HOLDINGS LIMITED

## Register of Members and Share Ledger

Name		Date entered as a member		04-12-2007				
Address		Date ceased to be a member		21-09-2011				
Activities		Class of Share		Ordinary				
		Denomination		C£ 1.00				
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers	Amount paid or considered to be paid to the Company	Shares			Notes
					From	To	Acquisitions	
04-12-2007	Transfer 2	500	501 To 1,000	N/A	500	0	500	
01-01-2008	Conversion 1	500		N/A	0	500	0	

# DARDENEHD HOLDINGS LIMITED

## Register of Members and Share Ledger

Name		Trustone Nominees Limited			Date entered as a member		20-06-2007		
Address		6 Demostheni Severi, PRESIDIUM BUILDING, 2 floor, office /flat 21, 1080 Nicosia, Cyprus			Date ceased to be a member		04-12-2007		
Activities					Class of Share		Ordinary		
					Denomination		C€ 1.00		
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
20-06-2007	Subscription 1	1,000	1	1,000	N: C€ 1,000.00 T: C€ 1,000.00	1,000	0	1,000	
04-12-2007	Transfer 1	500	1	500	N/A	0	500	500	
04-12-2007	Transfer 2	500	501	1,000	N/A	0	500	0	





# DARDENELD HOLDINGS LIMITED

## Register of Members and Share Ledger

Name	Antonia Frixou			Date entered as a member	01-07-2015				
Address	7A Praxitelous, 7102 Aradippou, Larnaca, Cyprus			Date ceased to be a member					
				Class of Share	Ordinary				
Profession	private employee			Denomination	€ 1.00				
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company N: € 1.00 T: € 1.00	Shares			Notes
			From	To		Acquisitions	Disposals	Balance	
03-10-2016	Allotment 2	1				1	0	1	upupupupu

# DARDENELD HOLDINGS LIMITED

## Register of Allotments

### Class of shares: Ordinary

No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
1	20-06-2007	Trustone Nominees Limited 6 Demostheni Severi, PRESIDUM BUILDING, 2 floor, office/flat 21, 1080 Nicosia, Cyprus	1,000	1	1,000	1	N: C£ 1,000.00 T: C£ 1,000.00					By subscription

N: Nominal, P: Premium, D: Discount, T: Total



# DARDENELD HOLDINGS LIMITED

## Register of Allotments

No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
2	03-10-2016	Antonia Frixou 7A Praxitelous, 7102 Aradippou, Larnaca, Cyprus	1			1	N: € 1.00 T: € 1.00					upupupupu

Class of shares: Ordinary

N: Nominal, P: Premium, D: Discount, T: Total

# DARDENELD HOLDINGS LIMITED

## Register of Transfers

**Class of Shares:** Ordinary - Cyprus pound - 1.00 each

Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee		Certificate No.
		Name	Certificate No.		From	To	Name, address		
04-12-2007	1	Trustone Nominees Limited	1	500	1	500	FREYA CORPORATE LAWYERS LIMITED , Road Town, Tortola, Virgin Islands (British)		
04-12-2007	2	Trustone Nominees Limited		500	501	1,000	ROARKE ASSOCIATES LIMITED 3500 South Dupont Highway, Dover, Country of Kent, Delaware, U.S.A.		

# DARDENELO HOLDINGS LIMITED

## Register of Transfers

Class of Shares: Ordinary - Euro - 1.71 each

Date	No. of Transfer	Transferor		Certificate No.	Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee		Certificate No.
		Name				From	To	Name, address		
21-09-2011	3	FREYA CORPORATE LAWYERS LIMITED			500	1	500	Kamilla Zhuravleva 23/56 Musy Dzhailiya str., office/flat 207, Moscow, Russia		
21-09-2011	4	ROARKE ASSOCIATES LIMITED			400	501	900	Kamilla Zhuravleva 23/56 Musy Dzhailiya str., office/flat 207, Moscow, Russia		
21-09-2011	5	ROARKE ASSOCIATES LIMITED			100	901	1,000	Maria Clerides 1 Patroklos Kokkinou, 2416 Makedonitissa, Egkomi, Nicosia, Cyprus		7
17-12-2014	6	Kamilla Zhuravleva		6	900	1	900	Petr Brazhnikov 44 Foti Pitta St., office/flat 201, 2015 Strovolos, Nicosia, Cyprus		8
01-07-2015	7	Maria Clerides		7	100	901	1,000	Antonia Frixou 7A Praxitelous, 7102 Aradippou, Larnaca, Cyprus		9
01-07-2015	8	Petr Brazhnikov		8	900	1	900	Yiannis Hamalis 32 Vyzantiou, 2370 Agious Dometios, Nicosia, Cyprus		10
09-06-2017	9	Yiannis Hamalis		10	199	1	199	PJSC BANK JUGRA 27/1 Lubyanskiy Proezd, Building 1, Moscow, Russia		11