



Guernsey Registry

Statement of the Register

Guernsey Registry

Market Building
PO Box 451, Fountain Street
St. Peter Port, Guernsey,
GY1 3GX

Tel: +44 1481 743800
Fax: +44 1481 743801

www.dineka.ru/services/foreign_firms/docs/AZ/

 **COMMERCE AND EMPLOYMENT**
A STATES OF GUERNSEY GOVERNMENT DEPARTMENT

ENTITY DETAILS

Registered Number:	Registered Date	10-Feb-2009	Status	Normal
Registered Name			Effective Date	10-Feb-2009
Registered Address			Effective Date	12-Feb-2009
Entity Type	Non Cellular Company	Liability Type	Limited by Shares	
Economic Activity				

I hereby certify that the attached statement of the register for _____ registration number _____ provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.

Alan Bougourd
Registrar

Thursday, March 14, 2013

PREVIOUS NAMES

Effective Date	Previous Name
----------------	---------------

CURRENT AND PREVIOUS DIRECTORS

Please note: in some cases the director appointment dates may reflect the company re-registration date (after 1 July 2008-the date on which the new Companies Law came into force) rather than the actual appointment date of the director.

Start Date	End Date	Director Type	Name	Service Address
09-Feb-2009		Director		
09-Feb-2009		Director		

CURRENT AND PREVIOUS RESIDENT AGENTS

Start Date	End Date	Agent Type	Name	Service Address
09-Feb-2009		Resident Agent		
09-Feb-2009		Resident Agent		

FILED DOCUMENTS

Please note: not all documents that were filed with the Registry before 1 July 2008 will show on the electronic record.

Ref	Received	Status	Submission / Document Type	Registered	Scanned Pages
177443	06-Feb-2009	Registered	Incorporation Normal/Incorporation Form	10-Feb-2009	5
177443	06-Feb-2009	Registered	Incorporation Normal/Standard Memorandum of Association	10-Feb-2009	1
177443	06-Feb-2009	Registered	Incorporation Normal/Articles of Association	10-Feb-2009	16
179482	20-Feb-2009	Registered	Change Address/Change of Reg Office Address Form	20-Feb-2009	2
260426	22-Jan-2010	Registered	AV Non Regulated Companies/Annual Validation Form	22-Jan-2010	4
332135	18-Jan-2011	Registered	AV Non Regulated Companies/Annual Validation Form	18-Jan-2011	4
413028	05-Mar-2012	Registered	AV Non Regulated Companies/Annual Validation Form	05-Mar-2012	4
455392	14-Jan-2013	Registered	AV Non Regulated Companies/Annual Validation Form	14-Jan-2013	4

456490	15-Jan-2013	Registered	Res - Audit Exempt/Res - Audit Exempt	15-Jan-2013	1
--------	-------------	------------	---------------------------------------	-------------	---

DISCLAIMER

This 'Statement of The Register' reflects the information held on the Register at the date and time of production of the Statement. It should be noted that legislation governing registered entities requires certain actions and events to be notified, and in some cases certain documents to be delivered, to the Registry within prescribed time frames. It is possible that actions or events affecting the information provided in this Statement have taken place that have not yet been notified to, or in the case of paper submissions processed by the Registry. This "Statement of The Register" therefore only reflects actions and events of which the Registry has been notified in the appropriate form, and in the case of paper submissions those which have been processed, at the date and time of production of this Statement.