

**ΛΕΛΤΙΟΝ ΕΡΕΥΝΑΣ ΕΤΑΙΡΕΙΑΣ
COMPANY SEARCH REPORT**

<u>ΟΝΟΜΑ ΕΤΑΙΡΕΙΑΣ:</u> NAME OF COMPANY		FYNEL LTD	
<u>ΑΡ. ΕΓΓΡΑΦΗΣ:</u> REG. NO		159384	
<u>ΗΜΕΡ. ΕΓΓΡΑΦΗΣ:</u> REG. DATE:		6/4/2005	
<u>ΕΓΓΕΓΡΑΜΜΕΝΟ ΓΡΑΦΕΙΟ:</u> REGISTERED OFFICE:		9 Zenonos Kitieos street, Office 3, 2406 Nicosia	
<u>ΟΝΟΜΑΤΑ ΚΑΙ ΔΙΕΥΘΥΝΣΕΙΣ ΔΙΕΥΘΥΝΤΩΝ:</u> DIRECTORS' NAMES AND ADDRESSES:			
<ul style="list-style-type: none"> - Eleni Papapavlou, ID 717387, 8 Kennedy, Flat 10, 1087 Nicosia - Eric Vanagels, passport LK0660632, 20-4 Matisa, Riga, LV-1001, Latvia - Stan Gorin, passport, LL0864953, 92/94-12 Brivibas, Riga LV-1001, Latvia - Petr Zika, passport 34229897/Czech, 9 Zenonos Kitieos, Flat 3 , 2406 Nicosia - Juri Vitman, passport LM0639589, 2 Stacijas Lankums, AK 555, Riga, LV-1050, Latvia - Danny Banger, passport LN0621147 of 2 Stacijas Launkums, AK 555, Riga, LV-1050, Latvia - Martins Rauda, passport LM0513325 of 136-10 A. Caka Street, Riga, LV-1012, Latvia 			
<u>ΟΝΟΜΑ ΚΑΙ ΔΙΕΥΘΥΝΣΗ ΓΡΑΜΜΑΤΕΩΣ:</u> SECRETARY'S NAME & ADDRESS:			
<ul style="list-style-type: none"> - Eleni Papapavlou, Nicosia 			
<u>ΔΡΑΣΤΗΡΙΟΤΗΤΑ:</u> ACTIVITY	<input checked="" type="checkbox"/> <u>Γενικών Εμπορίων</u> General Trade	<input type="checkbox"/> <u>Βιομηχανία</u> Industry	<input type="checkbox"/> <u>Υπηρεσίες</u> Services
	<input type="checkbox"/> <u>Άλλα</u> Other Telecommunication Services		
<u>ΟΝΟΜΑΣΤΙΚΟΝ ΚΕΦΑΛΑΙΟΝ:</u> £5.000		<u>ΑΡ. ΜΕΤΟΧΩΝ:</u> 5.00000 shares of £1 each	
<u>ΕΚΔΟΘΕΝ ΚΕΦΑΛΑΙΟ:</u> ISSUED CAPITAL:		£5.000	
<u>ΜΕΤΟΧΟΙ:</u> SHAREHOLDERS:			
<ul style="list-style-type: none"> - Stan Gorin, with 5.000 shares 			
<u>ΕΠΙΒΑΡΥΝΣΕΙΣ:</u> CHARGES			
- NIL -			
<u>Ημ. Έρευνας:</u> Date of Search:		<u>Όνομα Πελάτη:</u> Clients Name:	
15/09/2011			
<u>Ημ. Καταχώρησης τελευταίας Ετήσιας Εκθέσεως:</u> Date of filing of last Annual Report:		<u>Επιπρόσθετες καταχωρήσεις:</u> Additional Filings:	
		<input checked="" type="checkbox"/> <u>Όχι/No</u> <input type="checkbox"/> <u>Ναι/Yes</u>	

FYNEL LTD - History

Shareholders :

- Cyworld Consultancy Services Ltd with 5.000 shares

2/11/09

- Cyworld Consultancy Services transfers 5.000 shares to STan Gorin

Directors :

- Cyworld Consultancy Services Ltd, Reg. 95707 – resigned 13/8/09
- SECRETARY : Cyworld Consultancy Services – resigned 13/8/09

19/7/05

- Eric Vanagels
- Stan Gorin

6/8/07

- Spatz Voldemar, passport LM0627637, 31 Viksnes, Riga, 1069 Latvia –resigned 18/8/08

18/8/08

- Petr Zika
- Juri Vitman
- Danny Banger

13/8/09

- Kyriaki Georgiou, ID 774187, 2 Mitropoleos, Evrichou village, 2831 Nicosia – resigned 7/2/11
- Martins Rauda
- SECRETARY : Kyriaki Georgiou – resigned 7/2/11

7/2/11

- Eleni Papapavlou
- SECRETARY : Eleni Papapavlou