

### Latest / Current Available Information on Company:

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Incorporation No. <u>90191</u> Name <u>TAKILANT Limited</u> Incorporation Date <u>January 2, 2004</u> Type <u>PRIVATE COMPANY LIMITED BY SHARES</u> Status <u> </u> Last Annual Return filed made up to <u>March 29, 2011</u> Last Accounts filed made up to <u>December 31, 2011</u> Registered Office <u>SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR</u>	Operator <u>Jose Cubero</u> Date Profile issued <u>February 6, 2012</u>
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The authorised nominal share capital of the company is:  
 GBP 2,000.00 divided into: 2000 ORDINARY shares of GBP 1 each

Total Number of Authorised Shares 2,000.00

The issued nominal share capital of the company is:  
 GBP 2.00 divided into: 2 ORDINARY shares of GBP 1 each

Total Number of Issued Shares 2.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

**Shareholders**

Name	GAYANE AVAKYAN
Address	APT. 16, 12 DISTRICT C2, TASHKENT, UZBEKISTAN
Nationality	ARMENIAN
Occupation	BUSINESSWOMAN
Shares held	2 ORDINARY shares of GBP 1 each

**Directors**

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Name	CHANELLE LATOYA STURGE
Address	GINGERLAND, NEVIS, ST KITTS & NEVIS
Nationality	NEVISIAN
Occupation	COMPANY EXECUTIVE
Appointed on	06/01/2004
Resigned on	11/02/2005
Name	F.A.C. SUBNOM (NO.1) LIMITED
Address	SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	
Occupation	BODY CORPORATE
Appointed on	06/01/2004
Resigned on	07/01/2004
Name	STANLEY EDWARD WILLIAMS
Address	NEWCASTLE HOUSING, NEWCASTLE, ST JAMES' PARISH, NEVIS, ST KITTS & NEVIS
Nationality	NEVISIAN
Occupation	COMPANY EXECUTIVE
Appointed on	06/01/2004
Resigned on	11/02/2005
Name	GAYANE AVAKYAN
Address	APT. 16, 12 DISTRICT C2, TASHKENT, UZBEKISTAN
Nationality	ARMENIAN
Occupation	BUSINESSWOMAN
Appointed on	11/02/2005
Resigned on	

#### Secretaries

Name	FORM-A-CO (GIBRALTAR) LIMITED
Address	SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET GIBRALTAR
Nationality	
Occupation	COMPANY SECRETARY
Appointed on	02/01/2004
Resigned on	

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

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For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.