

FW: BVI companies - Markom Management  
From  
IOM Mail  
To  
Mossack Fonseca & Co. (BVI Corporations Update)  
Recipients  
bvi-project@mossfon.com

Dear Colleagues

Please find attached a copy of  
the list of what every companies activities are for the abovementioned client.

Kind  
regards,

Nicola  
Maxwell

Administrator

Mossack

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From: Dorota Skowronska  
[mailto:Dorota@markommanagement.co.uk]

Sent: 10 September 2010 13:44

To: IOM Mail

Cc: Mark Omelnitski

Subject: RE: BVI companies - audit

Dear Heli,

Please, see attached the list in regards to activities for all the companies.

The rest of the documents will  
follow ASAP.

Kind regards,

Dorota Skowronska

Group Corporate  
Administrator

Tel: +44 (0) 207 793 4122, Fax: +44 (0) 0207 793 4124,

Mobile: +44 (0) 7815631657

Email:  
[dorota@markommanagement.co.uk](mailto:dorota@markommanagement.co.uk)

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From: IOM Mail [mailto:[iomoffice@mossfon.im](mailto:iomoffice@mossfon.im)]

Sent: 03 September 2010 16:27

To: Dorota Skowronska

Subject: RE: BVI companies - audit

Dear Dorota

Thank you for your email!

We have now gone through our files and would greatly appreciate it if you could send us the following documents:

Certificate of Incorporation,  
Signatory list and Certified Passport copies of all of the signatories for:

Markom Directors Ltd, Markom Secretaries Ltd, Dawn Management Ltd and Dawn Secretaries Ltd.

We would also need a certified passport copy for Andrei Paliavy (director of Touchwood Holdings Limited) and the addresses of all shareholders of Touchwood Holdings Limited.

In addition to the above we are looking forward to receiving information regarding activities of all of the companies.

Many thanks for your kind

assistance on this!

Kind regards,

Heli Deehan

Administrator

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From: Dorota Skowronska  
[mailto:Dorota@markommanagement.co.uk]

Sent: 27 August 2010 11:35

To: Helen Okell

Cc: Mark Omelnitski

Subject: RE: BVI companies - audit

Dear Helen,

Thank you for your email.

In regards to the attached  
please note:

c. Markom Nominees Ltd holds the shares on behalf of the Beneficial Owners. Yes, we can confirm we keep all the information for Beneficial Owners. This applies to almost all companies apart:

.  
Archibald Knox  
Limited - the current shareholder is the Beneficial Owner (Kirill Kirillov)

.  
Atria Commercial  
Limited - the current shareholder is the Beneficial Owner (Vladimir Kirilyuk)

.  
Bairn Holdings  
Limited - the current shareholder is the Beneficial Owner (Iurii Seleznyov)

.  
Guber & Manashe  
Capital Limited - the current shareholder is the Beneficial Owner (Dmitry  
Agarunov)

.  
Keirsten Management  
Limited - the current shareholder is the Beneficial Owner (Sergey Spasibo)

.  
Pertec Marine  
Corporation - the current shareholder is the Beneficial Owner (Yury Matveev)

.  
Suntory Properties  
Limited - the current shareholder is the Beneficial Owner (Alexander  
Druzhinnin)

d. This applies to all the companies : Southbank House

Suite 137

Black Prince Road

SE1 7SJ London, UK

h. TBC



i. we do not hold Bearer  
Shares

I will double check the  
activates of the companies and will come back to you shortly.

Should you require any further  
information please do not hesitate to contact us.

Kindest regards,

Dorota Skowronska

Group Corporate Administrator

Tel: +44 (0) 207 793 4122, Fax: +44 (0) 0207 793 4124,

Mobile: +44 (0) 7815631657

Email:

dorota@markommanagement.co.uk

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From: Helen Okell [mailto:hokell@mossfon.im]

Sent: 27 August 2010 08:41

To: Dorota Skowronska

Cc: Mark Omelnitski

Subject: BVI companies - audit

Dear Dorota,

Thank you for all the information that you have sent so far,  
which is most appreciated.

However I have noticed that the information on the attached  
sheet (the highlighted parts) has not yet been provided.  
Please bear in mind that where one statement will cover all your companies,  
this will suffice (for example, if all your registers are kept at your business  
address, please just confirm that this applies to all companies).

We are currently double-checking all our files and will come back to you if anything else is missing.

Kind regards,

Helen  
Okell Dip.RSA  
  
General Manager

Mossack  
Fonseca & Co. (Isle of Man) Limited

6 Hill Street

Douglas IM1 1EF

Isle of Man

(

+44  
1624 679375

7

+44  
1624 628436

\*

hokell@mossfon.im

<http://www.mossfon.com>

Mossack

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List of all the BVI comp.docx

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Company:

UBO:

Contact:

Activities:

Allama Enterprises Corporation

Alexey Medvedev

Holding

Amdover

Igor Kazak

Igor Kazak

Holding

Aquila Holdings Invest Limited

Yulia Yakimova

Dmitry Protsenko

Holding

Archibald Knox Limited

Kirill Kirillov

Vladimir Kirilluk

Holding

AREY Management Ltd (Dunbey)

Kirill Ivanov

Kirill Ivanov

Transport

Atria Commercial Limited

Vladimir Kirilluk

Vladimir Kirilluk

Holding

AVB Gasoil Investments Ltd

Andrey Bugaev

Dmitry Protsenko

Holding

Bairn Holdings Limited

Iurii Seleznyov

Vladimir Kirilluk

Holding

Bale Holdings Limited

Dmitry Protsenko

Holding

Barfield Management Services Ltd.

Igor Kazak

Igor Kazak

Investments

Altron Ventures Corp.

Alexander Kaplan

Investments

Barneyfold Limited

Dmitry Pavlov

Vladimir Kirilluk

Holding

Bay View Industries Ltd

Alexander Brodskiy

Alexander Brodskiy

Oil Trade

Beachwood Associates Inc

Arkady Rotenberg

Dmitry Protsenko

Investments

Bound Ocean Consultants Limited

Nadezda Korabelnik

Nadezda Korabelnik

Breckenridge Global Management Limited

Arkady Romanovich Rotenberg

Dmitry Protsenko

Investmens

Caryn Properties Limited

Dmitry Protsenko

Dmitry Protsenko

Holding

Celmark Overseas Ltd

Igor Kazak

Igor Kazak

Holding

Concord Distributing Services Limited

Olga Baranova

Olga Baranova

Equipments trading



Course Holdings Limited

Arkady Abramovich/Alexander Druzhinin

Alexander Druzhinin

Investments

Coverton Holdings Limited

Andrey Goltyaev

Nina Sokolova

Holding

Culloden Properties Limited

Boris Rotenberg

Investments

Dunstan Assets Limited

Tamir Chogdon and Natalia Semenova

Tamir Chogdon

Earlcross Worldwide Ltd

Dmitry Pavlov

Vladimir Kirilluk

Holding

Finelux Universal Corp

Dmitry Pavlov

Vladimir Kirilluk

Holding

Fintrance Ltd

no records

no records

Foster Capital Corp

Alexander Pomazanov

Vladimir Shulga

Interior Design

Fresnel Business Limited

Oleg Basin

Alexander Shandov

Holding

Gravits Equities Inc.

Helen Daniels

Helen Daniels

Real Estate consultancy

Greenford Assets Group Ltd.

Andrey Boburev

Andrey Boburev

Holding

Guber&Menache Capital Limited

Dmitry Agarunov

Ariel Krasik

Holding

Hayne Resources Limited

Vladimir Barzukov

Oleg Khatuntsev

Investments

Highland Ventures Group Limited

Boris Rotenberg

Dmitry Protsenko

Investments

Highland Business Group Limited

Igor Rotenberg

Dmitry Protsenko

Investments

Heighton Wood Holdings Limited

Amin Feyzulin

Nina Sokolova

Investments

Hyfield Financial Group Ltd.

Tatiana Gagarina

Oleg Khatuntsev

Investments

Illeren Management Corp

Victor Skorobogat

Jemelle Limited

Oleg Khatuntsev

Oleg Khatuntsev

Holding

Keirsten Management Limited

Sergey Spasibo

Vladimir Kirilluk

Holding

Kenrick Overseas Ltd.

Rotenberg

Dmitry Protsenko

Holding

Lough Groups Limited

Boris Sakun

Holding

Lucky Villa Group Ltd.

Igor Vasilyev

Marble Estates Ltd.

Irina Egorova

Dmitry Protsenko

Holding

Markom Media Marketing and Design Limited

Nadezda Korabelnik

Media and design

Markom Worldwide Corp

Markom Group Company

Holding, Trust

Mesano Managent SA

Olga Baranova

Olga Baranova

Equipment trading

Natural Holdings Group Ltd.

Sergey Mishin

Dmitry Protsenko

Holding

Nelwood Limited

Alexander Kaplan

Oleg Khatuntsev

Investments

Noitre Limited

Efim Basin

Vladimir Kirilluk

Holding

Oldroad Holding S.A.

Marianna Belchenskaya

Marianna Belchenskaya

Investments

Optimism Financial Group Limited

Volodymyr Starikov

Volodymyr Starikov

Holding

Orion Group Pacific Limited

Irina Egorova

Dmitry Protsenko

Holding

Pembra Holdings Asset Ltd.

Rasul Khubiev

Dmitry Protsenko

Holding

Pertec Marine Corporation

Yuri Matseev (Holds Shares Directly)

Igor Kazak

Marine Services

Pineridge Portofolio INC.

Anna Savvina

Mr Savvin

Investment

Primrose Hill Management Limited

Efim Basin, Oleg Basin, Shandov

Holding

Quadric Group Investments Ltd.

Andrey Shirokov

Holding

Romview Developments Limited

Dmitry Afanasenko

Dmitry Protsenko

Investments

Roseport Overseas Ltd.

Sveyshnikov Vasyl

Dmitry Protsenko

Investments

Rotor Management Limited

close it down

close it down

Saine Limited

Anatoly Polyanovskiy

his PA

Holding

Seabirch Trading Corp.

Dmitry Protsenko

Dmitry Protsenko

Investments

Seaforth Group Management Limited

Sergey Mishin

Dmitry Protsenko

Investments

Seltern Management Ltd

Selton Industries S.A.

Dmitry Protsenko

Investments

Siameze Limited

Roman Geidelberg

Vladimir Kirilluk

Holding

Silan Business Inc.

no records

no records

Simcoe Trading Ltd.

SK Join Trading Center Ltd

Dmitry Skornyakov

Dmitry Skornyakov

Holding

Start -2-Invest Limited

Maxim Voznesensky

Maxim Voznesensky

Holding

Skyreholme Corporation



Alexander Yurievich Shandov

Dmitry Protsenko

Holding

Storidge Corporation

Sergey Trofimov

Stormont Management Limited

Igor Rotenberg

Dmitry Protsenko

Investments

Stormont Systems Limited

Igor Rotenberg

Dmitry Protsenko

Investments

Suntory Properties Limited

Alexander Druzhinin

Alexander Druzhinin

Investments

Supportive Group Ltd.

Igor Uchovadov or Igor Vasilyv

Holding

Unified Marketing Concepts Limited

Igor Kazak, Kodenets, Kapranov

Igor Kazak

Oil Trading

Valentina Services Corp.

Olga Baranova

Olga Baranova

Equipment Trading

Vela Global Corporation

Dmitry Protsenko

Dmitry Protsenko

Investments

Causway Consulting Limited

Arkady Rotenberg

Dmitry Protsenko

Investments

Venture Adventure Limited

Usarkul Abdosaidovk

Victor Kharitonov

Holding

Virten Systems, Corp.

Victor Skorobogat

Holding

Wardhill Overseas Limited

no records

no records

Holding

Warston Holdings Limited

Oleg Khatuntsev

Oleg Khatuntsev

Holding

Willow Holdings Group Limited

Irina Egorova

Dmitry Protsenko

Holding

York Spear

Alexander Kaplan

Oleg Khatuntsev

Holding

NEW COMPANIES:

Company:

UBO:

Contact:

Hareton Management Limited

Kiryll Bochkov

Kiryll Bochkov

Investments

Ayrton Development Limited

Vladimir Petrovski

Dmitry Protsenko

Holding

Rosewood Pacific Limited

Dmitry Protsenko

Holding

Russet Gold Limited

Dmitry Protsenko

Holding

Cirrus Global Limited

Dmitry Protsenko

Holding

Murrayfield Venture Limited

Dmitry Protsenko

Holding

Honeycomb Holdings Limited

Dmitry Protsenko

Holding

Moonlight Bay Limited

Sergey Galaganov, Arman Makulbayev

Dmitry Protsenko

Holding

Winterbloom Holdings Limited

Dmitry Protsenko

Holding

Earliglow Limited

Pavel Sharay, Olga Aleshina, Stanislav Chemezov, Anna Pasechnik

Dmitry Protsenko

Holding

Causway Consulting

Holding

Feirogate Trading

Holding

Frencourt Investments

Holdings

Oecim

Holdings