



Company Name:	[REDACTED]	
Public Register Search	Positive	
Country	Cyprus	
Registry	The Department of the Registrar of Companies and Official Receiver	
Registry Address:	Department of the Registrar of Companies Corner Makarios Avenue & Karpenisiou XENIOS Building 1427 Nicosia	
Registry Contact Info:	Telephone: 375 22404301, 375 22404302  email: deptcomp@drcor.mcit.gov.cy	
Registration Number:	[REDACTED]	
Registration Date:	18/01/2006	



## Basic Information

Registered Name [REDACTED]  
English Name [REDACTED]  
Registered Address [REDACTED]  
Headquarters: [REDACTED]  
Telephone [REDACTED]  
Fax [REDACTED]  
E-mail [REDACTED]  
Web Site [REDACTED]  
Legal Type [REDACTED]  
Registration No [REDACTED]      Registration Date      18/01/2006  
Start Date      18/01/2006      Years of Operation:      7  
Last return      01/01/2008  
CINFO ID: [REDACTED]

## Basic Information

Registered Name [REDACTED]  
English Name [REDACTED]  
Registered Address [REDACTED]  
Headquarters: [REDACTED]  
Telephone [REDACTED]  
Fax [REDACTED]  
E-mail [REDACTED]  
Web Site [REDACTED]  
Legal Type [REDACTED]  
Registration No [REDACTED]      Registration Date      18/01/2006  
Start Date      18/01/2006      Years of Operation:      7  
Last return      01/01/2008  
CINFO ID: [REDACTED]



## Payment Records

Assessment:	Nil Rating	
Payment Habits:	NO COMPLAINTS	A check against all available information sources revealed that no late payment incidents against Subject Company exist.
Commercial morality	Unable to comment	
Financial strength	Unable to comment	Given that the present is an International Business Company - IBC (Offshore Company) and most of its activities are carried out outside Cyprus, coupled with the fact that no further detailed financial information is available, we feel unable to express a safe and reliable opinion on their creditability and financial strength of the subject.

## Correspondence

KINANIS LLC  
 12 Egypt Street, 1097 Nicosia - Tel: 357 22558888

## Business History

Date	Event Name	Old Value	New Value
01/01/2008	Authorized Capital Changed	1000.00 CYP	1710.00 EUR
01/01/2008	Paid Up Capital Changed	1000.00 CYP	1710.00 EUR
01/01/2008	Nominal Values of Shares Changed	1.00 CYP	1.71 EUR

## Capital

Authorized Capital	1,710.00 EUR	Issued Capital	0.00 EUR
Nominal No Of Shares	1,000.00	Issued No Of Shares	1,000.00
Nominal value	1.71 EUR	Paid Up	1,710.00 EUR

## Corporate Structure

Directors	Position	Acts As	ID	Occupation	Age	Appointed	Other dir.
DILDAR SINGH	Director		453425832(Passport)		72	18/01/2006	Yes



15, Ribble Ave, Oadby Leicester, L32 4NZ, Leicestershire, United Kingdom

**Other Directorship:**

Name	Registration Date	Reg. No.	Status	Position	Update Date
QUETTA DEVELOPMENTS LIMITED	02/08/2008	C235121	Registered and operational	Director	14/08/2009

**Other Shareholding:**

Name	Registration Date	Reg. No.	Status	%	Update Date
QUETTA DEVELOPMENTS LIMITED	02/08/2008	C235121	Registered and operational	100	27/07/2011

Secretary	Position	Acts As	ID	Occupation	Age	Appointed	Other
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<b>ZOULIAN LIMITED</b>	Company Secretary		C68782		0	18/01/2006	No
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29A Annis Komninis, Nicosia, 1061, Cyprus

**Other Directorship:**

Name	Registration Date	Reg. No.	Status	Position	Update Date
STIRI LIMITED	09/04/2003	C137489	Registered and operational	Director / Secretary	21/10/2008

**Other Shareholding:**

Name	Registration Date	Reg. No.	Status	%	Update Date
CAMARILLO INVESTMENTS LIMITED	* 13/07/2001	C122334	Dissolved	100	01/07/2008
GALAMON INVESTMENTS LIMITED	* 10/02/2001	C118155	Dissolved	50	12/06/2008
LOUPEN SERVICES LIMITED	30/12/2005	C170313	Registered and operational	50	20/06/2008
LITORA ENTERPRISES LIMITED	26/03/1998	C93536	Registered - start the procedure of erasing (section 327)	50	20/06/2008
MORTIKAN TRADING LIMITED	03/06/2004	C149105	Registered and operational	50	20/11/2007
FERLAND CO. LIMITED	29/11/1995	C75586	Registered and operational	50	11/12/2007
AWVS LIMITED	06/09/2006	C183390	Registered and operational	50	24/04/2008
AKZONE INVESTMENTS LIMITED	09/12/2000	C116762	Registered and operational	50	30/04/2008
SIMELLI HOLDINGS LIMITED	07/02/2008	C222211	Registered and operational	50	09/06/2008
HERVET INVESTMENTS LIMITED	19/07/2000	C113163	Registered and operational	50	30/07/2008



Shareholders	ID / Reg. No.	Acts As	Nationality	Shares	%	Shares Breakdown	Class	Type
<b>DILDAR SINGH</b>	453425832(Passport)		BRITISH	1000	100	-	-	-
15, Ribble Ave, Oadby Leicester, L32 4NZ, Leicestershire, United Kingdom								
<b>Other Directorship:</b>								
<b>Name</b>	<b>Registration Date</b>	<b>Reg. No.</b>	<b>Status</b>	<b>Position</b>	<b>Update Date</b>			
QUETTA DEVELOPMENTS LIMITED	02/08/2008	C235121	Registered and operational	Director	14/08/2009			
<b>Other Shareholding:</b>								
<b>Name</b>	<b>Registration Date</b>	<b>Reg. No.</b>	<b>Status</b>	<b>%</b>	<b>Update Date</b>			
QUETTA DEVELOPMENTS LIMITED	02/08/2008	C235121	Registered and operational	100	27/07/2011			



## Activity Code

Activity Code	Description
NACE 2.1      467	Other specialized wholesale - This group includes other specialized wholesale activities not classified in other groups of this division. This includes the wholesale of intermediate products, except agricultural, typically not for household use. - -

## Line of Business

According to the Article of Associations the current company deals with general activities although this was not confirmed. However the article makes provision for other activities as well.

General Trading  
 General Traders

- Industry Classifications - NAICS
- » Merchant Wholesalers, Durable Goods (NAICS # 423)
  - » Merchant Wholesalers, Nondurable Goods (NAICS # 424)
  - » Wholesale Trade Agents and Brokers (NAICS # 42512)
  - » Wholesale Trade (NAICS # 42)
  - » Retail Trade (NAICS # 44)

## Export to

Export to	Percentage
Comments      Non Retrievable	

## Import from

Import from	Percentage
Comments      Non Retrievable	

## Market Territory

International Presence      100%

Subject is an International Business Company (IBC) with no offices of its own in Cyprus.

## Premises

	Type	Headquarters
<b>Address:</b>	12 Egypt Street, Nicosia, 1097, PO Box 22303, Cyprus	
<b>Headquarters comprise of</b>	Offices	
<b>Headquarters operate as:</b>	Correspondence office	

## Affiliates and Subsidiaries

Affiliates and Subsidiaries	Relation	Year Reg.
QUETTA DEVELOPMENTS LIMITED 12 Aigyptou Avenue, Nicosia, 1097, Cyprus	Associated	2008