

Statement of the Register

Baker & McKenzie - CIS, Limited

Guernsey Registry

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

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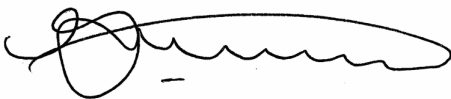
www.guernseyregistry.com

 COMMERCE AND EMPLOYMENT
A STATES OF GUERNSEY GOVERNMENT DEPARTMENT

ENTITY DETAILS

Registered Number:	26742	Registered Date	23-Apr-1993	Status	Normal
Registered Name	Baker & McKenzie - CIS, Limited			Effective Date	23-Apr-1993
Alternative Name	N/A				
Registered Address	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port Guernsey GY1 2BB			Effective Date	18-Dec-2013
Entity Type	Non Cellular Company	Liability Type	Limited by Shares		
Economic Activity	Trusts, companies and other structures administered by fiduciaries				

I hereby certify that the attached statement of the register for Baker & McKenzie - CIS, Limited, registration number 26742 provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.



Alan Bougourd
Registrar

Sunday, April 10, 2016

PREVIOUS NAMES

Effective Date	Previous Name
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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
02-Sep-2008		Director	Vladimir Khvalei	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008	11-Dec-2012	Director	Carol Patterson	
02-Sep-2008		Director	Serihy Piontkovsky	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008	1-Nov-2011	Director	David Scott	
02-Sep-2008	1-Jan-2011	Director	James Hitch	
02-Sep-2008		Director	Max Gutbrod	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008		Director	Alexander Bychkov	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008		Director	Alexander Chmelev	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008		Director	Serhiy Chorny	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008	5-Jan-2011	Director	John Connors	
02-Sep-2008		Director	Eugene Arieovich	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008		Director	Sergei Voitishkin	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008		Director	Maxim Kalinin	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
02-Sep-2008		Director	Curtis Masters	Sadaovaya Plaza 11th Floor 7 Dolgorukovskaya Street Moscow RUSSIAN FEDERATION 103006
02-Sep-2008	5-Jan-2011	Director	Paul Melling	
11-Sep-2008	11-Dec-2012	Director	Daniel Matthews	
11-Sep-2008		Director	Vladimir Dragunov	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
11-Sep-2008		Director	Konstantine Kouzine	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
11-Sep-2008		Director	Igor Makarov	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB

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10-Jan-2011	Director	Alexey Frolov	c/o Sadaovaya Plaza 11th Floor, 7 Dolgorukovskaya St Moscow RUSSIAN FEDERATION
01-Jul-2011	Director	Sergey Zhestkov	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
01-Jul-2011	Director	Azamat Kuatbekov	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
01-Jul-2011	Director	Eduard Bekeshchenko	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
16-Sep-2012	Director	Viacheslav Viktorovich Yakymchuk	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
16-Sep-2012	Director	Hennadiy Yevhenovych Voytsitskyi	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB
16-Sep-2012	Director	Alexey Anatolyevich Trusov	Suite 1, First Floor The Energy Centre Admiral Park St. Peter Port GUERNSEY GY1 2BB

CURRENT AND PREVIOUS RESIDENT AGENTS

Start Date	End Date	Agent Type	Name	Service Address
02-Sep-2008		Resident Agent	HFL Limited	

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
DM538739	06-Jan-1994	Registered	Annual Return/Annual Return	06-Jan-1994	
DM538740	31-Jan-1995	Registered	Annual Return/Annual Return	31-Jan-1995	
DM538741	12-Jan-1996	Registered	Annual Return/Annual Return	12-Jan-1996	
DM538742	28-Feb-1997	Registered	Annual Return/Annual Return	28-Feb-1997	
DM538743	30-Jan-1998	Registered	Annual Return/Annual Return	30-Jan-1998	
DM538744	29-Jan-1999	Registered	Annual Return/Annual Return	29-Jan-1999	
DM538745	31-Jan-2000	Registered	Annual Return/Annual Return	31-Jan-2000	
DM538746	30-Jan-2001	Registered	Annual Return/Annual Return	30-Jan-2001	
DM538747	02-May-2002	Registered	Annual Return/Annual Return	02-May-2002	
DM538748	17-Mar-2003	Registered	Annual Return/Annual Return	17-Mar-2003	
DM599380	28-Jan-2004	Registered	Annual Return/Annual Return	28-Jan-2004	
DM615711	28-Jan-2005	Registered	Annual Return/Annual Return	28-Jan-2005	
DM625211	19-Jan-2006	Registered	Annual Return/Annual Return	19-Jan-2006	

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DM639285	19-Jan-2007	Registered	Annual Return/Annual Return	19-Jan-2007	
DM665656	29-Feb-2008	Registered	Annual Return/Annual Return	29-Feb-2008	10
116444	02-Sep-2008	Registered	Re Registration/Re-Registration Form	04-Sep-2008	4
139255	15-Dec-2008	Registered	Change Director/Change of Director Form	15-Dec-2008	2
139257	15-Dec-2008	Registered	Change Director/Change of Director Form	15-Dec-2008	2
139261	15-Dec-2008	Registered	Change Director/Change of Director Form	15-Dec-2008	2
139265	15-Dec-2008	Registered	Change Director/Change of Director Form	15-Dec-2008	2
153827	15-Jan-2009	Registered	Res - Audit Exempt - Annual/Resolution Form	15-Jan-2009	2
153827	15-Jan-2009	Registered	Res - Audit Exempt - Annual/Resolution Attachment	15-Jan-2009	1
154041	15-Jan-2009	Registered	Change Address/Change of Reg Office Address Form	15-Jan-2009	2
157673	19-Jan-2009	Registered	AV Non Regulated Companies/Annual Validation Form	19-Jan-2009	7
246472	04-Jan-2010	Registered	Res - Audit Exempt - Annual/Resolution Form	04-Jan-2010	2
246472	04-Jan-2010	Registered	Res - Audit Exempt - Annual/Resolution Attachment	04-Jan-2010	1
247460	05-Jan-2010	Returned	Change Director/Change of Director Form		2
248155	06-Jan-2010	Registered	AV Non Regulated Companies/Annual Validation Form	06-Jan-2010	7
290451	17-Aug-2010	Registered	Change Company Details/Change Company Details Form	17-Aug-2010	2
298511	27-Oct-2010	Registered	Res - Waive AGMs Requirement/Resolution Form	27-Oct-2010	2
298511	27-Oct-2010	Registered	Res - Waive AGMs Requirement/Resolution Attachment	27-Oct-2010	1
320507	05-Jan-2011	Registered	Change Director/Change of Director Form	05-Jan-2011	2
320516	05-Jan-2011	Registered	AV Financial Product Companies/Annual Validation Form	05-Jan-2011	7
323284	10-Jan-2011	Registered	Change Director/Change of Director Form	10-Jan-2011	2
330514	17-Jan-2011	Returned	Res - Audit Exempt - Annual/Resolution Form		2
330514	17-Jan-2011	Returned	Res - Audit Exempt - Annual/Resolution Attachment		1
349295	15-Mar-2011	Registered	Res - Audit Exempt - Annual/Resolution Form	15-Mar-2011	2
349295	15-Mar-2011	Registered	Res - Audit Exempt - Annual/Resolution Attachment	15-Mar-2011	1
373149	26-Oct-2011	Registered	Res - Audit Exempt - Annual/Resolution Form	26-Oct-2011	2

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373149	26-Oct-2011	Registered	Res - Audit Exempt - Annual/Resolution Attachment	26-Oct-2011	1
373762	01-Nov-2011	Registered	Change Director/Change of Director Form	01-Nov-2011	2
386143	04-Jan-2012	Registered	Change Director/Change of Director Form	04-Jan-2012	2
398658	19-Jan-2012	Registered	Change Director/Change of Director Form	19-Jan-2012	2
400919	23-Jan-2012	Registered	AV Financial Product Companies/Annual Validation Form	23-Jan-2012	7
434500	11-Oct-2012	Registered	Change Director/Change of Director Form	11-Oct-2012	2
434504	11-Oct-2012	Registered	Change Director/Change of Director Form	11-Oct-2012	2
434506	11-Oct-2012	Registered	Change Director/Change of Director Form	11-Oct-2012	2
437519	06-Nov-2012	Registered	Res - Audit Exempt - Annual/Resolution Form	06-Nov-2012	2
437519	06-Nov-2012	Registered	Res - Audit Exempt - Annual/Resolution Attachment	06-Nov-2012	3
449134	04-Jan-2013	Registered	Change Director/Change of Director Form	04-Jan-2013	2
467093	29-Jan-2013	Registered	AV Financial Product Companies/Annual Validation Form	29-Jan-2013	8
501908	18-Dec-2013	Registered	Change Address/Change of Reg Office Address Form	18-Dec-2013	2
501970	18-Dec-2013	Registered	Res - Audit Exempt - Indefinite/Resolution Form	18-Dec-2013	2
501970	18-Dec-2013	Registered	Res - Audit Exempt - Indefinite/Resolution Attachment	18-Dec-2013	3
524010	28-Jan-2014	Registered	AV Financial Product Companies/Annual Validation Form	28-Jan-2014	6
561679	08-Jan-2015	Registered	AV Financial Product Companies/Annual Validation Form	08-Jan-2015	6
619113	08-Jan-2016	Registered	AV Financial Product Companies/Annual Validation Form	08-Jan-2016	6

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.