

DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER

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File Content | Addresses | Directors & Secretaries | Share Capital | Charges & Mortgages | Name History

Name	MIRLO INVESTMENTS LIMITED
Reg. Number	HE 270314
Type	Limited Company
SubType	Private
Name Status	Current Name
Registration Date	14/07/2010
Organisation Status	Active
Status Date	
Last Annual Return Date	

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Department of Registrar of Companies and Official Receiver

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DEPARTMENT OF REGISTRAR OF COMPANIES AND OFFICIAL RECEIVER

REPUBLIC OF CYPRUS

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File Content **Addresses** Directors & Secretaries Share Capital Charges & Mortgages Name History


Name	MIROLO INVESTMENTS LIMITED		
Reg. Number	HE 270514		
Type	Limited Company		
SubType	Private		
Name Status	Current Name		
Registration Date	14/07/2010		
Organisation Status	Active		
Status Date	Last Annual Return Date		

Present
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 All

Registered Office

Address	Valid from:	14/07/2010
Αρχ. Μακαρίου III, 284		
FORTUNA COURT BLOCK B, Όροφος 2		
3105, Λεμεσός, Κύπρος		


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 Basket
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File Content Addresses **Directors & Secretaries** Share Capital Charges & Mortgages Name History

Name MIROLO INVESTMENTS LIMITED
 Reg. Number HE 270514
 Type Limited Company
 SubType Private
 Name Status Current Name
 Registration Date 14/07/2010
 Organisation Status Active
 Status Date **Last Annual Return Date**

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Director

ΜΑΡΙΑ ΑΡΙΣΤΕΙΔΟΥ Ακόμιντος, 26Α	Date of Appointment: 14/07/2010
3016, Λεμεσός, Κύπρος	Last Date of Changes: 14/07/2010
	Country of Citizenship: Κύπρος

Secretary

CYPROSERVUS CO, LIMITED Αρχ. Μακαρίου ΙΙΙ, 284	Date of Appointment: 14/07/2010
FORTUNA COURT, Block B, Όροφος 3, Διαμ/Γραφείο 32	Last Date of Changes: 14/07/2010
3105, Λεμεσός, Κύπρος	Reg. Number: HE 9231

Alternate Director

ΑΔΕΛΦΟΦΘΕΑ ΣΑΒΒΑ for ΜΑΡΙΑ ΑΡΙΣΤΕΙΔΟΥ Φιλοποίμενος, 13	Date of Appointment: 16/09/2010
Μέσα Γετονιά	Last Date of Changes: 16/09/2010
4002, Λεμεσός, Κύπρος	Country of Citizenship: Κύπρος

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File Content Addresses Directors & Secretaries **Share Capital** Charges & Mortgages Name History

Name MIROLO INVESTMENTS LIMITED
Reg. Number HE 270514
Type Limited Company
SubType Private
Name Status Current Name
Registration Date 14/07/2010
Organisation Status Active
Status Date **Last Annual Return Date**

Present Historic Review **Last Date of Changes** 19/01/2012

Class Name	No of Shares	Currency	Unit Value
Authorised Share Capital			
Authorised share capital EUR 1.000,00 divided as			
ΣΥΝΗΘΕΙΣ	1.000	EUR	1,00
Issued Capital			
Issued capital EUR 1.000,00 divided as			
ΣΥΝΗΘΕΙΣ	1.000	EUR	1,00

Shareholders

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SKIRON HOLDINGS S.A.

Elvira Mendez Street
 TORRE DELTA BUILDING, Όροφος 6, Διαμ/Γραφείο
 601
 Panama City
 Παναμάς

Class Name	No of Shares	Currency	Unit Value
ΣΥΝΗΘΕΙΣ	1.000	EUR	1,00

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Name MIROLO INVESTMENTS LIMITED
Reg. Number HE 270514
Type Limited Company
SubType Private
Name Status Current Name
Registration Date 14/07/2010
Organisation Status Active
Status Date **Last Annual Return Date**

Present Historic Review **Last Date of Changes** 19/01/2012

Date of Changes	Form
16/09/2010	HE57 - Μεταβίβαση Μετοχών για Ιδιωτικές Εταιρείες
14/07/2010	Ιδρυτικό και Καταστατικό

Class Name	No of Shares	Currency	Unit Value
Authorised Share Capital			
Authorised share capital EUR 1.000,00 divided as			
ΣΥΝΘΕΙΣ	1.000	EUR	1,00
Issued Capital			
Issued capital EUR 1.000,00 divided as			
ΣΥΝΘΕΙΣ	1.000	EUR	1,00

Shareholders

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KONSTANTINE CORPORATION

Main Street, 197
PATTON MORENO & ASVAT (BV1)
Palm Chambers
Tortola, British Virgin Islands

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