

The below announcement is being re issued as Circular C008 for correct filing purposes

## ANNOUNCEMENT

The Cyprus Securities and Exchange Commission (the 'Commission') wishes to inform all interested parties that it has received 187 applications for the granting of authorisation for the provision of administrative services in accordance with the Law Regulating Companies Providing Administrative Services and other Related Matters of 2012-2013 (Law 196(I)/2012) ('the Law').

Attached as **Annex I**, is the list of all pending applications that have been submitted in accordance with **article 11** of the Law and includes the persons who at the entry into force of the Law have been providing administrative services.

These entities are entitled to provide administrative services, until their application is examined by the Commission and an authorization is granted. Please note that according to article 12(2) of the Law the Commission has 24 months to examine such applications.

Attached as **Annex II**, is the list of all pending applications that have been submitted in accordance with **article 10** of the Law. These entities have been established after the entry into force of the Law and can provide administrative services only after they are authorised by the Commission.

According to section 12(1) of the Law, the Commission's deadline to examine the applications submitted under section 10 is four months, as these entities have to be authorised in order to be able to provide administrative services.

**Nicosia, September 16, 2013**

## **Annex I - Pending Applications submitted in accordance with Article 11**

APP. No.	NAME OF THE COMPANY	DATE OF SUBMISSION
8	TOTALPRO SERVICES LTD	9-Apr-2013
11	W.I.S (CYPRUS) LTD (WORLDWIDE INCORPORATION SERVICES)	29-Apr-2013
12	KORPUS PRAVA CORPORATE SERVICES LTD	2-May-2013
13	MMG Trust (Cyprus) Ltd	10-May-2013
15	HATESH LTD	13-May-2013
16	INTERSTATUS BUSINESS SERVICES LTD (before ECOPLUS CONSULTANCY LIMITED)	16-May-2013
17	VEINARD GELINGEN LTD	16-May-2013
18	STRATUS ASSOCIATES LTD	17-May-2013
19	SPRY LTD	17-May-2013
20	TRIDENT TRUST COMPANY (CYPRUS) LTD	20-May-2013
22	CITCO (CYPRUS) LTD	21-May-2013
23	TMF ADMINISTRATIVE SERVICES CYPRUS LTD	21-May-2013
24	LEXPRO HOLDINGS & CONSULTING SERVICES LTD	22-May-2013
25	POLYIMAGE CONSULTING LTD	23-May-2013
26	TRIDENT FIDUCIARIES (MIDDLE EAST) LTD	24-May-2013
27	FIDUCIANA SERVICES LTD	24-May-2013
28	C. SAVVA & ASSOCIATES LTD	27-May-2013
29	P.C. NORDIC FINANCE LTD	28-May-2013
30	BIZSERVE CONSULTANTS LTD	29-May-2013
31	MACYS CORPORATE SERVICES LTD	30-May-2013
32	S&S MANGEMENT SERVICES LTD	30-May-2013
33	VISTRA (CYPRUS) LTD	30-May-2013
34	MIDLAND CONSULT (CYPRUS) LTD	30-May-2013
35	FORPOST CORPORATE SERVICES LTD	31-May-2013
36	I.F.B.C BUSINESS SERVICES LTD	31-May-2013
37	EPSILOU MANAGEMENT SERVICES LTD	31-May-2013
38	THISIA CONSULTANCY SERVICES LTD	3-Jun-2013
39	MUTUAL TRUST CYPRUS LTD	3-Jun-2013

40	DELTAQUEST MANAGEMENT S.A	4-Jun-2013
41	S. ZACKHEOS CONSULTANCY LTD	4-Jun-2013
42	V.M.L. VENTURE MANAGEMENT LTD	5-Jun-2013
43	CYPROMAN SERVICES LTD	6-Jun-2013



45	DEMA SERVICES LIMITED	7-Jun-2013
46	TCSL TROODOS CORPORATESERVICES LIMITED	7-Jun-2013

47	FIDUCIANA TRUST (CYPRUS) LIMITED	7-Jun-2013
48	PANGLOBE GROUP LIMITED	10-Jun-2013
49	MARGELORE MANAGEMENT LTD	10-Jun-2013
50	ASOTED SERVICES LIMITED	11-Jun-2013
51	CHESTERFIELD MANAGEMENT LIMITED	11-Jun-2013
52	CHESTERFIELD CORPORATE SERVICES LIMITED	11-Jun-2013
53	CORPAG SERVICES (CYPRUS) LTD	12-Jun-2013
54	EQUATION CORPORATE SERVICES LTD	12-Jun-2013
55	B.I.A. BUSINESS & INVESTMENT ADVISORS LTD	12-Jun-2013
56	WESTRING CONSULTING SERVICES LIMITED	12-Jun-2013
57	A.M.BEKKALI CONSULTING AND SERVICES LIMITED	12-Jun-2013
58	M.S.O. CORPORATE SERVICES LIMITED	12-Jun-2013
59	ALPHA IBC LIMITED	12-Jun-2013
60	CRYSTAL CYPRUS CORPORATE & FINANCE SERVICES LTD	12-Jun-2013
61	WEST UNION (CYPRUS) LTD	12-Jun-2013
62	EWMT EUROWEALTH MANAGEMENT & TRUSTEES LIMITED	12-Jun-2013
63	MENWIN MANAGEMENT LIMITED	14-Jun-2013
64	FIRST NAMES (CYPRUS) LTD	14-Jun-2013
65	AMICORP (CYPRUS ) LIMITED	14-Jun-2013
66	CHARTAC MANAGEMENT SERVICES LIMITED	14-Jun-2013
67	PROFSERVEL LTD	14-Jun-2013
68	G. S. IOANNOU & CO LTD	14-Jun-2013
69	OSYS LTD	14-Jun-2013
70	DAMITA ENTERPRISES LIMITED	14-Jun-2013
71	GURICON LIMITED	14-Jun-2013
72	J&T GLOBAL SERVICES LIMITED	14-Jun-2013
73	ALTER DOMUS (CYPRUS) LIMITED	17-Jun-2013
74	AMILTRUST (CYPRUS) LTD	17-Jun-2013
75	LEGACOM SERVICES LIMITED	17-Jun-2013
76	TOTALSERVE MANAGEMENT LIMITED	17-Jun-2013
77	ST JAMES MANAGEMENT SERVICES G.I. LTD	17-Jun-2013

78	STM CYPRUS LIMITED	18-Jun-2013
79	OMEGASERVE SECRETARIAL LIMITED	18-Jun-2013
80	ARIANNOL (TRUST) COMPANY LIMITED	18-Jun-2013
81	ONEWORLD LTD	18-Jun-2013
82	ANMEXIS CORPORATE SERVICES LIMITED	18-Jun-2013
83	G.S.L. LAW & CONSULTING LIMITED	18-Jun-2013



84	PROTTECO TRUST COMPANY LIMITED	18-Jun-2013
85	ECO RESEARCH SERVICES AK LIMITED	18-Jun-2013

86	SUXESS MANAGEMENT LIMITED	18-Jun-2013
87	LAVECO LIMITED	18-Jun-2013
89	AAA REGENT CONSULTANTS LIMITED	19-Jun-2013
90	NAVICORP TRUST (CYPRUS) LIMITED	19-Jun-2013
91	ELAGNUS CONSULTING LIMITED	19-Jun-2013
92	KPM INVEST LIMITED	19-Jun-2013
93	TINMAS MANAGEMENT LIMITED	19-Jun-2013
94	KPM CONSULTING LIMITED	19-Jun-2013
95	MARKOM MANAGEMENT (CYPRUS) LIMITED	19-Jun-2013
96	GAINFIELD ENTERPRISES LIMITED	19-Jun-2013
97	INTERQUICK LIMITED	19-Jun-2013
98	MASTSERVE LTD	19-Jun-2013
99	SOVEREIGN TRUST (CYPRUS) LIMITED	19-Jun-2013
100	CONSULCO LIMITED	19-Jun-2013
102	GQS SERVICES LIMITED	19-Jun-2013
103	CQS LIMITED	20-Jun-2013
104	SHANDA CONSULT LTD	20-Jun-2013
105	COMPANY EXPRESS (CYPRUS) LTD	20-Jun-2013
106	TOPCARE CORPORATE SERVICES LIMITED	20-Jun-2013
107	CYP INTRUST LIMITED	20-Jun-2013
108	RCB TRUSTEES (CYPRUS) LIMITED	20-Jun-2013
109	CRENDARO INVESTMENTS LIMITED	20-Jun-2013
110	MERITSERVUS LTD	20-Jun-2013
111	INTERTRUST (CYPRUS) LIMITED	20-Jun-2013
112	TELPORT HOLDINGS LTD	20-Jun-2013
113	SGG CYPRUS LIMITED	20-Jun-2013
114	KMP TRUST LIMITED (πρώην VOUVOU MANAGEMENT LIMITED)	20-Jun-2013
115	BRAZHNIKOV & PARTNERS LTD	20-Jun-2013
116	LEXLINE LIMITED	20-Jun-2013

117	PROFECTO MANAGEMENT AND CONSULTANCY LIMITED	20-Jun-2013
118	WAIDELLOTTE DIRECTORS LIMITED	20-Jun-2013
119	FANTERA LIMITED	20-Jun-2013
120	TAXWAYS LIMITED	20-Jun-2013
121	IQ CORPORATE LIMITED	20-Jun-2013
122	MEGASERVE NOMINEE SERVICES LTD	20-Jun-2013
123	IRIS CORPORATE SERVICES LIMITED	20-Jun-2013
124	ISC MANAGEMENT LIMITED	20-Jun-2013



125	POLYDORIDES & ASSOCIATES CONSULTANTS LTD	20-Jun-2013
126	OPUS TRUST MANAGEMENT LIMITED	21-Jun-2013

128	PAGESERVE LIMITED	21-Jun-2013
129	FELDMANS MANAGEMENT (OVERSEAS) LIMITED	21-Jun-2013
130	AMSTERDAM TRUST CORPORATION (CYPRUS) LTD	21-Jun-2013
131	A. NEOCLEOUS TRUST COMPANY LIMITED	21-Jun-2013
132	ALIGOREX CONSULT LTD	21-Jun-2013
135	ILCOM LIMITED	21-Jun-2013
136	C.C.S. COMPANY SERVICES LTD	21-Jun-2013
137	VERTRAUEN HOLDING LTD	21-Jun-2013
138	AK ORION TRUST LIMITED [ex Focus Services (Cyprus) Ltd]	21-Jun-2013
139	HALMAN CONSULTANS (OVERSEAS) LIMITED	21-Jun-2013
140	ECHINOPS SERVICES LTD	21-Jun-2013
141	ECDDP CYPRUS LIMITED	21-Jun-2013
142	PROXYS CONSULTING LTD	21-Jun-2013
143	FENDARE TRUST MANAGEMENT LIMITED	21-Jun-2013
144	PPB INC LTD	21-Jun-2013
145	VIENDUS BUSINESS SOLUTIONS LIMITED	21-Jun-2013
146	DETROIT BEVERAGES LIMITED	21-Jun-2013
147	G. TASHEV CO. LIMITED	21-Jun-2013
148	VEYRONUS ENTERPRISES LIMITED	25-Jun-2013
149	ROSWAY NOMINEES LIMITED	25-Jun-2013
150	NEWSERVE SECRETARIAL LIMITED	25-Jun-2013
152	RECTIO CORPORATE SERVICES LTD	25-Jun-2013
153	A.M.CONSU-SERVE LTD	27-Jun-2013
154	ELTOMA HOLDINGS LIMITED	27-Jun-2013
155	CAREY GROUP (CYPRUS) LTD	28-Jun-2013
156	O.T.A ORPHANIDES TRUST AGENCY LTD	28-Jun-2013
157	ALIAS TRUST MANAGEMENT LIMITED	3-Jul-2013
158	TAROVISION ENTERPRISES LIMITED	4-Jul-2013

159	C & P BUSINESS ADMINISTRATION LIMITED	4-Jul-2013
160	DIXCART MANAGEMENT (CYPRUS) LIMITED	9-Jul-2013
161	MULTI-CONSULT LIMITED	11-Jul-2013
162	PATHFINDER MANAGEMENT SERVICES LTD	12-Jul-2013
163	NOBEL TRUST LIMITED	12-Jul-2013
164	FLEXI CONSULTANTS (CYPRUS) LIMITED	12-Jul-2013
165	ONEE TRUSTEE SERVICES LIMITED	12-Jul-2013
166	FREEMONT CORPORATE SERVICES (CYPRUS) LTD	12-Jul-2013
167	SCIVIAS TRUST MANAGEMENT LTD	12-Jul-2013
168	PROTEAS MANAGEMENT LTD	12-Jul-2013



169	F.C.I. LIMITED	12-Jul-2013
170	HAMBLE CORPORATE SERVICES LIMITED	12-Jul-2013

171	NPB MANAGEMENT CENTER LTD	12-Jul-2013
172	GG INVESTCOR CORPORATE SERVICES LTD	12-Jul-2013
173	ALEXANDROU CORPORATE SERVICES LTD	12-Jul-2013
174	ASSETSERVE CONSULTING LTD	12-Jul-2013
175	BLAUSTEIN CORPORATE SERVICES LTD	12-Jul-2013
176	OPUS GROUP HOLDINGS LIMITED	15-Jul-2013
177	APOLLO (CYPRUS) LIMITED	15-Jul-2013
178	SPINWOOD TRADING & CONSULTING LTD	15-Jul-2013
179	SZ PROFOCUS LTD	15-Jul-2013
180	LIGHTHOUSE CORPORATE SERVICE (LCS) LTD	15-Jul-2013
181	DAMELAW CONSULTING LIMITED	15-Jul-2013
182	PRIMAX BUSINESS CONSULTANTS LTD	15-Jul-2013
183	GLOBEMAX LIMITED	15-Jul-2013
184	ABAX CORPORATE SERVICE (CYPRUS) LTD	15-Jul-2013
185	RAVEN RUSSIA MANAGEMENT COMPANY (CYPRUS) LIMITED	16-Jul-2013
186	DYNASOURCE CONSULTANCY LIMITED	19-Jul-2013

## **Annex II - Pending Applications that have been submitted in accordance with Article 10**

APP. No.	NAME OF THE COMPANY	DATE OF SUBMISSION
88	ALTUS CITADEL CORPORATE SERVICES LTD	19-Jun-2013
101	ALECONT GROUP LTD	19-Jun-2013
127	ASTICREST LIMITED	21-Jun-2013
133	JIB OFFSHORE SOLUTIONS LTD	21-Jun-2013
134	STANVILLE LIMITED	21-Jun-2013
151	PARALLEL NOMINEES CYPRUS LIMITED	25-Jun-2013
187	SMC MED TRUSTEES (CY) LTD	29-Jul-2013