

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 <u>pending</u> 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 subbmitted 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	POLYMAGE 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



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FIDUCIANA TRUST (CYPRUS) LIMITED	7-Jun-2013
PANGLOBE GROUP LIMITED	10-Jun-2013
MARGELORE MANAGEMENT LTD	10-Jun-2013
ASOTED SERVICES LIMITED	11-Jun-2013
CHESTERFIELD MANAGEMENT LIMITED	11-Jun-2013
CHESTERFIELD CORPORATE SERVICES LIMITED	11-Jun-2013
CORPAG SERVICES (CYPRUS) LTD	12-Jun-2013
EQUATION CORPORATE SERVICES LTD	12-Jun-2013
B.I.A. BUSINESS & INVESTMENT ADVISORS LTD	12-Jun-2013
WESTRING CONSULTING SERVICES LIMITED	12-Jun-2013
A.M.BEKKALI CONSULTING AND SERVICES LIMITED	12-Jun-2013
M.S.O. CORPORATE SERVICES LIMITED	12-Jun-2013
ALPHA IBC LIMITED	12-Jun-2013
CRYSTAL CYPRUS CORPORATE & FINANCE SERVICES LTD	12-Jun-2013
WEST UNION (CYPRUS) LTD	12-Jun-2013
EWMT EUROWEALTH MANAGEMENT & TRUSTEES LIMITED	12-Jun-2013
MENWIN MANAGEMENT LIMITED	14-Jun-2013
FIRST NAMES (CYPRUS) LTD	14-Jun-2013
AMICORP (CYPRUS) LIMITED	14-Jun-2013
CHARTAC MANAGEMENT SERVICES LIMITED	14-Jun-2013
PROFSERVEL LTD	14-Jun-2013
G. S. IOANNOU & CO LTD	14-Jun-2013
OSYS LTD	14-Jun-2013
DAMITA ENTERPRISES LIMITED	14-Jun-2013
GURICON LIMITED	14-Jun-2013
J&T GLOBAL SERVICES LIMITED	14-Jun-2013
ALTER DOMUS (CYPRUS) LIMITED	17-Jun-2013
AMILTRUST (CYPRUS) LTD	17-Jun-2013
LEGACOM SERVICES LIMITED	17-Jun-2013
TOTALSERVE MANAGEMENT LIMITED	17-Jun-2013
ST JAMES MANAGEMENT SERVICES G.I. LTD	17-Jun-2013
STM CYPRUS LIMITED	18-Jun-2013
OMEGASERVE SECRETARIAL LIMITED	18-Jun-2013
ARIANNOL (TRUST) COMPANY LIMITED	18-Jun-2013
ONEWORLD LTD	18-Jun-2013
ANMEXIS CORPORATE SERVICES LIMITED	18-Jun-2013
G.S.L. LAW & CONSULTING LIMITED	18-Jun-2013
PROTTECO TRUST COMPANY LIMITED	18-Jun-2013
ECO RESEARCH SERVICES AK LIMITED	18-Jun-2013
	PANGLOBE GROUP LIMITED MARGELORE MANAGEMENT LTD ASOTED SERVICES LIMITED CHESTERFIELD MANAGEMENT LIMITED CHESTERFIELD CORPORATE SERVICES LIMITED CORPAG SERVICES (CYPRUS) LTD EQUATION CORPORATE SERVICES LTD B.I.A. BUSINESS & INVESTMENT ADVISORS LTD WESTRING CONSULTING SERVICES LIMITED A.M.BEKKALI CONSULTING AND SERVICES LIMITED A.M.BEKKALI CONSULTING AND SERVICES LIMITED ALPHA IBC LIMITED CRYSTAL CYPRUS CORPORATE & FINANCE SERVICES LTD WEST UNION (CYPRUS) LTD EWMT EUROWEALTH MANAGEMENT & TRUSTEES LIMITED MENWIN MANAGEMENT LIMITED FIRST NAMES (CYPRUS) LTD AMICORP (CYPRUS) LID AMICORP (CYPRUS) LIMITED CHARTAC MANAGEMENT SERVICES LIMITED PROFSERVEL LTD G. S. IOANNOU & CO LTD OSYS LTD DAMITA ENTERPRISES LIMITED ALTER DOMUS (CYPRUS) LIMITED ALTER DOMUS (CYPRUS) LIMITED TOTALSERVE MANAGEMENT LIMITED ST JAMES MANAGEMENT SERVICES G.I. LTD STM CYPRUS LIMITED OMEGASERVE SECRETARIAL LIMITED ARIANNOL (TRUST) COMPANY LIMITED ONEWORLD LTD ANMEXIS CORPORATE SERVICES LIMITED G.S.L LAW & CONSULTING LIMITED PROTTECO TRUST COMPANY LIMITED



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	WAIDELOTTE 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

CYPRUS SECURITIES AND EXCHANGE COMMIS

129 FELDMANS MANAGEMENT (OVERSEAS) LIMITED	128	PAGESERVE 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 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 VISENDUS 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 21-Jun-2013 149 ROSWAY NOMINEES LIMITED 21-Jun-2013 150 NEWSERVE SECRETARIAL LIMITED 25-Jun-2013 150 NEWSERVE SECRETARIAL LIMITED 25-Jun-2013 151 RECTIO CORPORATE SERVICES LTD 25-Jun-2013 155 CAREY GROUP (CYPRUS) LTD 27-Jun-2013 156 O.T.A ORPHANIDES TRUST AGENCY LTD 27-Jun-2013 157 ALIAS TRUST MANAGEMENT LIMITED 3-Jul-2013 158 TAROVISION ENTERPRISES LIMITED 21-Jun-2013 159 C& P BUSINESS ADMINISTRATION LIMITED 3-Jul-2013 159 C& P BUSINESS ADMINISTRATION LIMITED 4-Jul-2013 160 DIXCART MANAGEMENT CHMITED 4-Jul-2013 161 MULTI-CONSULT LIMITED 4-Jul-2013 162 PATHFINDER MANAGEMENT SERVICES LTD 12-Jul-2013 165 ONEE TRUST ESERVICES LIMITED 11-Jul-2013 166 FREEMONT CORPORATE SERVICES LTD 12-Jul-2013 167 ONEE TRUST ESERVICES LIMITED 12-Jul-2013 168 PROTEAS MANAGEMENT LTD 12-Jul-2013 169 F.C.I. LIMITED 12-Jul-2013 160 F.C.I. LIMITED 12-Jul-2013 160 F.C.I. LIMI			
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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	146	DETROIT BEVERAGES LIMITED	21-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 <td>147</td> <td>G. TASHEV CO. LIMITED</td> <td>21-Jun-2013</td>	147	G. TASHEV CO. LIMITED	21-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 <	148	VEYRONUS ENTERPRISES 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	149	ROSWAY NOMINEES LIMITED	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	150	NEWSERVE SECRETARIAL LIMITED	25-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	152	RECTIO CORPORATE SERVICES LTD	25-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	153	A.M.CONSU-SERVE LTD	27-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	154	ELTOMA HOLDINGS LIMITED	27-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	155	CAREY GROUP (CYPRUS) LTD	28-Jun-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	156	O.T.A ORPHANIDES TRUST AGENCY LTD	28-Jun-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	157	ALIAS TRUST MANAGEMENT LIMITED	3-Jul-2013
160DIXCART MANAGEMENT (CYPRUS) LIMITED9-Jul-2013161MULTI-CONSULT LIMITED11-Jul-2013162PATHFINDER MANAGEMENT SERVICES LTD12-Jul-2013163NOBEL TRUST LIMITED12-Jul-2013164FLEXI CONSULTANTS (CYPRUS) LIMITED12-Jul-2013165ONEE TRUSTEE SERVICES LIMITED12-Jul-2013166FREEMONT CORPORATE SERVICES (CYPRUS) LTD12-Jul-2013167SCIVIAS TRUST MANAGEMENT LTD12-Jul-2013168PROTEAS MANAGEMENT LTD12-Jul-2013169F.C.I. LIMITED12-Jul-2013	158	TAROVISION ENTERPRISES LIMITED	4-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	159	C & P BUSINESS ADMINISTRATION LIMITED	4-Jul-2013
162PATHFINDER MANAGEMENT SERVICES LTD12-Jul-2013163NOBEL TRUST LIMITED12-Jul-2013164FLEXI CONSULTANTS (CYPRUS) LIMITED12-Jul-2013165ONEE TRUSTEE SERVICES LIMITED12-Jul-2013166FREEMONT CORPORATE SERVICES (CYPRUS) LTD12-Jul-2013167SCIVIAS TRUST MANAGEMENT LTD12-Jul-2013168PROTEAS MANAGEMENT LTD12-Jul-2013169F.C.I. LIMITED12-Jul-2013	160	DIXCART MANAGEMENT (CYPRUS) LIMITED	9-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	161	MULTI-CONSULT LIMITED	11-Jul-2013
164FLEXI CONSULTANTS (CYPRUS) LIMITED12-Jul-2013165ONEE TRUSTEE SERVICES LIMITED12-Jul-2013166FREEMONT CORPORATE SERVICES (CYPRUS) LTD12-Jul-2013167SCIVIAS TRUST MANAGEMENT LTD12-Jul-2013168PROTEAS MANAGEMENT LTD12-Jul-2013169F.C.I. LIMITED12-Jul-2013	162	PATHFINDER MANAGEMENT SERVICES LTD	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	163	NOBEL TRUST LIMITED	12-Jul-2013
166FREEMONT CORPORATE SERVICES (CYPRUS) LTD12-Jul-2013167SCIVIAS TRUST MANAGEMENT LTD12-Jul-2013168PROTEAS MANAGEMENT LTD12-Jul-2013169F.C.I. LIMITED12-Jul-2013	164	FLEXI CONSULTANTS (CYPRUS) LIMITED	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	165	ONEE TRUSTEE SERVICES LIMITED	12-Jul-2013
168 PROTEAS MANAGEMENT LTD 12-Jul-2013 169 F.C.I. LIMITED 12-Jul-2013	166	FREEMONT CORPORATE SERVICES (CYPRUS) LTD	12-Jul-2013
169 F.C.I. LIMITED 12-Jul-2013	167	SCIVIAS TRUST MANAGEMENT LTD	12-Jul-2013
	168	PROTEAS MANAGEMENT LTD	12-Jul-2013
170 HAMBLE CORPORATE SERVICES LIMITED 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