



FINDING PEOPLE IN COMPANY AND PROPERTY REGISTERS?

Miranda Patrucic





The Bad Seed

Since her divorce and return to Uzbekistan in 2001 Gulnara Karimova, the elder daughter of President Islam Karimov, has received at least US\$1 billion worth of shares and payments from foreign telecom-related companies paying for her support and influence. The number of companies and amount of money paid to her is far higher than previously has been revealed. The Organized Crime and Corruption Reporting Project (OCCRP) has obtained records showing how the president's daughter wielded her familial power, applied pressure to major companies, and obtained mass wealth.

▼ READ MORE



Latest / Current Available Information on Company:

Incorporation No.	90191	Operator	Jose Cubero
Name	TAKILANT Limited		
Incorporation Date	January 2, 2004		
Type	PRIVATE COMPANY LIMITED BY SHARES		
Status			
Last Annual Return filed made up to	March 29, 2011		
Last Accounts filed made up to	December 31, 2011		
Registered Office	SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR		

The authorised nominal share capital of the company is:
GBP 2,000.00 divided into: 2000 ORDINARY shares of GBP 1 each

Total Number of
Authorised Shares 2,000.00

The issued nominal share capital of the company is:
GBP 2.00 divided into: 2 ORDINARY shares of GBP 1 each

Total Number of
Issued Shares 2.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

Shareholders

Name	GAYANE AVAKYAN
Address	APT. 16, 12 DISTRICT C2, TASHKENT, UZBEKISTAN
Nationality	ARMENIAN
Occupation	BUSINESSWOMAN
Shares held	2 ORDINARY shares of GBP 1 each

Directors

Name	CHANELLE LATOYA STURGE
Address	GINGERLAND, NEVIS, ST KITTS & NEVIS
Nationality	NEVISIAN
Occupation	COMPANY EXECUTIVE
Appointed on	06/01/2004
Resigned on	11/02/2005
Name	F.A.C. SUBNOM (NO.1) LIMITED
Address	SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET, GIBRALTAR
Nationality	NEVISIAN
Occupation	BODY CORPORATE
Appointed on	06/01/2004
Resigned on	07/01/2004
Name	STANLEY EDWARD WILLIAMS
Address	NEWCASTLE HOUSING, NEWCASTLE, ST JAMES' PARISH, NEVIS, ST KITTS & NEVIS
Nationality	NEVISIAN
Occupation	COMPANY EXECUTIVE
Appointed on	06/01/2004
Resigned on	11/02/2005
Name	GAYANE AVAKYAN
Address	APT. 16, 12 DISTRICT C2, TASHKENT, UZBEKISTAN
Nationality	ARMENIAN
Occupation	BUSINESSWOMAN
Appointed on	11/02/2005
Resigned on	

Secretaries

Name	FORM-A-CO (GIBRALTAR) LIMITED
Address	SUITES 41/42, VICTORIA HOUSE, 26 MAIN STREET GIBRALTAR
Nationality	NEVISIAN
Occupation	COMPANY SECRETARY
Appointed on	02/01/2004
Resigned on	

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

Copies of any public documents filed at the Registry are available subject to payment of a fee.

VOLUNTARY RETURN OF MEMBERS

Made the 8th day of February 2006

Name of Company: **TAKILANT LIMITED**

No. of Company 90191

SHAREHOLDERS



First Name(s) & Surname	Nationality	Usual Residential Address	Occupation	Number of Shares held		Remarks
				Amount	Type	
Gayane Avakyan	Armenian	Apt.16, 12 District C2, Tashkent, Uzbekistan	Businesswoma n	2	ORDINARY	

Particulars of Directors, Managers, and Secretaries of

TAKILANT LIMITED

at the date of the Annual Return

Type	Present Given Names and Surname	Any Former Given Names or Surname	Nationality	Nationality of Origin	Usual Residential Address	Business Occupation
Director	Gayane Avakyan	-	Armenian	-	Apt.16, 12 District C2, Tashkent, Uzbekistan	Businesswoman
Secretary	Form-A-Co (Gibraltar) Limited	-	-	-	Suites 41/42, Victoria House, 26 Main Street, Gibraltar	Company Secretary

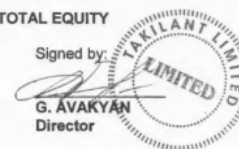
TAKILANT LIMITED
INCORPORATION NUMBER: 90191
YEAR END: 31st OF DECEMBER 2011



FIXED ASSETS	2011	23 JAN 2012
Intangible Assets	2.00	2.00
Tangible Assets	-	-
Investments	199,600.00	199,600.00
CURRENT ASSETS		
Stock	-	-
Debtors and prepayments	-	-
Short Term investments	-	-
Bank and cash balances	3,681,500.00	3,675,500.00
CREDITORS – Amounts falling due within one year	-	-
NET CURRENT ASSETS (LIABILITIES)	3,881,100.00	3,875,100.00
TOTAL ASSETS LESS CURRENT LIABILITIES	3,881,100.00	3,875,100.00
CREDITORS-Amount falling due after more that one year	-	-
PROVISIONS FOR LIABILITIES AND CHARGES	199,600.00	199,600.00
TOTAL NET ASSETS	3,681,500.00	3,675,500.00
CAPITAL AND RESERVES		
Called up Share Capital	2.00	2.00
Profit and Loss Account	3,681,498.00	3,675,498.00
Other Reserves	-	-
TOTAL EQUITY	USD 3,681,500.00	USD 3,675,500.00

Signed by:

G. AVAKYAN
Director



Signed on behalf of the Board on the 23/01/12

	Results
1.	Uzexpocentre host youth fashion show UNDERGROUND UzReport.com, November 20, 2006 Monday, NATIONWIDE INTERNATIONAL NEWS, 991 words

[Return to List](#)

1 of 1 DOCUMENT

UzReport.com

November 20, 2006 Monday

Uzexpocentre host youth fashion show UNDERGROUND

SECTION: NATIONWIDE INTERNATIONAL NEWS

LENGTH: 991 words

DATELINE: TASHKENT November 20

On 17 November a youth fashion show UNDERGROUND took place at the Uzexpocenter as a part of the Fashion and Design week Style.UZ that started with a fashion show from House of Style on 14th of November. This UNDERGROUND fashion show presented works of 16 young designers, who are still studying at the corresponding institutions.

The jury included the head of jury Gulnara Karimova, the head of Fund Forum Of Art and Culture of the Republic of Uzbekistan, Tatyana Mihilahova, president of Charity Fund "Russian silhouette", Halida Kamilova, head of Association of Designers Osiyo Ramzi, Tursunali Kuziev, president of Academy of Arts of Uzbekistan, Akmal Nur, national (people's) artist, Hugh Baysinger [transliterated], advisor on culture of the Embassy of France in Uzbekistan, Madina Muminova, chief editor of Bella Terra magazine, **Gayane Avakyan** director of House of Style, and Sherzod Atabaev, leading designer of House of Style.



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment ¹Date of Birth

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

¹Nationality ¹Business occupation

Shareholders details

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
--	--	---

Name

Address

UK Postcode

two ordinary
shares of
one pound
each

Report of the Director and

Unaudited Financial Statements for the Year Ended 31 July 2006

for

Panally Limited

Notes to the Financial Statements - continued
for the Year Ended 31 July 2006

6 FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following

JV "ASIA RIANTA"

Country of incorporation Uzbekistan

Nature of business Duty Free shop

	%	
Class of shares	holding	
Ordinary	51 00	31 12 05
		\$
Aggregate capital and reserves		646,173
Profit for the year		86 776

OJSC "ACICFRU"

Country of incorporation Uzbekistan

Nature of business Clothing manufacture

	%	
Class of shares	holding	
Ordinary	96 89	31 12 05
		\$
Aggregate capital and reserves		173 673



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **5193074**

Company Name in full **PANALLY LIMITED**

Date of appointment Day Month Year **23 03 2006** [†]Date of Birth Day Month Year **11 09 1971**

Appointment form Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title **MRS.** *Honours etc **MRS.**

Notes on completion
appear on reverse.

Forename(s) **RUZIMATOVA**

Surname **SHAHLO**

Previous Forename(s) **NONE** Previous Surname(s) **NONE**

Usual residential address **App.17, HOUSE 09, YUNUS-ABAD-10.**

Post town **TASHKENT** Postcode **700000**

County / Region **UZBEKISTAN** Country **UZBEKISTAN**

[†]Nationality **UZBEKISTAN** [†]Business occupation **BUSINESSWOMAN**



Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary



XH9F2DR8

Company Name: **ODENTON MANAGEMENT LTD**

Company Number: **06685391**

Received for filing in Electronic Format on the: **02/10/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **29/04/2009**

Name: **SHAKHLO RUZIMATOVA**

Consented to Act: **YES**

Usual Residential Address: **BUILDING 9 MASSIV YUNUS-ABAD, 10 KVARTAL
APT. 17
TASHKENT
UZBEKISTAN**

Date of Birth: **11/09/1971**

Nationality: **UZBEK**

Occupation: **BUSINESSWOMAN**

Other Directorships:



Companies House
— for the record —

288a (ef)

Appointment of a Director or
Secretary



XH9B2DR4

Company Name: **ODENTON MANAGEMENT LTD**

Company Number: **06685391**

Received for filing in Electronic Format on the: **02/10/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/04/2009**

Name: **DURDONA SABITOVA**

Consented to Act: **YES**

Usual Residential Address: **24 MASSIV TS-1, APT. 6
TASHKENT
UZBEKISTAN**

Date of Birth: **08/01/1976**

Nationality: **UZBEK**

Occupation: **BUSINESSWOMAN**

Other Directorships:

Results	
1.	Forum of Culture and Arts of Uzb/Uzbekistan Foundation Creditreform Schweizer Firmenprofile, 10. November 2011

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1 of 1 DOCUMENT

Copyright 2011 Schweiz. Verband Creditreform S.V.C.
Creditreform Schweizer Firmenprofile

10. November 2011

Forum of Culture and Arts of Uzb/Uzbekistan Foundation

route du Pré-Bois 20 1215
Genève 15 Aéroport
Schweiz/Switzerland

***** FIRMENKENNZEICHEN *****
CREFO-NR: 420550293

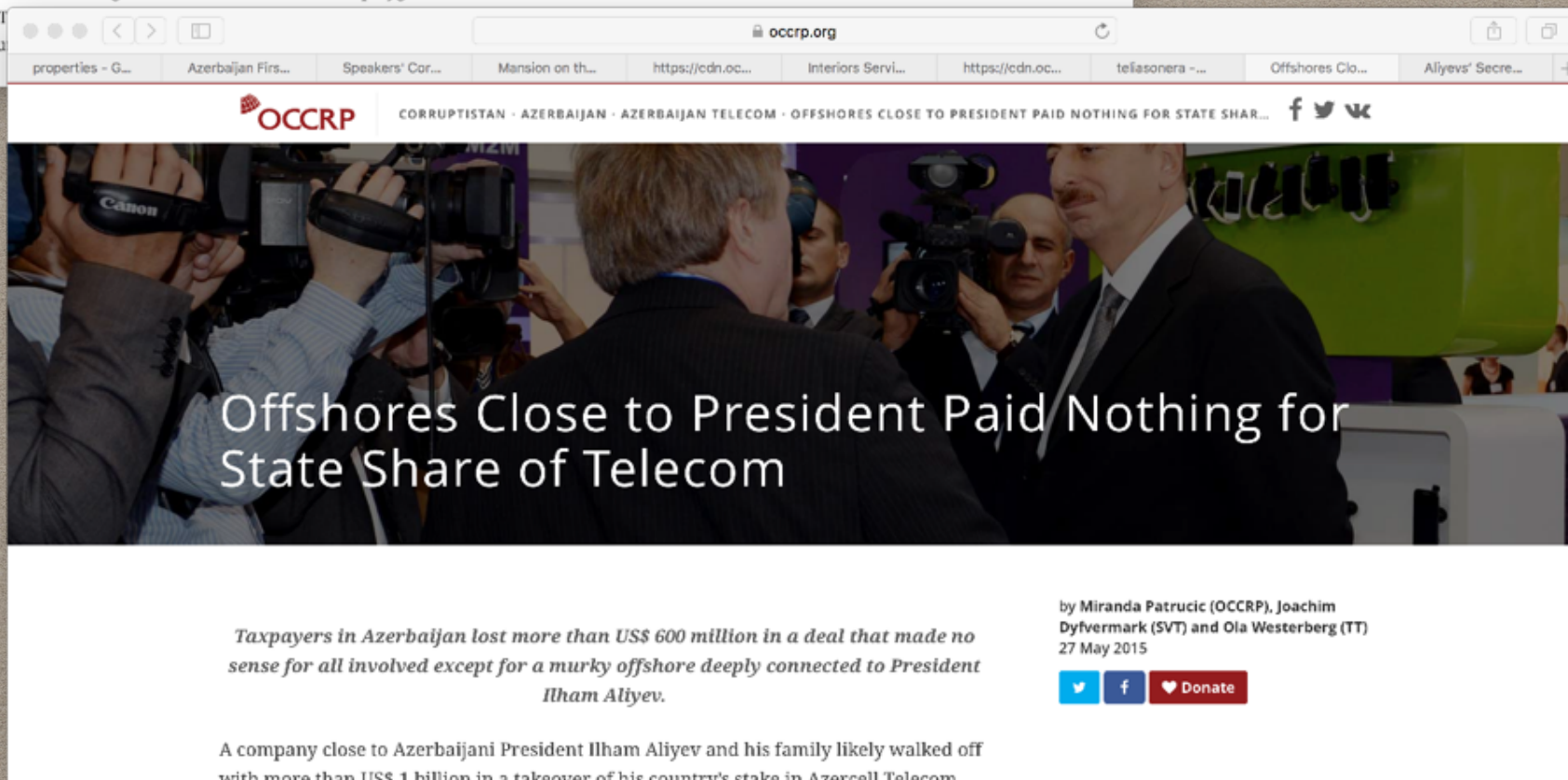
***** FIRMENINFO *****
RECHTSSTATUS: Foundation / Handelsregistereintrag: 23.12.2009
BESCHÄFTIGTE: -01

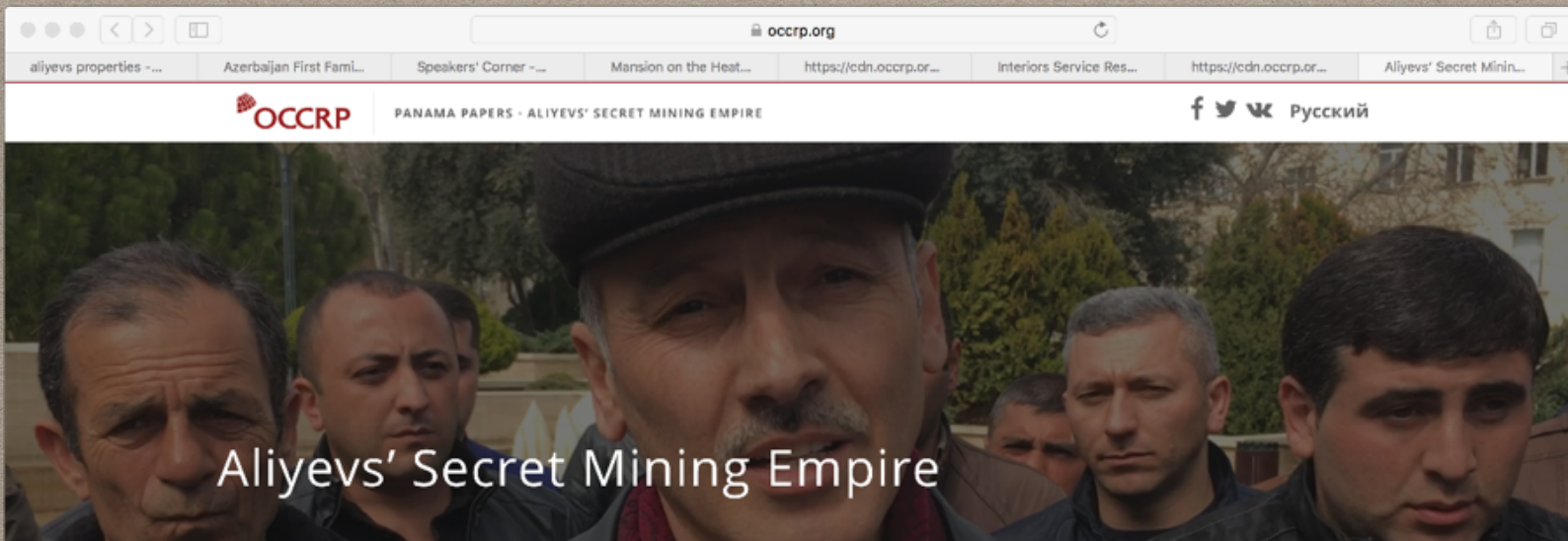
LETZTE ÄNDERUNG IM HANDELSREGISTER: 9. Juli 2010

***** GESCHAEFTSFUEHRUNG *****

AUDITING AGENCY:
NAME: ALBER & ROLLE Experts-comptables Associés SA
ORT: Genève
LAND: Schweiz
ZEICHNUNGSBERECHTIGUNG: Without signature
RECHTSFORM: Joint-stock Company ("AG")
HANDELSREGISTEREINTRAG: 3. Juni 1980
KAPITALART: Share capital
KAPITAL: CHF 100'000.00

BOARD OF TRUSTEES:
NAME: **Durdona Sabitova**
STELLUNG: CEO
ORT: Tachkent
ZEICHNUNGSBERECHTIGUNG: Sole signature
NATIONALITÄT: Uzbekistan

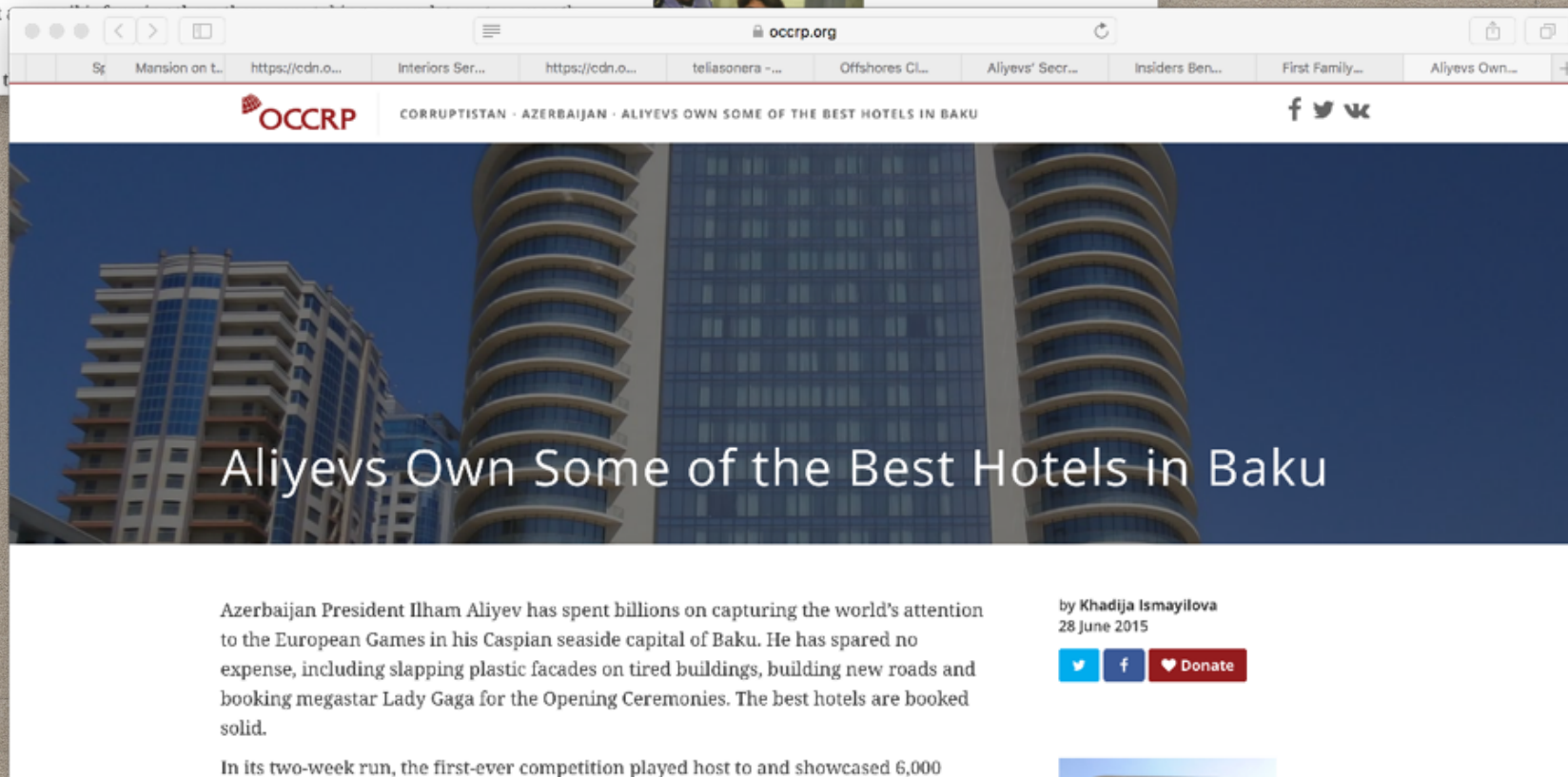




At the end of a hard month of work, Jumshud Asgerli, a 46-year-old geologist, war veteran and father of three, was crestfallen when he did not receive his expected salary from the Azerbaijani gold mine where he worked. Soon after, he was among 300 other employees that got vacation.

by Miranda Patrucic, Eleanor Rose, Lejla Camdzic and Khadija Ismayilova
04 April 2016

"After two months t



Azerbaijan President Ilham Aliyev has spent billions on capturing the world's attention to the European Games in his Caspian seaside capital of Baku. He has spared no expense, including slapping plastic facades on tired buildings, building new roads and booking megastar Lady Gaga for the Opening Ceremonies. The best hotels are booked solid.

by Khadija Ismayilova
28 June 2015



In its two-week run, the first-ever competition played host to and showcased 6,000

occrp.org

Sedation - Heesen Yachts Motor Yacht | superyachts.com


SEDATION Itinerary - Midnight & Midday Ship Positions | AIS Marine Tra...

Azerbaijan: Aliyev Family, Friends Cruise Aboard SOCAR Super Yacht...

OCGRP

CORRUPTISTAN · AZERBAIJAN · ALIYEV FAMILY, FRIENDS CRUISE ABOARD SOCAR SUPER YACHTS

f t w



Azerbaijan: Aliyev Family, Friends Cruise Aboard SOCAR Super Yachts

Friends and family of President Ilham Aliyev make free use of two luxury yachts worth US\$ 59 million that are owned by the State Oil Company of Azerbaijan (SOCAR), the organization charged with managing the country's oil wealth for its citizens.

That means the yachts deprive Azerbaijani citizens of about US\$ 12 million per year in oil profits—the amount that would go to the US\$ 2,000 worth of the country's oil wealth.


by Iggy Ostanin (Bellingcat) and Lorenzo Di Pietro (IRPI)
01 September 2015

t f Donate


occrp.org

aliyevs properties - Google Search


Azerbaijan First Family's London Private Enclave - The Panama Papers




199 KNIGHTSBRIDGE, LONDON
Estimated worth: US\$ 26 million




LONDON MANSION
Estimated worth: US\$ 25 million




WATERFRONT MANSIONS IN DUBAI
Estimated worth: US \$44 million



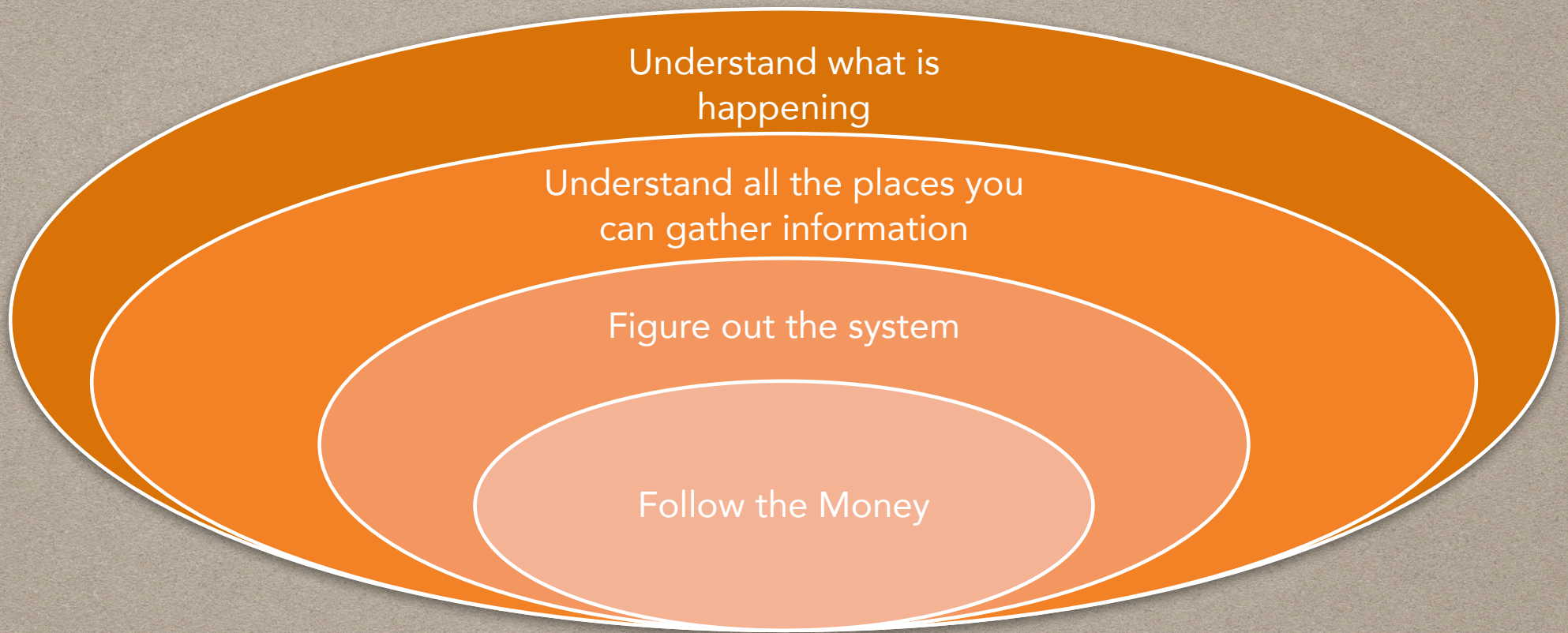
DACHA NEAR MOSCOW
Estimated worth: US\$ 38 million



VILLA IN KARLOVY VARY, CZECH SPA TOWN
Estimated worth: US\$ 1.1 Million



FLAT OVERLOOKING THE SPEAKERS' CORNER OF HYDE PARK
Estimated worth: US\$ 8 Million



INVESTIGATIVE MINDSET

UNDERSTAND HOW CRIME WORKS



WHITE COLLAR CRIMES



money laundering



fraud



embezzlement



insider trading



bribery



Ponzi schemes



forgery



identity theft



cybercrime

PLACEMENT

LAYERING



Collection of Dirty Money



Dirty Money Integrates into the Financial System

A TYPICAL MONEY LAUNDERING SCHEME



Purchase of
Luxury Assets
Financial Investments
Commercial/Industrial Investments

Payment by
"Y" of False
Invoice to
Company
"X"

Loan to
Company
"Y"

Transfer on
the Bank
Account of
Company
"X"

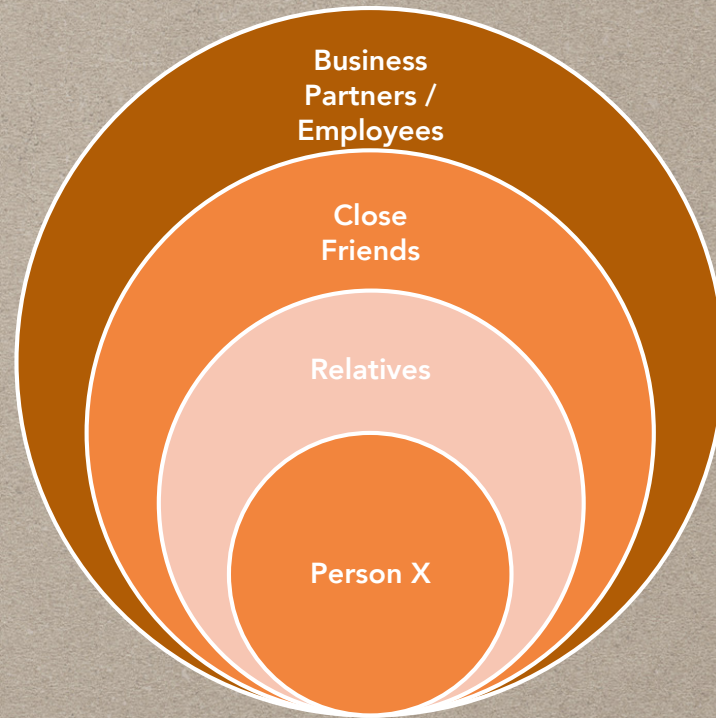
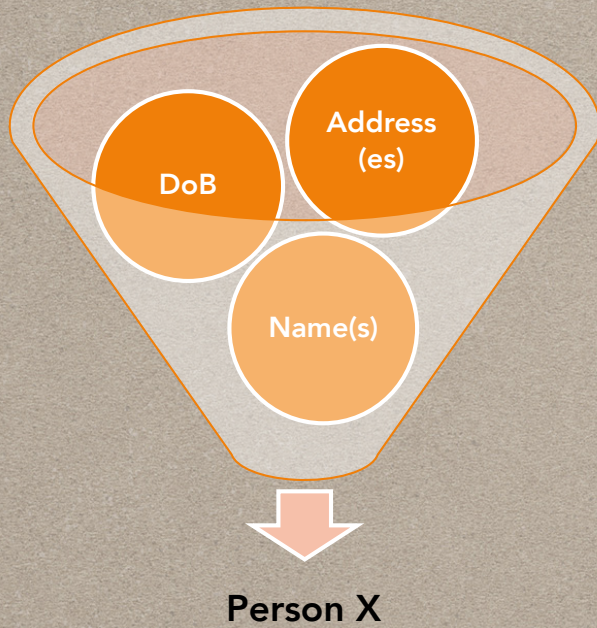
Wire
Transfer



INTEGRATION

THINK LIKE A
CRIMINAL





PROFILING

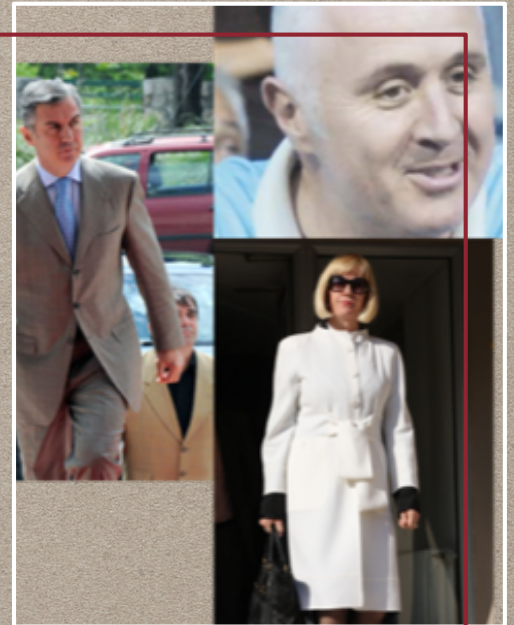
NETWORK, ASSOCIATES, RELATIVES



Karimova & Avakyan



Mubarak & Salem



Djukanovic



SOLVING PUZZLES



Driver's license
and driving
records

Motor vehicle
registration

Land titles

Property tax

Voting
registration

Firearm permits

Court records
(bankruptcy,
criminal cases,
divorces, wills)

Jail lists

Boat and aircraft
licenses and
registration

Law enforcement
records

Political
contributions

Census

PUBLIC RECORDS

General
Databases

Business
Registries

Official Gazettes

Court Records

Scraped
Databases

SOURCES OF INFORMATION

SAHARA HOLDINGS (PTY) LTD

1685 MIDRAND, South Africa

BvD ID number
Latest account date

ZA200200223007
28/02/2013

This company is the Global Ultimate Owner of the Corporate Group

Recent financial data has not been collected for this company: 2012 is the year of last available accounts.

	Subsidiary name	Country	Direct (%)	Total (%)	Status	Source ident.	Date of info.	Variation	Op. Revenue (m USD)*	No of employees
1.	SAHARA COMPUTERS (PTY) LTD	ZA	100.00	100.00	UO+	WO	09/2017		52	n.a.
2.	SAHARA CONSUMABLES (PTY) LTD	ZA	100.00	100.00	UO+	WO	09/2017		10	n.a.
3.	SAHARA SYSTEMS (PTY) LTD	ZA	20.00	n.a.	-	WO	09/2017	-	n.a.	11
4.	ISLANDSITE INVESTMENTS ONE HUNDRED AND EIGHTY (PTY) LTD	ZA	-	n.a.	-	WO	12/2017	-	7	n.a.
	LINKWAY TRADING (PTY) LTD	ZA	51.00	n.a.	-	WO	04/2017	-	n.a.	6
	OAKBAY INVESTMENTS (PTY) LTD	ZA	40.00	n.a.	-	WO	09/2017		0	n.a.
	OAKBAY RESOURCES AND ENERGY LIMITED	ZA	80.00	n.a.	-	WO	08/2018		37	n.a.
	AFL PLANT AND ENGINEERING (PTY) LTD	ZA	-	100.00	-	RM	02/2016		n.a.	n.a.
	LEASON FORKLIFT (PTY) LTD	ZA	-	100.00	-	RM	02/2016		n.a.	n.a.
	RIETKUIL MINING (PTY) LTD	ZA	-	100.00	-	RM	02/2016		n.a.	700
	SHIVA URANIUM (PTY) LTD	ZA	59.47	n.a.	-	WO	12/2017		n.a.	n.a.
	AFL PLANT AND ENGINEERING (PTY) LTD	ZA	100.00	100.00	-	WW	05/2018		n.a.	n.a.
	LEASON FORKLIFT (PTY) LTD	ZA	100.00	100.00	-	WW	05/2018		n.a.	n.a.
	MICAWBER 476 (PTY) LTD	ZA	100.00	100.00	-	WO	08/2017		n.a.	n.a.
	MICAWBER 493 (PTY) LTD	ZA	100.00	100.00	-	WO	08/2017		n.a.	n.a.
	RIETKUIL MINING (PTY) LTD	ZA	100.00	100.00	-	WW	05/2018		n.a.	700
	INFINITY MEDIA NETWORKS (PTY) LTD	ZA	79.00	n.a.	-	WO	03/2017	-	6	310
	WESTDAWN INVESTMENTS (PTY) LTD	ZA	71.00	n.a.	-	WO	04/2017	-	80	1,000
	TEGETA EXPLORATION AND RESOURCES (PTY) LTD	ZA	50.00	n.a.	-	WO	04/2017	-	0	n.a.
	KOORNFONTEIN MINES (PTY) LTD	ZA	100.00	100.00	-	WO	04/2017		61	610
	OPTIMUM COAL MINE (PTY) LTD	ZA	100.00	100.00	-	WO	04/2017		195	500

ORBIS

Information on around 300 million companies from all countries. Bureau van Dijk sources the information from over 160 different providers, standardizes the data and links the sources together.

Welcome back **Drew Sullivan**. Last Sign In: **Monday October 29, 2018 at 12:19PM.**

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Trail: Publication Type

3. ↓ Select a category to view sources

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Key

 Click icon or link to see the folder's sources.

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Q Try searching: TeliSonera, Vladimir Putin

Search

OCCRP DATA

data.occrp.org



OFFSHORE LEAKS DATABASE

by The International Consortium of Investigative Journalists

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Search by country

People, companies and addresses connected to offshore entities

Search by jurisdiction

Offshore companies and trusts



JOSÉ MARÍA FIGUERES

Former president, C
former CEO, WEF

Exp

PARADISE PAPERS

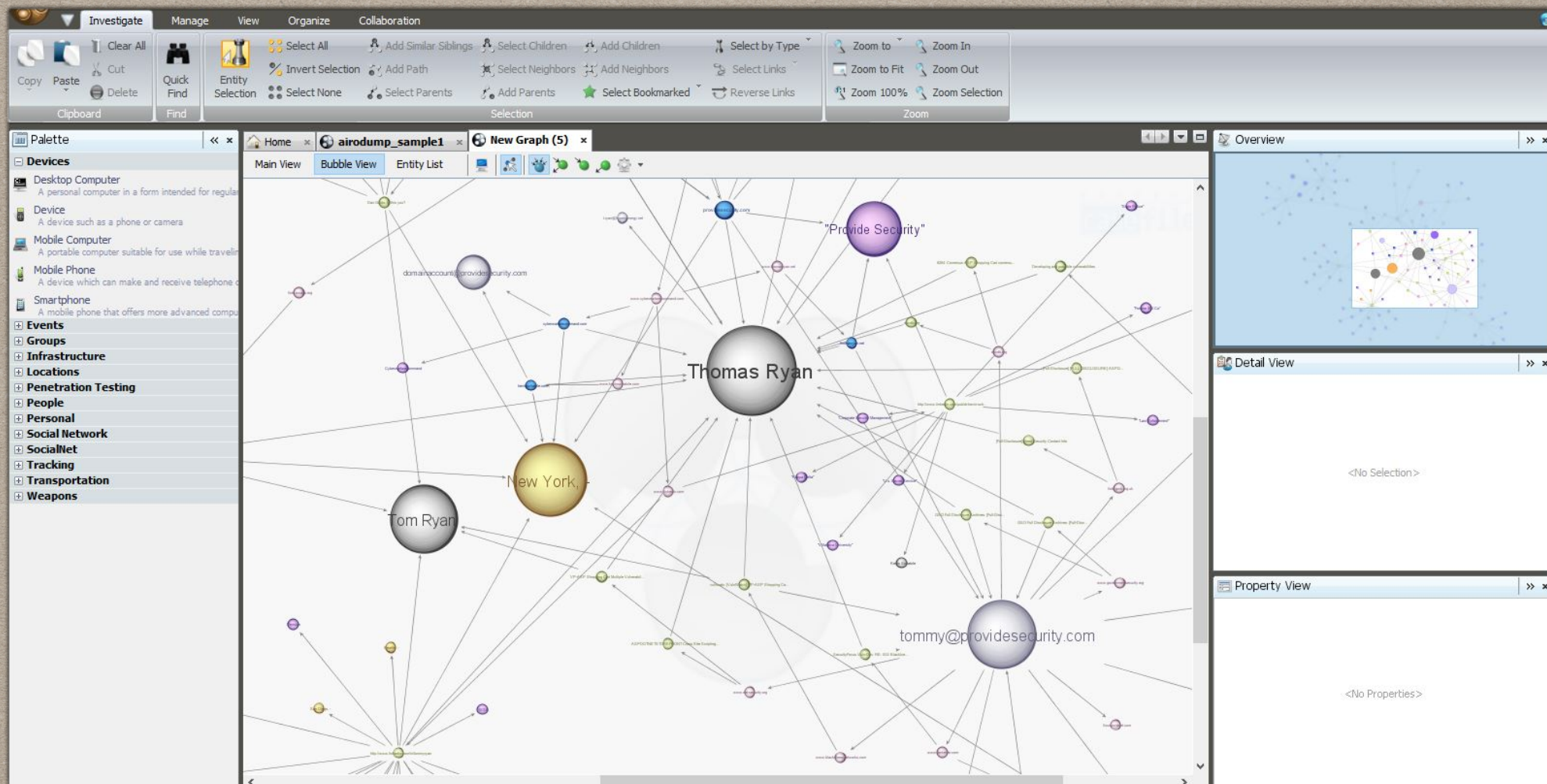
Explore the offshore
politicians and the

All countries ▼

SEARCH

ICIJ OFFSHORE LEAK DATABASE

Contains information on more than 785,000 offshore entities that are part of the Panama Papers, the Offshore Leaks, the Bahamas Leaks and the Paradise Papers investigations.



MALTEGO CASEFILE

Used to visualize the relationships and links between hundreds of different types of information



Pages

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 - [Kambiz Mahmoud Rostamian**](#)
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C4ADS - Case Studies

Created by Karina Shedrofsky, last modified on Jan 31, 2018

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WIKI

Collaborative space


	A	B	C	D	E	F	G
	Table 1						
1	Date	Company/Person	Subject	Summary	Note		
2	7/11/97	ItalDizayn CJSC	Incorporation	<u>Tax ID:</u> 1500032761 <u>Address:</u> 44 Ağa Neymətulla St., Baku, Azerbaijan <u>Capital:</u> 2.100 AZN <u>Representative:</u> Mir Səid Rzayev Ağa Kamal oğlu	"İtalDizayn" Qapalı Səhmdar Cəmiyyətin		
3	11/7/05	Timing Property LLP	Incorporation	<u>Partnership No.:</u> OC316021 <u>Address:</u> 7 Petworth Road, Haslemere, Surrey, GU27 2JB			
4	12/15/05	Timing Property LLP	Member Appointed	<u>Member:</u> Dejan Cvetkovic			
5	8/23/06	SerbAz Property C.V.	Incorporation	<u>Company No.:</u> 34254302 <u>Address:</u> 26th Floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Panama City <u>Activity:</u> Investment in real-estate, shares, securities, bonds <u>Capital:</u> 1,000 EUR <u>Legal Form:</u> Limited Partnership <u>Nominee:</u> Stichting Administralt			
6	3/16/07	SerbAz Project & Construction LLC	Incorporation	<u>Tax ID:</u> 1700625351 <u>Address:</u> 91 Neftçilər Ave, Baku, Azerbaijan <u>Representative:</u> - <u>Capital:</u> 1,000 AZN	"SerbAz Layihə və Tikinti" Məhdud Məsuliyyətli Cəmiyyət		
7	5/21/07	Acora Business Ltd.	Incorporation	<u>Company No.:</u> 6253321 <u>Address:</u> Dept 706, 19-21 Crawford Street, London, W1H 1PJ <u>Shares:</u> 1 <u>Agent:</u> Marcia Lea Fanara <u>Secretary:</u> Coddan Secretary Service Limited <u>Director:</u> Coddan Managers Service <u>Subscriber:</u> Dejan Cvetkovic			

LISTS, TIMELINE, SUMMARIES

Helps organize information



**CLUES ARE OFTEN HIDDEN IN
FINANCIAL STATEMENTS**



Bombardier's Azerbaijani Partner Has Chickens and Cows. Who Got the Millions?

Credit: OCCRP

In a village about 250 kilometers from Baku, near Azerbaijan's border with Iran, Elkhan Aliyev, a 44-year-old electrician and father of two, lives on a modest farm. On paper, this man (who has no relation to President Ilham Aliyev) is the owner of Trans-Signal-Rabita LLC, a firm that has strong political ties with the Azerbaijani government and connections with known and respected firms from Canada, Sweden and Russia.

Something isn't right.

by Miranda Patrucic, Chris Benevento and
OCCRP Azerbaijan
22 March 2017



Kamer van Koophandel, 13 maart 2017 - 11:54

Uittreksel

KvK-nummer 34392667

Rechtspersoon

RSIN	822425361
Rechtsvorm	Besloten Vennootschap
Statutaire naam	BT Signaling B.V.
Statutaire zetel	Rotterdam
Eerste inschrijving handelsregister	04-05-2010
Datum akte van oprichting	03-05-2010
Geplaatst kapitaal	EUR 21.000,00
Gestort kapitaal	EUR 21.000,00
Deponering jaarstuk	De jaarrekening over boekjaar 2015 is gedeponeed op 23-11-2016.

Bestuurders

Naam	Mironchik, Roman
Geboortedatum en -plaats	31-05-1981, Tashkent, Oezbekistan
Datum in functie	09-05-2010
Titel	Directeur
Bevoegdheid	Alleen/zelfstandig bevoegd
Naam	Unsworth, James Bradley
Geboortedatum en -plaats	10-04-1959, Kentville, Canada
Datum in functie	10-01-2013 (datum registratie: 08-02-2013)
Titel	Directeur
Bevoegdheid	Alleen/zelfstandig bevoegd
Naam	Lüben, Andreas Otto Ulrich
Geboortedatum en -plaats	10-11-1961, Wriezen, Duitsland
Datum in functie	10-01-2013 (datum registratie: 08-02-2013)
Titel	Directeur
Bevoegdheid	Alleen/zelfstandig bevoegd
Naam	Raat, Arjen Johan
Geboortedatum en -plaats	07-12-1969, Doetinchem
Datum in functie	15-07-2015 (datum registratie: 28-07-2015)
Titel	Directeur

Enig aandeelhouder:

Naam	Bombardier Transportation Global Holding SE / 4
Adres	Herengracht 483, 1017BT Amsterdam
Inschrijving handelsregister onder dossiernummer	34287610
Enig aandeelhouder sedert	03-05-2010
Uit functie	10-05-2010
Bestuurder(s):	

7 SHAREHOLDERS EQUITY

At December 31, 2015 the Company's authorized Share Capital amounts to EUR 90,000 and consists of 90,000 ordinary shares with a nominal value of EUR 1 each, with 21,000 shares issued and fully paid for a total amount of EUR 21,000.

	31-Dec-15	31-Dec-14
Issued and Paid Up Share Capital - 21,000 shares issued	<u>21,000</u>	<u>21,000</u>
Share Premium Reserve	<u>49,806,573</u>	<u>49,806,573</u>
Retained Earnings		
Opening Balance	2,670,164	2,894,641
Result for the period	(1,230,544)	(224,477)
Closing Balance	<u>1,439,620</u>	<u>2,670,164</u>
Capital and Reserves	<u>51,267,193</u>	<u>52,497,737</u>

	Note	31-Dec-15	31-Dec-14
ASSETS			
FIXED ASSETS			
Investments	3	49,706,508	49,706,508
Total Fixed Assets		<u>49,706,508</u>	<u>49,706,508</u>
INTANGIBLE ASSETS			
EBILock License	4	2,627,692	3,881,818
Total Fixed Assets		<u>2,627,692</u>	<u>3,881,818</u>
CURRENT ASSETS			
Cash		2,033,124	3,721,449
Receivables	5	134,812	6,862
Total Current Assets		<u>2,167,936</u>	<u>3,728,311</u>
TOTAL ASSETS		<u>54,502,136</u>	<u>57,316,637</u>

3 INVESTMENTS

The Company has shares in the following company:

<u>Name</u>	<u>No. of Shares Held</u>	<u>Domicile</u>	<u>Ownership</u>	31-Dec-15	31-Dec-14
The Incorporated Electrotechnical Plants ("Elteza")	1,184,467	Russia	49.999979%		
Opening Balance				49,706,508	49,706,508
Closing Balance				<u>49,706,508</u>	<u>49,706,508</u>

6 LOAN PAYABLE**31-Dec-15****31-Dec-14**

Foreylon Investments Ltd

576,008

533,341

Zedecol Investments Ltd

576,008

533,341

Total

1,152,0161,066,682

REGISTRAR OF COMPANIES

FOREYLYON INVESTMENTS LIMITED

Report and Financial Statements
For the year ended
31 December 2014

Certified true copy of the original Financial Statement, Statement
Position, Directors' and Auditors' reports as presented to a gene

Director :

Secretary :

ASSETS

Non-current assets

Capital in joint ventures
Loans receivable

Current assets

Other receivables

Total assets

EQUITY AND LIABILITIES

Equity

Share capital
Accumulated losses

Total equity

Non-current liabilities

Borrowings

Current liabilities

Other payables
Current tax liabilities

Total liabilities

Total equity and liabilities

Note	2014 EURO	2013 EURO
8	17.943.009	17.943.009
9	576.008	533.341
	<u>18.519.017</u>	<u>18.476.350</u>
10	4.170.858	4.123.046
	<u>22.689.875</u>	<u>22.599.396</u>
11	1.000	1.000
	<u>(8.972.650)</u>	<u>(6.723.676)</u>
	<u>(8.971.650)</u>	<u>(6.722.676)</u>
12	31.585.104	29.258.250
13	59.539	54.672
14	16.882	9.150
	<u>76.421</u>	<u>63.822</u>
	<u>31.661.525</u>	<u>29.322.072</u>
	<u>22.689.875</u>	<u>22.599.396</u>

8. Capital in joint ventures

	2014 EURO	2013 EURO
At 1 January	<u>17.943.009</u>	<u>17.943.009</u>
At 31 December	<u>17.943.009</u>	<u>17.943.009</u>

The details of the joint ventures are as follows:

<u>Name</u>	<u>Country of incorporation</u>	<u>Principal activities</u>	2014 Holding %	2013 Holding %	2014 EURO	2013 EURO
BT Signaling B.N.	Netherlands	Holding of investment	36	36	<u>17.943.009</u>	<u>17.943.009</u>

The Company has joint venture with Zedecol Investments Limited and Bombardier Transportation Global Holding SE holding 36%, 38% and 26% of the shares respectively. Total investment equals to EURO49.841.692.

15. Related party transactions

The following transactions were carried out with related parties:

15.1 Loans to associated undertakings (Note 9)

	2014 EURO	2013 EURO
BT Signaling B.V.	<u>576.008</u>	<u>533.341</u>

15.2 Loans from related undertakings (Note 12)

	<u>Terms</u>	2014 EURO	2013 EURO
Soltin Management Limited	Finance	<u>31.585.104</u>	<u>29.258.250</u>

15.3 Shareholder's current account - credit balance (Note 13)

	2014 EURO	2013 EURO
Shareholder's current account - credit balance	<u>55.967</u>	<u>52.767</u>

The shareholders' current accounts are interest free, and have no specified repayment date.

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