

**AMBIKA INVESTMENTS LIMITED**

**CONTACT INFORMATION**

Legal address companies at this address 2	Physical address companies at this address	Mailing address companies at this address 1
CYPRUS, 3101, Limassol, 115 Griva Digeni, Trident Centre	n/a	CYPRUS, 3101, Limassol, 115 Griva Digeni, Trident Centre
Telephone/fax	Website	Email address
Tel. +357(25)820650 Fax +357(25)361857	www.tridenttrust.com	<a href="mailto:cyprus@tridenttrust.com">cyprus@tridenttrust.com</a>

**REGISTRATION INFORMATION**

Status	Per.#	Principal activity type (NACE Rev. 2)
Active	C179580	64.20 Holding company activity
Founding date		
07.04.2006		

**COMPANY NAME**

Full name	International company name
AMBIKA INVESTMENTS LIMITED	AMBIKA INVESTMENTS LIMITED
Type of business entity	
Limited Liability Company	

**REGISTRATION HISTORY**

C179580 07.04.2006  
 Previous addresses:  
 07.04.2006 - 09.07.2009 -- 29 Theklas Lysiotti, Cassandra Centre, Apt. 201-202, 2nd Floor, Limassol, 3030, Cyprus

**MANAGEMENT**

CHRISTOFIDOU RIA -- Director since 02/27/2007  
 Identification number: 537363  
 Address: 7 Amfitrionos Ydraiou, Limassol, 3022, Cyprus

LIVANIOS PETROS -- Director since 02/27/2007, Secretary since 01/24/2007  
 Identification number: 526538  
 Address: 82 Ioanni Kapodistria, Limassol, 3032, Cyprus

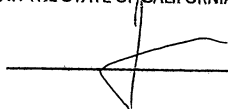
ANDREA GIORDAMLI -- Company attorney  
 Address: 29 Theklas Lyssiotti, Cassandra Centre, Apt. 201&202, 2nd Floor, Limassol, Cyprus

**FOUNDERS**

GREATER DIVIDE LIMITED -- 100%  
 Identification number: 551749  
 Address: Drake Chambers, P.O. Box 3387, Tortola, Virgin Islands (Brit.)

**CERTIFICATE OF TRANSLATION**

I, ALEKSANDR V. FESENKO, HEREBY CERTIFY THAT I TRULY, ACCURATELY AND COMPLETELY, TO THE BEST OF MY ABILITY, TRANSLATED THE DOCUMENT PROVIDED TO ME FROM RUSSIAN INTO ENGLISH AND THAT AS A CERTIFIED RUSSIAN COURT INTERPRETER IN THE STATE OF CALIFORNIA (I.D. #301101), I AM COMPETENT IN THESE LANGUAGES TO RENDER SUCH TRANSLATION.

Date 5/22/16 Signature 

**TYPES OF ACTIVITY**

Principal activity

Code	Description
64.20	Holding company activity

Code	Description
64.99	Providing other financial services, except for insurance services and retirement services not included in other service groups

Actual activity

According to Bylaws, the company is an investment holding company, however, it was not possible to verify actual activity

**BRANCHES**

No data available

**AFFILIATED COMPANIES**

Affiliated companies listed by managers and/or founders physical persons

CHRISTOFIDOU RIA is the founder /manager of the following companies:

GROWTHPOINT HOLDINGS LIMITED – Director

Per. # C220612

Registration date: 01/26/2008

ARIHANT TRADE & INVESTMENT LIMITED – Director

Per. # C213157

Registration date: 11/24/2007

ZOTHAR ASSETS LIMITED – Director

Per. # C300396

Registration date: 01/25/2012

PLATONIAK INVESTMENTS LIMITED – Director

Per. # C2178337

Registration date: 06/17/2006

AWILIA ENTERPRISES LIMITED – Director

Per. # C270158

Registration date: 07/07/2010

SLOMBER HOLDINGS LIMITED – Director

Per. # C162752

Registration date: 07/06/2005

CAFE REKLAM INVESTMENT LTD – Director

Per. # C164907

Registration date: 09/01/2005

KNOLECO SERVICES LIMITED – Director

Per. # C222161

Registration date: 02/07/2008

STANDGUARD LIMITED – Director

Per. # C79647

Registration date: 06/18/1996

COREWEST LIMITED (bankrupt due to court ruling/self-liquidation – Director

Per. # C264738

Registration date: 03/24/2010

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