

RE: MARKOM MANAGEMENT LTD - CLT 17727 / BVI Company file updating - Case 1787095
CERO/EA-

From

Anete Daubure

To

Mossack Fonseca & Co. (BVI Corporations Update)

Cc

Mark Omelnitski; Joseph Amin; Panagiota Patsalidou

Recipients

bviauditproject@mossfon.com; Markom@markomgroup.com; joseph@markomgroup.com;

Panagiota@markomgroup.com

Dear Carmen/Elia,

Please see below the answers to your questions, the rest of the answers will follow.

Bay View Industries Ltd.

The countries where the activities are carried out are: HONG KONG, AUSTRALIA, LATVIA,
RUSSIA

Brinsop Estate Limited

The activities of the company : THE COMPANY WILL PURCHASE ISLE OF MAN HOLDING COMPANY THAT WILL HOLD PROPERTY IN BIRMINGHAM.

The countries of activities are: Russia and UK

Causeway Consulting Limited

The activities of the company: Shareholder of Milasi Engineering Limited, it plans to receive the dividends and to invest the profits hedge and analogue projects.

The countries of the activity:

Chaucer Management Ltd

The activities of the company: 50% SHAREHOLDER OF GIANOCOL ENTERPRISES LIMITED (THAT IN TURN HOLDS SHARES OF STC ENERGY EFFICIENCY) AND WILL RECEIVE DIVIDENDS IN DUE COURSE

The countries of the activity: RUSSIA AND CYPRUS

Keirsten Management Limited

The activities of the company: THE COMPANY IS THE LATEST ACQUISITION IN THE PORTFOLIO OF THE UBO WHOSE MAIN BUSINESS IS PROVISION OF TOURISM AND LOGISTIC AND TRANSPORTATION SERVICES AS WELL AS CONSULTANCY SERVICES RE: LOGISTICAL SOLUTIONS. IT HAS BEEN AQUIRED AS MEANS OF THE UBO'S BUSINESS DIVERSIFICATION.

IT IS CURRENTLY FINANCED BY A LOAN FROM THE UBO'S MAIN BUSINESS, HOWEVER, AS THE COMPANY DEVELOPS, IT IS GAINING MORE AND MORE CLIENTS TO BOOST ITS INCOME.

The countries where the company operates: UK and Cyprus

Marble Estates Ltd

Countries of activity: EU, RUSSIA & CIS COUNTRIES

MTK Holdings Investments Limited

Countries of the activity: RUSSIA, LATVIA, CHINA AND CYPRUS

Ninfas Ltd

Activities of the company: 50% SHAREHOLDER OF GIANOCOL ENTERPRISES LIMITED (THAT IN TURN HOLDS SHARES OF STC ENERGY EFFICIENCY) AND 90% SHAREHOLDER OF LESCOSA TRADING LIMITED (THAT HOLDS COMMERCIAL AND RESIDENTIAL PROPERTIES IN RUSSIA)

Countries of the activity: RUSSIA AND CYPRUS

Noitre Limited

Activities of the company: HOLDING ASSETS IN PROJECT IN RUSSIA (CONSTRUCTION OF RAILWAYS/ PRODUCE OF IRON METALS)

Countries of the activity: RUSSIA, CYPRUS, EU AND CIS COUNTRIES

Kind Regards

Description: Description: Markom-Group-logo-HighRes

Anete Daubure
Portfolio Executive

Direct No 00 44 207 840 5877

Description: Description: cid:2C7B28B1.01CE1B31.0C1FC8A9.35669352_csseditor

United Kingdom Office

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From: Mossack Fonseca & Co. (BVI Corporations Update)
[mailto:bviauditproject@mossfon.com]
Sent: 06 May 2014 20:10
To: Anete Daubure
Subject: MARKOM MANAGEMENT LTD - CLT 17727 / BVI Company file updating - Case 1787095
CERO/EA-

Dear Ms. Daubure:

We appreciate your cooperation with regard to due diligence Update Project. We have updated information, however please take note that there is still pending information/documents according to the list below:

17727

MARKOM MANAGEMENT LTD

1787095

Case Number

COMPANY NAME

file number

INCORPORATION

Kindly provide the following documents/information:

2194317

ADARO GLOBAL CORPORATION

6018600

01-feb-11

We understand that the company's activity is holding of shares in another company and the place where they are conducted is United Kingdom

2194270

AQUILA HOLDINGS INVEST LIMITED

6004185

29-may-09

1. Specific activities carried out by the company and the country where they are conducted.

2194307

BAY VIEW INDUSTRIES LTD.

582835

08-DEC-2006

1. Specific Country where the activities of the company are carried

2194315

Brinsop Estate Limited

6017631

04-JAN-2011

1. Specific activities carried out by the company and the country where they are conducted.

2194309

CAUSEWAY CONSULTING LIMITED

6009415

14-JAN-2010

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: investment

2194321

CHAUCER MANAGEMENT LTD

6020777

09-may-11

1. Specific activities carried out by the company and the country where they are conducted.

2194296

EarlCross Worldwide Ltd.

597836

19-mar-07

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: Holding

2194319

EARLIGLOW LIMITED

6013950

23-jul-10

We understand that the company's activity is holding of shares in another company and the place where they are conducted is United Kingdom

2194294

FineLux Universal Corp.

597837

04-APR-2007

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: Holding

2194305

KEIRSTEN MANAGEMENT LIMITED

592174

02-JAN-2008

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: Holding

2194274

MARBLE ESTATES LTD.

582964

14-DEC-2006

1. Specific Country where the activities of the company are carried

2194324

MTK Holdings Investments Limited

6025224

19-DEC-2011

1. Specific Country where the activities of the company are carried

2194316

Ninfas Ltd

6019756

23-mar-11

1. Specific activities carried out by the company and the country where they are conducted.

2194310

Noitre Limited

6007224

05-oct-09

1. Specific activities carried out by the company and the country where they are conducted.

2194304

Oeciom Limited

595077

15-APR-2008

1. Specific activities carried out by the company and the country where they are conducted.

2194320

Passonate Corporation

6013413

01-jul-10

1. Location of the original registers, accounting records and underlying documentation, which includes accounting and financial records, that must be sufficient to show and explain the company's transactions and the financial position with determined reasonable accuracy. This information may be provided by email or by written confirmation.

2. Specific activities carried out by the company and the country where they are conducted

2194308

Reysam Consulting Ltd

6002136

10-oct-07

1. Specific activities carried out by the company and the country where they are

conducted.

2194311

SELTON INDUSTRIES S.A.

579214

04-jul-06

1. Specific activities carried out by the company and the country where they are conducted.

2194301

STORMONT MANAGEMENT LIMITED

6009430

14-JAN-2010

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: Investment

2194299

STORMONT SYSTEMS LIMITED

6009413

14-JAN-2010

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: Investment

2194291

Venture Adventure Limited

595082

15-APR-2008

1. Specific activities carried out by the company and the country where they are conducted.

2194313

WINTERBLOOM HOLDINGS LIMITED

6014496

13-AUG-2010

1. Specific Country where the activities of the company are carried out by the company and more details about the activity: Holdings

Thanks in advance and we look forward to hearing from you

Saludos / Kind regards,

Carmen Elena Reyes / Elia Aparicio
Corporations
MOSSACK FONSECA & CO.

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From: Anete Daubure [mailto:Anete@markomgroup.com]
Sent: martes, 06 de mayo de 2014 09:53 a.m.
To: Mossack Fonseca & Co. (BVI Corporations Update)
Cc: Mark Omelnitski; Joseph Amin; Panagiota Patsalidou
Subject: re due diligence information

Dear Sirs,

Please see below the answers to the questions of due diligence:

Markom Media Marketing and Design Limited

The records are kept in Suite 9, 3rd Floor, 68. South Lambeth Road, London, SW8 1RL,
United Kingdom

The company is part of Markom Group and is involved in consultancy services focusing of
marketing.

Pineridge Portofolio INC.

a private investment company of Ms Anna Savvina, which is involved in investment of the UBO worldwide; for purposes advancement of loans on behalf of the UBO for subsidiaries in Russia and various affiliated companies of the UBO

The records are kept in Suite 9, 3rd Floor, 68. South Lambeth Road, London, SW8 1RL, United Kingdom

Opulence Trade Limited

Please find enclosed the register.

SEABIRCH TRADING CORP.

The records are kept in Suite 9, 3rd Floor, 68. South Lambeth Road, London, SW8 1RL, United Kingdom

The company are HOLDING OF ASSETS AND PROPERTY RELATED TO GAS PRODUCTION AND SALE AND CONSTRUCTION, ACQUISITION AND RESTRUCTURING OF GAS PIPELINES.

BARFIELD MANAGEMENT SERVICES LTD

The records are kept in Suite 9, 3rd Floor, 68. South Lambeth Road, London, SW8 1RL,
United Kingdom

THE COMPANY IS INTENDED TO BE USED AS PRIVATE INVESTMENT VEHICLE FOR THE UBO

Unified Marketing Concepts Limited

The activities of the company – PROVISION OF CONSULTING AND MARKETING SERVICES IN
REGARDS TO REAL ESTATE AND LAND IN EU, SOUTH AMERICA AND USA

Please find enclosed the scan of the seal

Quadric Group Investments Ltd.

The activities of the company: MEMBER OF QUADRIC TRADING LLP (THAT IS WHOLESALE
SUPPLIER OF INDUSTRIAL, OFFICE AND DOMESTIC ELECTRICAL EQUIPMENT) THAT IS GETTING PART
OF THE LLP'S BUSINESS DUE TO DIVERSIFICATION, THE ACTIVITES ARE CONDUCTED IN THE
FOLLOWING COUNTRIES RUSSIA, CYPRUS AND OTHER EU COUNTRIES

Optimism Financial Group Limited

The activities of the company - private entity created for personal use of the UBO for purposes of holding of movable and immovable assets, advancement of loans to various businesses of the UBO

Pembra Holdings Asset Ltd.

The activities of the company - HOLDING SHARES IN COMPANIES INVOLVED IN ROAD AND PIPELINE CONSTRUCTION IN RUSSIA, THE COUNTRIES WHERE THE ACTIVITIES ARE CONDUCTED ARE RUSSIA AND EU COUNTRIES

Please find enclosed updated consent to act - the act is dated ... when SP Directors changed the name to Markom Directros.

Start -2-Invest Limited

The activities of the company - SHAREHOLDER OF A RUSSIAN COMPANY THAT OWNS, BUILDS AND MANAGES REAL ESTATE IN RUSSIA; THE COUNTRIES WHERE THE ACTIVITIES ARE CONDUCTED ARE RUSSIA AND CIS COUNTRIES.

Bale Holdings Limited

The records and account records are kept in Suite 9, 3rd Floor, 68. South Lambeth Road, London, SW8 1RL, United Kingdom

Archibald Knox Limited

Please find enclosed the consent to act (dated September 10, 2008 when the name of Markom Directors was changed)

The countries where the activities are conducted are - Russia, Germany, Finland, Switzerland, Latvia, Slovenia.

Bairn Holdings Limite

The activities are conducted in Kazakhstan, EU countries , United Kingdom.

Nelwood Limited

The company has been transferred out of our management, the contact details for the new managing agent are : litsa@lchrysostomou.com Litsa Chrysostomou

I will provide more information in due course.

Kind Regards

Description: Description: Markom-Group-logo-HighRes

Anete Daubure
Portfolio Executive

Direct No 00 44 207 840 5877

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