

ORGANISATION DETAILS

ORGANISATION NAME: TEGHOUT INVESTMENTS LIMITED
REGISTRATION NUMBER: 283800
TYPE: Limited Company
SUBTYPE: Private
NAME STATUS: Current Name
REGISTRATION DATE: 22/03/2011
ORGANISATION STATUS: Reminder letter sent
STATUS DATE: 17/12/2019
OBJECTS: Γενικό εμπόριο και άλλα.

ADDRESS

REGISTERED OFFICE ADDRESS: Αρχ. Μακαρίου ΙΙΙ, 2-4, CAPITAL CENTER, Floor 9, 1065, Λευκωσία, Κύπρος



DIRECTORS & SECRETARIES**DIRECTORS**

NAME : A.T.S. DIRECTORS LIMITED

ADDRESS: Αρχ. Μακαρίου ΙΙΙ, 2-4 CAPITAL CENTER, Floor 9 1065, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP /
REG. NUMBER : HE 282428

NAME : ΑΡΤΑ ΑΝΤΩΝΙΟΥ

ADDRESS: Αρχ. Μακαρίου ΙΙΙ, 2-4 CAPITAL CENTER, Floor 9 1065, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP /
REG. NUMBER : Κύπρος

NAME : ΣΠΥΡΟΥΛΛΑ ΠΑΠΑΗΡΑΚΛΕΟΥΣ

ADDRESS: Αρχ. Μακαρίου ΙΙΙ, 2-4 CAPITAL CENTER, Floor 9 1065, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP /
REG. NUMBER : Κύπρος

SECRETARIES

NAME : A.T.S. SERVICES LIMITED

ADDRESS: Αρχ. Μακαρίου ΙΙΙ, 2-4 CAPITAL CENTER, Floor 9 1065, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP /
REG. NUMBER : HE 52417

ALTERNATE DIRECTORS

NAME : ΜΑΡΟΥΛΛΑ ΓΕΩΡΓΙΟΥ

ADDRESS: Αρχ. Μακαρίου ΙΙΙ, 2-4 CAPITAL CENTER, Floor 9 1065, Λευκωσία, Κύπρος

COUNTRY OF CITIZENSHIP /
REG. NUMBER : Κύπρος

SHARE CAPITAL**AUTHORISED SHARE CAPITAL**

EUR 2,000.00 divided as :			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
A	1,001	EUR	1.00
B	999	EUR	1.00

ISSUED CAPITAL

EUR 2,000.00 divided as :			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
A	1,001	EUR	1.00
B	999	EUR	1.00



SHAREHOLDERS

NAME : NAIRI INFRASTRUCTURE CAPITAL LIMITED
 ADDRESS : Αρχ. Μακαρίου ΙΙΙ, 2-4 CAPITAL CENTER, Floor 9 1065, Λευκωσία, Κύπρος
 COUNTRY OF CITIZENSHIP / HE 276635
 REG. NUMBER :

SHARES OWNED			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
B	999	EUR	1.00

NAME : SUNARTO LTD
 ADDRESS : Σπύρου Κυπριανού, 79 PROTOPAPAS BLDG, Floor 2, Flat 201 3076, Λεμεσός, Κύπρος
 COUNTRY OF CITIZENSHIP / HE 399124
 REG. NUMBER :

SHARES OWNED			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
A	501	EUR	1.00

NAME : VESTROK DEVELOPMENT LTD
 ADDRESS : Main street, 147 LITTLE DENMARK BUILDING, Flat Unit 3A East End , VG1110 Road Town, British Virgin Islands
 COUNTRY OF CITIZENSHIP /
 REG. NUMBER :

SHARES OWNED			
CLASS NAME	NO OF SHARES	CURRENCY	UNIT VALUE
A	500	EUR	1.00

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CHARGES & MORTGAGES:**ACTIVE CHARGES**

DATE OF CONTRACT: 30/09/2016
REGISTRATION DATE: 12/10/2016
DATE OF AQUISITION OF PROPERTY:
DETAILS OF CHARGED PROPERTY: Δεύτερης προτεραιότητας ενεχυρίασης μετοχών.

SECURED AMOUNT:

BENEFICIARIES

NAME: VTB BANK (PJSC)
ADDRESS: UL. BOLSHAYA MORSKAYA 29 9TH FLOOR ST. PETERSBURG, 190000 RUSSIA
PAYMENTS OR CANCELLATION:



DATE OF CONTRACT: 05/12/2011
REGISTRATION DATE: 20/03/2012
DATE OF AQUISITION OF
PROPERTY:
DETAILS OF CHARGED PROPERTY: Ενεχυρίαση Μετοχών.
SECURED AMOUNT: USD 283,300,000.00

BENEFICIARIES

NAME: VTB BANK ARMENIA (CJSC)
ADDRESS: NALBANDYAN STR. 46 YEREVAN 0010 ARMENIA
PAYMENTS OR CANCELLATION:
