

Services Search Study File Annual Company Fee Workspace Confirmation of Authenticity Results of Name Examination Electronic Filing  
 File Content Addresses **Directors & Secretaries** Share Capital Charges & Mortgages Name History Anna O's Basket (0)

HE32 Archive

<b>Name</b>	SIGMATELI LIMITED
<b>Reg. Number</b>	HE 273315
<b>Type</b>	Limited Company
<b>SubType</b>	Private
<b>Name Status</b>	Current Name
<b>Registration Date</b>	09/09/2010
<b>Organisation Status</b>	Reminder letter sent
<b>Status Date</b>	19/12/2019
<b>Objects</b>	Γενικό εμπόριο και άλλα.
	<b>Last Annual Return Date</b> 31/12/2013

 Present Previous All

## Directors &amp; Secretaries

Name	Date of Appointment	Termination Date
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## Directors

YURY LEONIDOVICH SYSOEV	12/06/2020	
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## YURY LEONIDOVICH SYSOEV

## Address

Αριστοφάνους, 1  
TRIFONOS HILLS, Flat 7  
'Άγιος Τύχωνας  
4521, Λεμεσός, Κύπρος

<b>Date of Appointment</b>	12/06/2020
<b>Last date of changes</b>	12/06/2020
<b>Country of Citizenship</b>	Βουλγαρία

C. ARGYROU & ASSOCIATES SECRETARIAL LTD	15/03/2016	12/06/2020
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## C. ARGYROU &amp; ASSOCIATES SECRETARIAL LTD

## Address

Κωνσταντίνου Καλογερά, 54  
THETIS BUILDING, Floor 3  
6021, Λάρνακα, Κύπρος

<b>Date of Appointment</b>	15/03/2016
<b>Termination Date</b>	12/06/2020
<b>Last date of changes</b>	12/06/2020
<b>Registration No.</b>	HE 315515

ΧΡΙΣΤΟΣ ΘΕΟΔΟΥΛΟΥ	24/02/2015	15/03/2016
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## ΧΡΙΣΤΟΣ ΘΕΟΔΟΥΛΟΥ

## Address

Σουνίου, 5  
6040, Λάρνακα, Κύπρος

<b>Date of Appointment</b>	24/02/2015
<b>Termination Date</b>	15/03/2016
<b>Last date of changes</b>	15/03/2016
<b>Country of Citizenship</b>	Κύπρος

ΜΑΡΙΑ ΓΙΩΡΚΑ	06/08/2014	24/02/2015
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## ΜΑΡΙΑ ΓΙΩΡΚΑ

## Address

Ποσειδώνος, 16  
Αγλαντζιά  
2101, Λευκωσία, Κύπρος

<b>Date of Appointment</b>	06/08/2014
<b>Termination Date</b>	24/02/2015
<b>Last date of changes</b>	24/02/2015
<b>Country of Citizenship</b>	Κύπρος

VAGTER ASSETS LIMITED	14/02/2014	06/08/2014
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## VAGTER ASSETS LIMITED

## Address

Γρίβα Διγενή, 115  
TRIDENT CENTRE  
3101, Λεμεσός, Κύπρος

<b>Date of Appointment</b>	14/02/2014
<b>Termination Date</b>	06/08/2014
<b>Last date of changes</b>	06/08/2014
<b>Date of Appointment</b>	
<b>Termination Date</b>	

		Registration No.	HE 320493										
▼	RYAN DANIEL DEKKER	28/12/2011	14/02/2014										
<b>RYAN DANIEL DEKKER</b>													
<p><b>Address</b></p> <p>West Wing, Admiral Park TRAFALGAR COURT, Floor 4 St Peter Port GY1 2JA, Guernsey</p>		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Termination Date</b></td> <td>14/02/2014</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>14/02/2014</td> </tr> <tr> <td><b>Country of Citizenship</b></td> <td>Ηνωμένο Βασίλειο</td> </tr> </table>		<b>Date of Apointment</b>	28/12/2011	<b>Termination Date</b>	14/02/2014	<b>Last date of changes</b>	14/02/2014	<b>Country of Citizenship</b>	Ηνωμένο Βασίλειο		
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<b>Last date of changes</b>	14/02/2014												
<b>Country of Citizenship</b>	Ηνωμένο Βασίλειο												
▼	MARK WILSON LE TISSIER	28/12/2011	14/02/2014										
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<p><b>Address</b></p> <p>West Wing, Admiral Park TRAFALGAR COURT, Floor 4 St Peter Port GY1 2JA, Guernsey</p>		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Termination Date</b></td> <td>14/02/2014</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>14/02/2014</td> </tr> <tr> <td><b>Country of Citizenship</b></td> <td>Ηνωμένο Βασίλειο</td> </tr> </table>		<b>Date of Apointment</b>	28/12/2011	<b>Termination Date</b>	14/02/2014	<b>Last date of changes</b>	14/02/2014	<b>Country of Citizenship</b>	Ηνωμένο Βασίλειο		
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▼	LEE EWART MEALING	28/12/2011	14/02/2014										
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<p><b>Address</b></p> <p>West Wing, Admiral Park TRAFALGAR COURT, Floor 4 St Peter Port GY1 2JA, Guernsey</p>		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Termination Date</b></td> <td>14/02/2014</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>14/02/2014</td> </tr> <tr> <td><b>Country of Citizenship</b></td> <td>Ηνωμένο Βασίλειο</td> </tr> </table>		<b>Date of Apointment</b>	28/12/2011	<b>Termination Date</b>	14/02/2014	<b>Last date of changes</b>	14/02/2014	<b>Country of Citizenship</b>	Ηνωμένο Βασίλειο		
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<b>Last date of changes</b>	14/02/2014												
<b>Country of Citizenship</b>	Ηνωμένο Βασίλειο												
▼	CATHERINE ROWE	28/12/2011	26/11/2012										
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▼	TRADE INVEST SYSTEM LTD	09/09/2010	28/12/2011										
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<p><b>Address</b></p> <p>Barrack Road, 35 , Floor 3 Belize City ,C.A., Belize</p>		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>09/09/2010</td> </tr> <tr> <td><b>Termination Date</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Country of Citizenship</b></td> <td></td> </tr> </table>		<b>Date of Apointment</b>	09/09/2010	<b>Termination Date</b>	28/12/2011	<b>Last date of changes</b>	28/12/2011	<b>Country of Citizenship</b>			
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<b>Country of Citizenship</b>													
<b>Secretaries</b>													
▼	YURY LEONIDOVICH SYSOEV	12/06/2020											
<b>YURY LEONIDOVICH SYSOEV</b>													
<p><b>Address</b></p> <p>Αριστοφάνους, 1 TRIFONOS HILLS, Flat 7 'Αγιος Τύχωνας 4521, Λεμεσός, Κύπρος</p>		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>12/06/2020</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>12/06/2020</td> </tr> <tr> <td><b>Country of Citizenship</b></td> <td>Βουλγαρία</td> </tr> </table>		<b>Date of Apointment</b>	12/06/2020	<b>Last date of changes</b>	12/06/2020	<b>Country of Citizenship</b>	Βουλγαρία				
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▼	C. ARGYROU & ASSOCIATES SECRETARIAL LTD	06/08/2014	12/06/2020										
<b>C. ARGYROU &amp; ASSOCIATES SECRETARIAL LTD</b>													
<p><b>Address</b></p> <p>Κωνσταντίνου Καλογερά, 54 THETIS BUILDING, Floor 3 1001, Λάρνακα, Κύπρος</p>		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>06/08/2014</td> </tr> <tr> <td><b>Termination Date</b></td> <td>12/06/2020</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>12/06/2020</td> </tr> <tr> <td><b>Date of Apointment</b></td> <td>HE 315915</td> </tr> <tr> <td><b>Termination Date</b></td> <td></td> </tr> </table>		<b>Date of Apointment</b>	06/08/2014	<b>Termination Date</b>	12/06/2020	<b>Last date of changes</b>	12/06/2020	<b>Date of Apointment</b>	HE 315915	<b>Termination Date</b>	
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▼	TRIDENT TRUST COMPANY (CYPRUS) LIMITED	28/12/2011	06/08/2014								
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<b>Address</b> Γρίβα Διγενή, 115 TRIDENT CENTRE 3101, Λεμεσός, Κύπρος		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Termination Date</b></td> <td>06/08/2014</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>06/08/2014</td> </tr> <tr> <td><b>Registration No.</b></td> <td>HE 34265</td> </tr> </table>		<b>Date of Apointment</b>	28/12/2011	<b>Termination Date</b>	06/08/2014	<b>Last date of changes</b>	06/08/2014	<b>Registration No.</b>	HE 34265
<b>Date of Apointment</b>	28/12/2011										
<b>Termination Date</b>	06/08/2014										
<b>Last date of changes</b>	06/08/2014										
<b>Registration No.</b>	HE 34265										
▼	REGISTERED SOLUTIONS LTD	09/09/2010	28/12/2011								
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<b>Address</b> Barrack Road, 35 , Floor 3 Belize City, Belize		<table border="1"> <tr> <td><b>Date of Apointment</b></td> <td>09/09/2010</td> </tr> <tr> <td><b>Termination Date</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Last date of changes</b></td> <td>28/12/2011</td> </tr> <tr> <td><b>Country of Citizenship</b></td> <td></td> </tr> </table>		<b>Date of Apointment</b>	09/09/2010	<b>Termination Date</b>	28/12/2011	<b>Last date of changes</b>	28/12/2011	<b>Country of Citizenship</b>	
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 Department of Registrar of Companies and Official Receiver



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