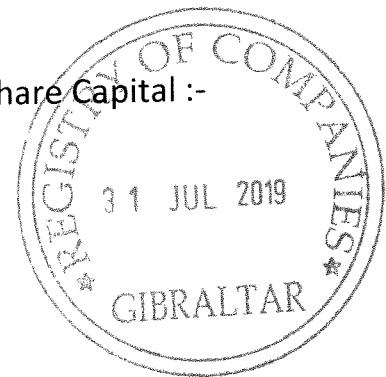


# Form of Annual Return of a Company having a Share Capital :-

as required by PART VI of the Companies Act (Section 188)



**Company Number** 114683

**Company Name** MP ENTERPRISES LIMITED

**Registered Office address:-** Suite 51 Victoria House 26 Main Street GX11 1AA Gibraltar

**Annual Return made up to the** 22nd day of July 2019

## Summary of Share Capital and Shares :

1. Nominal Share Capital	<b>US\$ 50,000 divided into</b>	<b>50,000 Ordinary Shares of 1 U. S. DOLLAR each</b>	
2. Total Number of Shares taken up to the 22nd day of July 2019 being the date of the Return			<b>50,000 Ordinary</b>
3. Number of Shares issued subject to payment wholly in Cash			<b>50,000 Ordinary</b>
4. Number of Shares issued as fully paid up otherwise than in Cash			<b>Nil</b>
5. Number of Shares issued as partly paid up to the extent of per Share otherwise than in Cash			<b>Nil</b>
6. Number of Shares (if any) issued at a Discount			<b>Nil</b>
7. Number of Shares (if any) issued at a Discount			<b>Nil</b>
8. Total amount of discount on the issue of Shares which has not been written off at the date of this Ret			<b>Nil</b>
9. There has been called up on each of <b>50,000 Ordinary Shares</b>			<b>US\$ 1.00</b>
10. There has been called up on each of Nil Shares			<b>Nil</b>
11. There has been called up on each of Nil Shares			<b>Nil</b>
12. Total Amount of Calls received, including Payments on Application and Allotments			<b>US\$ 50,000.00</b>
13. Total Amount (if any) agreed to be considered as paid on Nil Shares which have been issued as fully paid up otherwise than in Cash			<b>Nil</b>
14. Total Amount (if any) agreed to be considered as paid on Nil Shares which have been issued as partly paid up to the extent of Nil per Share otherwise than in Cash			<b>Nil</b>
15. Total Amount of Calls unpaid			<b>Nil</b>
16. Total Amount of the sums (if any) paid by way of Commission in respect of any Shares or Debentures allowed by way of Discount in respect of any Debenture since the date of the last Annual Return			<b>Nil</b>
17. Total Number of Shares forfeited			<b>Nil</b>
18. Total Amount paid (if any) on Shares forfeited			<b>Nil</b>
19. Total Amount of Indebtedness of the Company in respect of all Mortgages and charges of the kind which are required to be registered with the Registrar of the Companies under the Companies Act			<b>Nil</b>

**Delivered for filing by:-** Capital Growth Limited  
Suite 51 Victoria House  
26 Main Street  
Gibraltar GX11 1AA  
giselle.parker@capgrowth.gi



CO-114683-2392688  
MP ENTERPRISES LIMITED  
Document 040 (15)  
ANNUAL RETURN FOR THE YEAR  
2019



**List of Persons holding Shares in MP ENTERPRISES LIMITED**

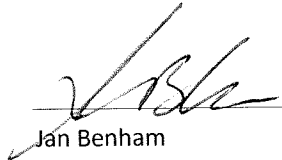
on the 22nd day of July 2019 and of Persons who have held Shares therein at any time since the date of the last Annual Return, or (in the case of the first Return) of the Incorporation of the Company, showing the Addresses, and an Account of the Shares so held.

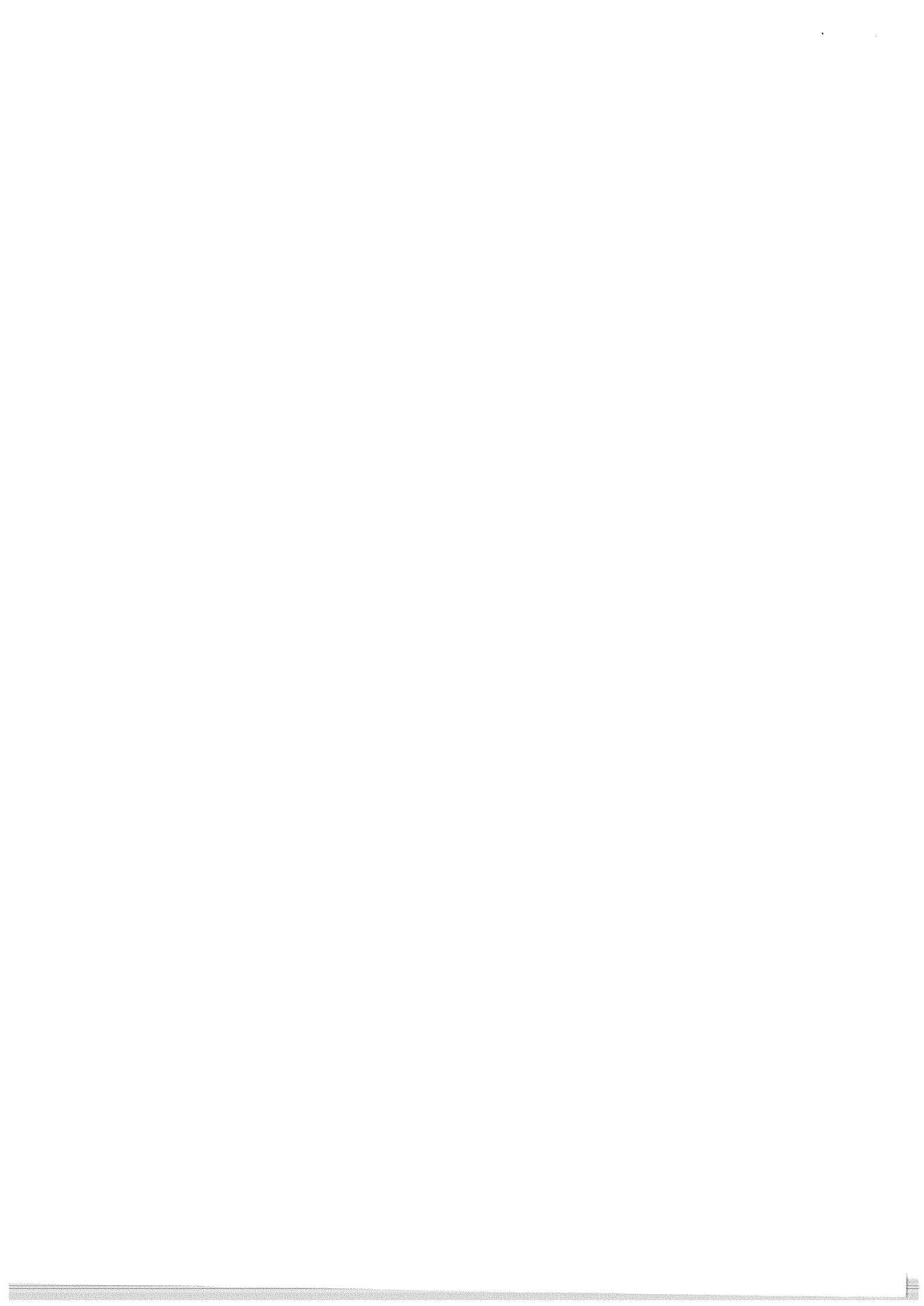
Folio in Register Ledger containing Particulars	NAMES, ADDRESSES, AND OCCUPATIONS				ACCOUNT OF SHARES				REMARKS
	Given Names & Surname	Address	Occupation	Number of Shares held by existing Members at date of Return	Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who are still Members		Particulars of Shares transferred since the date of the last Return, or (in the case of the first Return) of the Incorporation of the Company, by persons who have ceased to be Members		
					Number	Date of Registration of Transfer	Number	Date of Registration of Transfer	
1	MG Trust Company Limited	Jackson Russell Level 13 41 Shortland Street Auckland 1010 New Zealand	Limited Company	50,000 Ordinary					No Change
				Total					
				50,000					

**Certificate to be given by a Private Company**

I certify that the Company has not since the last Annual Return issued any invitation to the public to subscribe for any Shares or Debenture of the Company

Signature

  
 Jan Benham  
 for and on behalf of CAPITAL SECRETARIES LIMITED  
 Secretary



**Particulars of Directors of MP ENTERPRISES LIMITED  
at the date of the Annual Return**

The Present For Name or Names and Surname	Any Former Fore Name or Names or Surname	Nationality	Nationality of Origin	Usual Residential Address	Business Occupation
Marina Paramonova	-	Russian	-	Flat 68, Building 2 33 Fabritsiusa Street Moscow Russia	Professor
Panagiota Patsalidou	-	Cypriot	-	23 Patriarchou Grigoriou E 3083 Lemesos Cyprus	Head of Corporate

**Particulars of Secretaries of MP ENTERPRISES LIMITED  
at the date of the Annual Return**

The Present For Name or Names and Surname	Any Former Fore Name or Names or Surname	Nationality	Nationality of Origin	Usual Residential Address	Business Occupation
CAPITAL SECRETARIES LIMITED	-	-	British	Suite 51 Victoria House, 26 Main Street, GX11 1AA Gibraltar Gibraltar	Limited Company

**Signature**



Jan Benham

For and on behalf of CAPITAL SECRETARIES LIMITED  
Secretary