

## 1. Astana International Exchange Limited

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Commercial License Number:	032018-0004
Permitted Activity:	Operating an Exchange
Organisation-legal form:	Private Company
Business Identification Number:	171140900016
Registration Date:	11/1/2017
The address of the Registered	55, Mangilik El Avenue, building 15, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	1. Nurlan Kussainov (11/1/2017)
date)	2. Timur Muhanbetzhanov (11/1/2017)
	3. Maxat Kabashev (11/1/2017)
	4. Shaotong Liu (12/5/2017)
	5. Jonathan Easton (12/5/2017)
	6. Martin Joseph Dempsey III (12/5/2017)
	7. Timothy Olivier Bennett (4/20/2018)
Secretary (Became a Secretary:	Saule Kaldybekova (7/4/2018)
date)	
Number and class of issued	1,213,272 Shares
Shares; The nominal value of	16.36 USD/Share
Shares; The amount of Paid-up	Share Capital 19,849,130 USD
share capital;	
Shareholders:	1. AIFCA
	2. Shanghai Stock Exchange
	3. Nasdaq Technology AB
	4. China-Kazakhstan Production Capacity Cooperation Fund
	Co., Ltd.
	5. Goldman Sachs International
2. Index Dollar Limited	
Commercial License Number:	022018-0001
Permitted Activity:	Developing Financial Technology Services within the Astana
	International Financial Centre FinTech Regulatory Sandbox
	(subject to obtaining Sandbox Permission)
Organisation-legal form:	Private Company
Business Identification Number:	171140900026
Registration Date:	11/3/2017
The address of the Registered	55 Mangilik El Avenue, building 15, Astana, Kazakhstan
Office:	
Director (Became a Director: date)	Ari Juhani Honka (11/3/2017)
Number and class of issued	10 Shares

100 KZT/Share Share Capital 1,000 USD

Shares; The nominal value of Shares; The amount of Paid-up

share capital; Shareholders:

Techno Measure Ltd.

#### 3. eCitizenship Limited

3. ecitizenship Limited	
Commercial License Number: Permitted Activity:	022018-0002 Data processing, hosting and related activities, including
	generation of specialized reports and digital identifications from
	data supplied by clients and third parties
Organisation-legal form:	Private Company
Business Identification Number:	171140900036
Registration Date:	11/23/2017
The address of the Registered Office:	55 Mangilik El Avenue, building 15, Astana, Kazakhstan
Director (Became a Director: date)	Ari Juhani Honka (11/3/2017)
Secretary (Became a Secretary: <i>date</i> )	Ari Juhani Honka (11/3/2017)
Number and class of issued	10 Shares
Shares; The nominal value of	100 KZT/Share
Shares; The amount of Paid-up share capital;	Share Capital 1,000 USD
Shareholders:	Techno Measure Ltd.
4. eCompany Limited	Techno Measure Ltd.
<b>4. eCompany Limited</b> Commercial License Number:	022018-0003
4. eCompany Limited	022018-0003 Data processing, hosting and related activities, including
<b>4. eCompany Limited</b> Commercial License Number:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company 171140900046
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company 171140900046 11/23/2017
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company 171140900046
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company 171140900046 11/23/2017
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company 171140900046 11/23/2017 55 Mangilik El Avenue, building 15, Astana, Kazakhstan
<b>4. eCompany Limited</b> Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: Director (Became a Director:	022018-0003 Data processing, hosting and related activities, including generation of virtual common enterprises from data supplied by clients, and related activities Private Company 171140900046 11/23/2017 55 Mangilik El Avenue, building 15, Astana, Kazakhstan

Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders: 10 Shares 100 KZT/Share Share Capital 1,000 USD

Techno Measure Ltd.

#### 5. Finclusion Limited

Commercial License Number:022018-0004Permitted Activity:Developing Financial Technology Services within the Astana<br/>International Financial Centre FinTech Regulatory Sandbox<br/>(subject to obtaining Sandbox Permission)Organisation-legal form:Private CompanyBusiness Identification Number:171140900056<br/>11/23/2017

The address of the Registered Office:	55 Mangilik El Avenue, building 15, Astana, Kazakhstan
Director (Became a Director: date)	Ari Juhani Honka (11/3/2017)
Secretary (Became a Secretary: <i>date</i> )	Ari Juhani Honka (11/3/2017)
Number and class of issued	10 Shares
Shares; The nominal value of	100 KZT/Share
Shares; The amount of Paid-up	Share Capital 1,000 USD
share capital;	
Shareholders:	Techno Measure Ltd.

# 6. The Small Business Stock Exchange Limited

Commercial License Number:	022018-0005
Permitted Activity:	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox (subject to obtaining Sandbox Permission)
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	171140900066
Registration Date:	11/23/2017
The address of the Registered Office:	55 Mangilik El Avenue, building 15, Astana, Kazakhstan
Director (Became a Director: date)	Ari Juhani Honka (11/3/2017)
Secretary (Became a Secretary: <i>date</i> )	Ari Juhani Honka (11/3/2017)
Number and class of issued	10 Shares
Shares; The nominal value of	100 KZT/Share
Shares; The amount of Paid-up share capital;	Share Capital 1,000 USD
Shareholders:	Techno Measure Ltd.

#### 7. Ozara Services Limited Commercial License Number:

Permitted Activity:	Management consulting activities; Computer consultancy and computer facilities management activities; Computer programming activities; Other information technology and computer service activities; Data processing, hosting and related activities; and Software publishing
Organisation-legal form:	Private Company
Business Identification Number:	180140900015
Registration Date:	1/23/2018
The address of the Registered Office:	55/21, Mangilik Yel Avenue, Office 224, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	55/22, Mangilik Yel Avenue, Office 331, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	25.10.2019
Director (Became a Director: date)	William Aston (1/23/2018)

012018-0001

Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	10,000 Shares 1 USD/Share Share Capital 10,000 USD William Peter Aston	
8. Eurasia Continental Fintech Limited		
Commercial License Number:	022018-0006	
Permitted Activity:	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox (subject to obtaining Sandbox Permission)	
Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Private Company 180140900025 29.11.2019 55/22, Mangilik Yel Avenue, Office 340, Nur-Sultan, Kazakhstan	
The address of each of the former Registered Office: The date of registration of each change of Registered Office:	8, Konayev street, Business Centre Emerald Tower, Office 1107, Astana, Kazakhstan 02/08/2019	
Director (Became a Director: date)	<ol> <li>Elizabeth Quat (1/31/2018)</li> <li>Carson Wen (1/31/2018)</li> <li>Eetu Akseli Kuneinen (1/31/2018)</li> </ol>	
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	10,000,000 Shares 1 USD/Share Share Capital 10,000,000 USD	
Shareholders:	Eurasia Continental Capital Limited	

# 9. China Development Bank Astana Representative Office

## **Recognised Company**

Commercial License Number:	032018-0001
Permitted Activity:	Operating a Representative Office
Organisation-legal form:	Recognised Company
Business Identification Number:	180242900019
Registration Date:	2/16/2018
The address of the Registered	16 Dostyk Street, Talan Towers Offices, 21st floor, Nur-Sultan,
Office:	010016, Republic of Kazakhstan
The jurisdiction of Incorporation:	People's Republic of China
The address of each of the former	16, Dostyk street, Astana, Republic of Kazakhstan (09/13/2018)
Registered Office:	
Person authorised to accept	Liu Tao (2/16/2018)
services on behalf of the	
company:	

# 10. "Agribusiness Development Fund" Non-Profit Incorporated Organisation

Commercial License Number: 032018-0002

Permitted Activity:	Activities associated with the protection of interests of agribusiness organisations before government agencies and international organisations, but not directly affiliated to a political party furthering a public cause or issue by means of public education, political influence, fund-raising etc.
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	180240900029
Registration Date:	3/7/2018
The address of the Registered Office:	22, building 12/2, D. Konayev street, Nur-Sultan, Republic of Kazakhstan
Current Founding and Ordinary Members:	<ol> <li>Dauren Salykov</li> <li>Bauyrzhan Razak</li> <li>Gulnur Tuyenbayeva</li> </ol>
The dates of registration of the current or last Founding Members or Ordinary Members:	3/7/2018

### 11. Ozara Finance Limited

The address of the Registered

Office:

Commercial License Number:	032018-0003
Permitted Activity:	Developing Financial Technology services within the Astana
	International Financial Centre FinTech Regulatory Sandbox
Organisation-legal form:	Private Company
Business Identification Number:	180340900012
Registration Date:	3/15/2018
The address of the Registered Office:	55/21, Mangilik Yel Avenue, Office 224, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	55/22, Mangilik Yel Avenue, Office 331, Nur-Sultan, Kazakhstam
The date of registration of each change of Registered Office:	25.10.2019
Director (Became a Director: date)	William Peter Aston (3/15/2018)
Number and class of issued	2,500 Shares
Shares; The nominal value of	1 USD/Share
Shares; The amount of Paid-up share capital;	Share Capital 2,500 USD
Shareholders:	William Peter Aston
12. AAG Eurasia Limited	
Commercial License Number:	042018-0001
commercial Electise Number.	0+2010 0001
Permitted Activity:	Activities of head offices
Organisation-legal form:	Private Company
Business Identification Number:	180440900016
Registration Date:	4/17/2018

46, Sauran str., Yesil District, office 98 Nur-Sultan, Republic of Kazakhstan Director (Became a Director: date) Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders: 1. Imadov Magomed 2. Imadova Marina

#### **13. MY Partners Limited**

Commercial License Number:	042018-0002
Permitted Activity:	Providing Consulting Services
Organisation-legal form:	Private Company
Business Identification Number:	180440900026
Registration Date:	4/17/2018
The address of the Registered	Office 1, Block 21, 12/1, Kunayev street, Nur-Sultan, Republic of
Office:	Kazakhstan
Former name:	
Director (Became a Director <i>:</i> date)	Murat Jakishev (4/17/2018)
Number and class of issued	1 Share
Shares; The nominal value of	1,000 USD/Share
Shares; The amount of Paid-up share capital;	Share Capital 1,000 USD
Shareholders:	1. Murat Jakishev
	2. Yevgeniy Khon

## 14. Qazaq-Finnish Technology Center Non-Profit Incorporated Organization

Commercial License Number:	062018-0001
Permitted Activity:	Authorised Activities (as set out in Part 2 of the AIFC Non-Profit Incorporated Organisations Regulations): Other professional, scientific and technical activities
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	180140022564
Registration Date:	6/6/2018
The address of the Registered Office:	11/1, Mangilik Yel avenue, office 603, Nur-Sultan, Republic of Kazakhstan
Current Founding and Ordinary Members:	<ol> <li>Niiles Airola</li> <li>Dmitriy Zhukov</li> <li>Vladimir Oleschenko</li> </ol>

The dates of registration of the<br/>current or last Founding<br/>Members or Ordinary Members:6/6/2018

## 15. "CURTIS MALLET-PREVOST (Qazaqstan)" (КУРТИС МАЛЛЕТ-ПРЕВОСТ (Казахстан) Limited

Commercial License Number:	062018-0002
Permitted Activity:	Providing Consulting Services; Providing Legal Services
Organisation-legal form:	Private Company
Business Identification Number:	180640900023
Registration Date:	6/6/2018
The address of the Registered	Kunayev street, building 2, Nur-Sultan, Republic of Kazakhstan
Office:	
Director (Became a Director: date)	Askar Moukhitdinov (6/6/2018)
Number and class of issued	1 Share
Shares; The nominal value of	240,500 KZT/Share
Shares; The amount of Paid-up	Share Capital 240,500 KZT
share capital;	
Shareholders:	Curtis, Mallet-Prevost, Colt & Mosle Limited Liability Partnership

## 16. QazInvestProject Limited

Commercial License Number:	062018-0003
Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900043
Registration Date:	6/6/2018
The address of the Registered	12, 58B/3, Kabanbai batyr street, Yessil district, Astana,
Office:	Kazakhstan
The address of each of the former	22, Kerey-Zhanibek Khandar street, 74, Yessil district, Nur-Sultan,
Registered Office:	Republic of Kazakhstan
The date of registration of each	1/18/2019
change of Registered Office:	
Director (Became a Director:	Medet Abzhapparov (6/6/2018)
date)	
Number and class of issued	1,000 Shares
Shares; The nominal value of	100,000KZT
Shares; The amount of Paid-up	Share Capital 100,000
share capital;	
Shareholders:	1. Medet Abzhapparov
	2. Kenesbay Kaldybassov

#### **17. Waves Vostok Limited**

Commercial License Number:	062018-0001
Permitted Activity:	Computer programming activities; and Computer facilities management activities; and Software installation.
Organisation-legal form:	Private Company

Business Identification Number: Registration Date: The address of the Registered Office: Director (Became a Director: date)	180640900013 6/5/2018 Korme Exhibition Centre, Dostyk street, office 1, Nur-Astana, Republic of Kazakhstan Georgy Bryanov (6/5/2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	100 Shares 0,1 USD/Share Share Capital 10 USD Artem Tolkachev

# 18. Branch of FiscalAdmin OÜ in the AIFC

Commercial License Number: Permitted Activity:	062018-0004 Computer facilities management activities; and Software installation.
Organisation-legal form:	Recognised Company
Business Identification Number: Registration Date: The address of the Registered Office: The jurisdiction of Incorporation: Person authorised to accept services on behalf of the company:	180641900118 6/14/2018 12/1, Kerey and Zhanibek Khandar street, office 44, Nur-Astana, Republic of Kazakhstan Estonia Aare Laponin

# 19. Capital Consulting Partners Limited

Commercial License Number:	062018-0002	
Permitted Activity:	Operating evening education schools; Organization of	
	conventions and trade shows Photocopying, preparation of	
	documentation and other types of specialized office services; HR	
	Services; Renting and leasing of motor vehicles; Renting and	
	leasing of other personal and household goods; Translation	
	services; PR services.	
Organisation-legal form:	Private Company	
Business Identification Number:	180640900102	
Registration Date:	6/14/2018	
The address of the Registered	25, Syganak Street, office 210, Nur-Astana, Republic of	
Office:		
	Kazakhstan	
Director (Became a Director: date)	Sairan Baizhakhanov (6/14/2018)	
Secretary (Became a Secretary:	Symbat Zhanybek (6/14/2018)	
date)	, , , , ,	
Number and class of issued	Share Capital 312.5 USD	
Shares; The nominal value of	•	
Shares; The amount of Paid-up		
share capital;		
Shareholders:	1. Shynar Itegulova	
	2. Zhanna Utebayeva	

3. Anar Osipova

#### **20. OnlineBooking Ltd.** Commercial License Number:

Commercial License Number:	062018-0003
Permitted Activity:	Data processing, hosting and related activities; web portals.
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900093
Registration Date:	6/14/2018
The address of the Registered Office:	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	48, Sauran street, floor 1, Nur-Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	12.07.2019
Director (Became a Director: date)	Gulnar Zagitova (6/14/2018)
Number and class of issued	1 Share
Shares; The nominal value of	100 USD/Share
Shares; The amount of Paid-up share capital;	Share Capital 100 USD
Shareholders:	Gulnar Zagitova

#### 21. Mantacheff a.s. Astana Limited

Commercial License Number:	062018-0005
Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: Director (Became a Director: date)	Activities of holding companies Private Company 180640900073 6/13/2018 30, Mangilik El av., NP-1m, Yessil district, Nur-Astana, Republic of Kazakhstan Yerik Sabiyev (6/13/2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	1 Share 3 USD/Share Share Capital 3 USD Manatacheff a.s

## 22. STD GROUP ASTANA Limited

Commercial License Number:	062018-0006
Permitted Activity: Organisation-legal form: Business Identification Number:	Activities of holding companies Private Company 180640900063
Registration Date: The address of the Registered Office:	6/14/2018 30, Mangilik El av., NP-1m, Yessil district, Nur-Astana, Republic of Kazakhstan
Director (Became a Director: date)	Viktor Poluektoff (6/14/2018)
Number and class of issued Shares; The nominal value of	1 Share 3 USD/Share Share Capital 3 USD

Shares; The amount of Paid-up share capital; Shareholders:

STD Group Ltd.

## 23. ADB DEVELOPMENT LIMITED ASTANA Limited

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered	062018-0007 Activities of holding companies Private Company 180640900083 6/15/2018 30, Mangilik El av., NP-1m, Yessil district, Nur-Astana, Republic of
Office:	Kazakhstan
Director (Became a Director: date)	Viktor Poluektoff (6/15/2018)
Number and class of issued	1 Share
Shares; The nominal value of	3 USD/Share
Shares; The amount of Paid-up share capital;	Share Capital 3 USD
Shareholder:	ABD Development Limited

## 24. Green Company Limited

• •	
Commercial License Number:	062018-0008
Permitted Activity:	Treatment and disposal of nonhazardous waste
Organisation-legal form:	Private Company
Business Identification Number:	180640900182
Registration Date:	6/28/2018
The address of the Registered	29, Sagynak street, office 1706, Nur-Astana, Republic of
Office:	Kazakhstan
Director (Became a Director:	Saltanat Rakhimbekova (6/28/2018)
date)	
Number and class of issued	1000 Shares
Shares; The nominal value of	3 USD/Share
Shares; The amount of Paid-up	Share Capital 3000 USD
share capital;	
Shareholders:	1. Aishakul Aytenova
	2. Sergey Topchiu

## 25. EX Capital Advisory Limited

Commercial License Number:	062018-0020
Permitted Activity:	Providing Legal Services; Providing Consulting Services
Organisation-legal form:	Private Company
Business Identification Number:	180640900122
Registration Date:	6/19/2018
The address of the Registered	12/1, Kunayev Street, VP – 27, Nur-Astana, Republic of
Office:	Kazakhstan
Director (Became a Director:	Asker Mukhamedzhanov (6/19/2018)
date)	

Number and class of issued	100 Shares
Shares; The nominal value of	1 USD/Share
Shares; The amount of Paid-up	Share Capital 100 USD
share capital;	
Shareholders:	Asker Mukhamedzhanov

## 26. GRC Eurasia Limited

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered	062018-0024 Providing Management Consulting Services Private Company 180640900172 6/22/2018 55/21, Mangilik Yel Avenue, Office 224, Nur-Sultan, Kazakhstan
Office: The address of each of the former Registered Office: The date of registration of each change of Registered Office:	55/22, Mangilik Yel Avenue, Office 331, Nur-Sultan, Kazakhstan 25.10.2019
Director (Became a Director: date)	Stephen Cemm (6/22/2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	1000 Shares 1 USD/Share Share Capital 1000 USD Stephen Cemm

# 27. Grove Regulatory Consultancy Limited - AIFC Branch

<b>č</b> ;	•
Commercial License Number:	062018-0023
Permitted Activity:	Providing Management Consulting Services
Organisation-legal form:	Recognised Company
Business Identification Number:	180641900158
Registration Date:	6/22/2018
The address of the Registered	55/21, Mangilik Yel Avenue, Office 224, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	55/22, Mangilik Yel Avenue, Office 331, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	25.10.2019
change of Registered Office:	
The jurisdiction of Incorporation:	United Kingdom
Person authorised to accept	William Aston (6/22/2018)
services on behalf of the	
company:	

# 28. BITEEU Blockchain Solutions Limited

Commercial License Number:	062018-0011
Permitted Activity:	Computer programming activities; Computer facilities
	management activities; and Software installation.
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900162
Registration Date:	6/22/2018

The address of the Registered 1-1a, Almaty street, Esil district, Nur-Astana, Republic of Office: Kazakhstan Director (Became a Director: Talgat Dossanov (6/22/2018) date) Number and class of issued 30,000 Share Shares; The nominal value of 1 USD/Share Shares; The amount of Paid-up Share Capital 30,000 USD share capital; Shareholders: 1. Yerbol Palymbetov 2. Magauiya Mergaliyev 3. Talgat Dossanov

4. A Bit Co Ltd.

\*Activities are temporary suspended

#### **29. VARDA Limited**

Commercial License Number: Permitted Activity:	062018-0009 Computer programming activities; and Computer facilities management activities; and Software installation.
Organisation-legal form:	Private Company
Business Identification Number:	180640900142
Registration Date:	6/19/2018
The address of the Registered	30, Mangilik El avenue, room 1, Nur-Astana, Republic of
Office:	Kazakhstan
Director (Became a Director: date)	Azat Kulanbayev (6/19/2018)
Secretary (Became a Secretary: <i>date</i> )	Makhambet Khassenov (6/19/2018)
Number and class of issued	1 Share
Shares; The nominal value of	100 USD/Share
Shares; The amount of Paid-up	Share Capital 100 USD
share capital;	
Shareholders:	1. Azat Kulanbayev
	2. Makhambet Khassenov

#### **30. CTAU Limited**

Commercial License Number: Permitted Activity: Organisation-legal form: **Business Identification Number: Registration Date:** The address of the Registered

Office: Director (Became a Director: date)

Secretary (Became a Secretary: date)

Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;

#### 062018-0010

Computer programming activities; and Computer facilities management activities; and Software installation. **Private Company** 180640900132 6/19/2018 30, Mangilik El avenue, room 1, Nur-Astana, Republic of Kazakhstan Makhambet Khassenov (6/19/2018)

Azat Kulanbayev (6/19/2018)

1 Share 100 USD/Share Share Capital 100 USD

Shareholders:	1.	Azat Kulabayev
	2.	Makhambet Khassenov

# **31.** Society of Islamic Finance Professionals Non-Profit Incorporated Organisation

organisation	
Commercial License Number:	062018-0012
Permitted Activity:	Other professional, scientific and technical activities, not elsewhere classified
Organisation-legal form:	Non-Profit Incorporated Organisation
<b>Business Identification Number:</b>	1806400900231
Registration Date:	27.06.2018
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	48, Sauran Street, Floor 1, Nur-Sultan, the Republic of Kazakhstan
The date of registration of each change of Registered Office:	12.07.2019
Current Founding and Ordinary	1. Nurlan Kussainov
Members:	2. Alibek Nurbekov
	3. Yernur Rysmagambetov
The dates of registration of the current or last Founding Members or Ordinary Members:	27.06.2018

## 32. Brandworks International Limited

Commercial License Number:	062018-0013
Permitted Activity:	Branding, Public Affairs, Event management
Organisation-legal form:	Private Company
Business Identification Number:	180640900192
Registration Date:	6/27/2018
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	48, Sauran street, Floor 1, Nur-Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	17.09.2019
change of Registered Office:	
Director (Became a Director:	Elmira Seidazimova (6/27/2018)
date)	
Number and class of issued	100 Shares
Shares; The nominal value of	1 USD/Share
Shares; The amount of Paid-up	Share Capital 100 USD
share capital;	
Shareholders:	Elmira Seidazimova

## 33. A-Z Solution Limited

Commercial License Number:	062018-0014
Permitted Activity:	Providing IT Consulting Services

Organisation-legal form:	Private Company
Business Identification Number:	180640900211
Registration Date:	27.06.2018
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	48, Sauran Street, Office L.1.1, BC "Congress Office", Nur-Sultan,
Registered Office:	Kazakhstan
The date of registration of each	16.09.2019
change of Registered Office:	
Director (Became a Director:	Alibek Buketov
date)	
Number and class of issued	100 Shares with a nominal value of 0.1 USD per Share;
Shares; The nominal value of	Share Capital: 10 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Alibek Buketov

# 34. Ipravo FZE Limited

Commercial License Number:	062018-0015
Permitted Activity:	Providing Legal, Accountancy and Consulting Services
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900241
Registration Date:	27.06.2018
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	48, Sauran Street, Nur-Sultan, Kazakhstan
The date of registration of each	20.11.2019
change of Registered Office:	
Director (Became a Director: date)	Temir Ibrayev (Became a Director: 20.11.2019)
Former Director (Ceased to be a Director: <i>date</i> )	Vitaliy Chiryassov (Ceased to be a Director: 20.11.2019)
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share Capital: 1000 USD
Shareholders:	«IPravo» LLP

# 35. Halyk Finance Astana

Commercial License Number:	112018-0006
Permitted Activity:	Dealing in Investments as Principal;
	Dealing in Investments as Agent;
	Managing Investments;

	Advising on Investments;
	Arranging Deals in Investments;
	Managing a Collective Investment Scheme
Organisation-legal form:	Recognised Company
Business Identification Number:	180641900287
Registration Date:	29/06/2018
The address of the Registered	55/20, Mangilik Yel Street, Block C4.1, 3 <sup>rd</sup> Floor, Office 323-324
Office:	
The jurisdiction of Incorporation:	Jurisdiction of Kazakhstan
The address of each of the former	Dinmukhamed Qonayev Street 8, block B, office 2343, Astana,
Registered Office:	Republic of Kazakhstan.
The date of registration of each	24.08.2019
change of Registered Office:	
Person authorised to accept	Zhalgas Kulunchakova
services on behalf of the	
company:	

## 36. AGRIN Limited

Commercial License Number:	062018-0017
Permitted Activity:	Software development;
	Computer programming, consulting and other related services.
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900291
Registration Date:	29/06/2018
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	Floor 1, 48 Sauran street, Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	09.07.2019
change of Registered Office:	
Director (Became a Director:	Auyezbekov Yeldos (29/06/2018)
date)	
Secretary (Became a Secretary:	29/06/2018
date)	
Number and class of issued	100 Shares; The nominal value of Shares 3 USD;
Shares; The nominal value of	Share Capital: 300 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	"AGROINSURANCE" LLC

# 37. Queen Tomiris Schools Non-profit Incorporated Organisation

Commercial License Number:	062018-0016
Permitted Activity:	: Development of curriculum and human resources in the field of Science, Technology, Engineering, Arts and Math;
	Joint work on training teachers in the field of Science, Technology, Engineering, Arts and Math;
	Conducting international conferences, lectures, round tables and seminars on topical scientific issues, educational issues, various domestic, bilateral and international issues, etc.

	Improving and strengthening image and competitiveness of the member schools and students on local and international levels;	
	Executing research projects;	
	Providing the necessary infrastructure for holding training sessions, seminars, summer camps, workshops and Olympiads.	
Organisation-legal form:	Non-profit Incorporated Organisation	
Business Identification Number:	180640900221	
Registration Date:	27/06/2018	
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan	
The address of each of the former Registered Office:	Astana, 48 Sauran street, Floor 1	
The date of registration of each change of Registered Office:	12.07.2019	
Former name:	"Society of Professional Trainers" Non-Profit Organisation	
The date of Registration of each change of name:	20/02/2019	
Current Founding and Ordinary Members:	Yernur Rysmagambetov, Zhansulu Muhamejanova, Renat Bekturov.	
The dates of registration of the current or last Founding Members or Ordinary Members:	27/06/2018	

## 38 ENPI.KZ Limited

Commercial License Number:	062018-0019
Permitted Activity:	Web-portal, Content Production, Mass medi
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900300
Registration Date:	29/06/2018
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	Office L1.1, 48 Sauran street, Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	17.07.2019
Director (Became a Director: date)	Botagoz Zhumanova (29/06/2018)
Secretary (Became a Secretary: <i>date</i> )	29/06/2018
Number and class of issued	100 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up share capital; Shareholders:	
	Botagoz Zhumanova
	5

# 39. Aurora AG Limited

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number:	062018-0018 Support activities for other mining and quarrying Private Company 180640900201 27/06 (2010)
Registration Date:	27/06/2018
The address of the Registered Office:	55/20, Mangilik Yel Avenue, office 343, Nur-Sultan
The address of each of the former Registered Office:	50, Uly Dala street 20, Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	26.11.2019
Director (Became a Director: date)	Yerden Zhanseitov (Became a Director:05.10.2018)
Number and class of issued	295 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 295 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	1. Kaisar Kozhamuratov
	2. Said Sultanov

# 40. Hajj International Asset Management Limited

Commercial License Number:	Pending Licence Number
Permitted Activity:	Subject to obtaining a Licence for Regulated Activities
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900310
Registration Date:	29/06/2018
The address of the Registered	Z05K6H, Astana city, Sauran str, 4, apt. 100
Office:	
Director (Became a Director:	29/06/2018
date)	

# 41. On Point. Digital Recruitment Solutions LTD

Commercial License Number: Permitted Activity:	072018-0003 HR Services; Activities of recruitment agencies
Organisation-legal form:	Private Company
Business Identification Number:	180640900320
Registration Date:	29/06/2018
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	Office L.1.2, BC "Congress Office", 48 Sauran street, Astana,
Registered Office:	Kazakhstan.
The date of registration of each	12.07.2019
change of Registered Office:	
Director (Became a Director:	Zhumabek Shokparov (29/06/2018)
date)	
Number and class of issued	100 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	

Shareholders: \*Activities are temporary suspended Zhumabek Shokparov

# 42. Eurasia Blockchain Fintech Group Limited

Commercial License Number:	062018-0022
Permitted Activity:	Computer programming activities; Computer facilities
	management activities; and Software installation
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	180640900271
Registration Date:	28/06/2018
The address of the Registered	55/22, Mangilik Yel Avenue, Office 330, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	St. Syganak 25, Astana, Kazakhstan
Registered Office:	
The date of registration of each	29.11.2019
change of Registered Office:	
Director (Became a Director:	Di Deng, Tilektes Adambekov, Hoo Yuen Wong (28/06/2018)
date)	
Number and class of issued	100 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	CK Fintech Corporation

#### 43. SMB-Market Place Limited

Commercial License Number:	062018-0025
Permitted Activity:	Developing Financial Technology Services within the Astana
	International Financial Centre FinTech Regulatory Sandbox
	(subject to obtaining Sandbox Permission)
Organisation-legal form:	Private Company
Business Identification Number:	180640900261
Registration Date:	27/06/2018
The address of the Registered	Mangilik yel., 20/2, Astana, 010000 Republic of Kazakhstan
Office:	
Director (Became a Director:	Anuar Alderbayev, Filipp Korentsvit, Serge Umansky, Alma
date)	Nurguzhayeva, Jurjis Cepurits (27/06/2018)
Number and class of issued	30 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 30 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	«Solutions Pro» LLC
*Activities are temporary suspended	

# 44. "Branch of "Islamic bank "Zaman-Bank" Joint Stock Company in "AIFC"

Commercial License Number:	Pending Licence Number
Permitted Activity:	Subject to obtaining a Licence for Regulated Activities
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	180741900042
Registration Date:	10/07/2018
The address of the Registered	212 ofice, 2nd floor, BC "Ansar", 25 Syganak street, Yessil region,
Office:	Astana

The jurisdiction of Incorporation: Person authorised to accept services on behalf of the company:

Jurisdiction of Kazakhstan Yerkin Nurbekov

## 45. KAZAKHSTAN WAQF MANAGEMENT LIMITED

Commercial License Number:	Pending Licence Number
Permitted Activity:	Subject to obtaining a Licence for Regulated Activities
Organisation-legal form:	Private Company
Business Identification Number:	180740900017
Registration Date:	10/07/2018
The address of the Registered	48, Sauran str., Astana city, Kazakhstan
Office:	
Director (Became a Director:	Askhat Baizhanov (10/07/2018)
date)	
Number and class of issued	100 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	«WAQYP INVEST» Managing Company» Limited Liability
	Partnership

#### 46. Representative office of the Paladigm Capital Pte. Limited

-	-
Commercial License Number:	072018-0005
Permitted Activity:	Operating a Repres
Organisation-legal form:	<b>Recognised Compa</b>
Business Identification Number:	180742900038
Registration Date:	14/07/2018
The address of the Registered	48, Sauran str., Asta
Office:	
The jurisdiction of Incorporation:	Singapore
Person authorised to accept	Olzhas Zhienkulov
services on behalf of the	
company	

072018-0005 Operating a Representative Office Recognised Company 180742900038 14/07/2018 18, Sauran str., Astana city, Kazakhstan Singapore

## 47. Branch of "Russell Bedford A+ Partners" International Audit Company LLC

in Astana
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Commercial License Number:	072018-0001
Permitted Activity:	Accounting, bookkeeping and auditing activities; tax consultancy
Organisation-legal form:	Recognised Company
Business Identification Number:	180741900022
Registration Date:	10.07.2018
The address of the Registered	55/20, Mangilik Yel Avenue, Offices 331-332, Nur-Sultan,
Office:	Kazakhstan
The address of each of the former	29/1 Kunaev street, #2010 office, 20th floor, Astana, Republic of
Registered Office:	Kazakhstan
The date of registration of each	12.07.2019
change of Registered Office:	
The jurisdiction of Incorporation:	Kazakhstan

Maira Bekeyeva

Person authorised to accept services on behalf of the company:

### 48. KANTAI WEALTH MANAGEMENT Limited

Commercial License Number:	Pending Licence Number
Permitted Activity:	Subject to obtaining a Licence for Regulated Activities
Organisation-legal form:	Private Company
Business Identification Number:	180740900057
Registration Date:	18.07.2019
The address of the Registered Office: Director (Became a Director:	Office 1505, bld 20, Dostyk street, Nur-Sultan, Kazakhstan, 010000. Askar Abdrazakov (18.07.2018)
<i>date</i> ) Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	1000 Shares; a nominal value of 1 KZT; Share Capital: 1000 KZT
Shareholders:	Kanysh Abdrazakov

# 49. Volkov Group Limited Liability Partnership

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	092018-0003 Providing Legal Services; Providing Consulting Services Limited Liability Partnership 180740900067 25.09.2018 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan	
The address of each of the former	48, Sauran Street, Floor 1, Office L 1.2, Nur-Sultan, Kazakhstan	
Registered Office:		
The date of registration of each	12.07.2019	
change of Registered Office:		
The Member's full name and address:	<ol> <li>Aigerim Urazalimova (48, Sauran Street, Office L 1.2, Nur- Sultan, Kazakhstan)</li> <li>Pavel Volkov (48, Sauran Street, Office L 1.2, Nur-Sultan, Kazakhstan)</li> </ol>	
The Member's date and place of birth: The membership date: Designated Members Date the Member became a Designated member	1. Aigerim Urazalimova: 09.05.1992 2. Pavel Volkov: 25.02.1992 25.09.2018 All members 25.09.2018	

# 50. Upstream Services Limited

Commercial License Number:	072018-004
Permitted Activity:	Extraction of crude petroleum and natural gas; Other financial
	service activities, except insurance and pension funding
	activities;Support activities for petroleum and natural gas
	extraction; Transport via pipeline; Manufacture of refined
	petroleum products; Architectural and engineering activities and
	related technical consultancy; Activities of head offices.
Organisation-legal form:	Private Company
Business Identification Number:	180740900087
Registration Date:	11.07.2018
The address of the Registered	Building 17, Kabanbay batyr avenue, Essil district, Astana city,
Office:	010000, Republic of Kazakhstan
Former name:	Lukoil Kazakhstan Limited
The date of Registration of each	20.06.2019
change of name:	
Director (Became a Director:	Oleg Diakonov (Became a Director: 11.07.2018)
date)	
Number and class of issued	1 Share with a nominal value of 706.44 USD per Share;
Shares; The nominal value of	Share Capital: 706.44 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	B&M Längenfeld GmbH

#### **51. GENESISZERO ASTANA LIMITED**

Commercial License Number:	082018-0001
Permitted Activity:	Software Development; Software maintenance; Services in
	arrangement and processing of data; Operating web portals
Organisation-legal form:	Private Company
Business Identification Number:	180840900030
Registration Date:	14.08.2018
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	48, Sauran Street, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	12.07.2019
change of Registered Office:	
Director (Became a Director:	Zhassulan Bayekeyev (Became a Director: 14.10.2019)
date)	
Former Director (Ceased to be a	Askhat Sikhimbayev (Ceased to be a Director: 14.10.2019)
Director: <i>date)</i>	
Number and class of issued	20 000 Shares; a nominal value of 100 USD;
Shares; The nominal value of	Share Capital: 2 000 000 USD

Shares; The amount of Paid-up share capital; Shareholders:

- 1. Askhat Sikhimbayev
- 2. Nikita Nesterenko
- 3. Zhassulan Bayekeyev
- 4. QZ Solutions

# 52. Astana International Exchange Central Securities Depository Ltd.

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number:	082018-0002 Operating a Clearing House Private Company 180840900020
Registration Date:	08.08.2018
The address of the Registered Office:	55/15, Mangilik El Avenue, Nur-Sultan, Kazakhstan
Director (Became a Director:	1. Timothy Oliver Bennet (08.08.2018)
date)	2. Renat Bekturov (08.08.2018)
	3. Arman Tastanbekov (08.08.2018)
	4. Anna Kolesnichenko (20.09.2018)
Number and class of issued	19 849 130 Shares with a nominal value of 16.36 USD;
Shares; The nominal value of	Share Capital: 324 731 767 USD;
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Astana International Exchange Limited

## 53. Astana International Exchange Registrar Ltd.

	0 0
Commercial License Number:	082018-0003
Permitted Activity:	Formation, storage and maintenance of registers systems of
	securities holders.
Organisation-legal form:	Private Company
Business Identification Number:	180740900010
Registration Date:	08.08.2018
The address of the Registered	55/15, Mangilik El Avenue, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	1. Timothy Oliver Bennet (08.08.2018)
date)	2. Renat Bekturov (08.08.2018)
	3. Arman Tastanbekov (08.08.2018)
Number and class of issued	19 849 130 Shares with a nominal value of 16.36 USD;
Shares; The nominal value of	Share Capital: 324 731 767 USD;
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Astana International Exchange Limited
54. Libava Logistics Limited	
Commercial License Number:	092018-0002
Dermitted Activity	Logistics and Transportation Convisos

Commercial License Number:	092018-0002
Permitted Activity:	Logistics and Transportation Services
Organisation-legal form:	Private Company
Business Identification Number:	180740900024
Registration Date:	10.09.2018
The address of the Registered	Kunayev str., building 12/1, 9th floor, Astana, Republic of
Office:	Kazakhstan

Director (Became a Director: date)	Darmen Sadvakassov (Became a Director: 10.09.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 Shares; a nominal value of 1 USD; Share Capital: 100 USD
Shareholders:	Darmen Sadvakassov

#### 55. Paysend CEX Limited

Commercial License Number:	092018-0004
Permitted Activity:	Developing Financial Technology Services within the Astana International Financial Centre FinTech Regulatory Sandbox
Organisation-legal form:	Private Company
Business Identification Number:	180940900034
Registration Date:	28/09/2018
The address of the Registered	ZhK Arman Kala, office 1-G, Uly Dala Avenue 11/3, Astana
Office:	020000, Kazakhstan.
Director (Became a Director: date)	Anuar Nurgazyev (10/09/2018)
Number and class of issued	100 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	Paysend Group Limited

#### 56. Kinstellar LLP doing business in the AIFC as Kinstellar Astana

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: 092018-0005 Providing Legal Services Recognised Company 180941900045 24/09/2018 55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan

The address of each of the former Registered Office:	48, Sauran Street, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	12.07.2019
	<i></i>
The jurisdiction of Incorporation:	Kazakhstan
Person authorised to accept	Joel Barry Benjamin
services on behalf of the	
company:	

# 57. Gilman and Company Limited

Commercial License Number: Permitted Activity: Organisation-legal form:	092018-0006 Providing Legal and Consulting Services Private Company
Business Identification Number:	180940900064
Registration Date: The address of the Registered	24/09/2018 25 Syganak street, Astana, Kazakhstan
Office:	Assal Cilmanova (24/00/2018)
Director (Became a Director: date)	Assel Gilmanova (24/09/2018)
Number and class of issued	100 Shares; a nominal value of 0,28 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	Assel Gilmanova

# 58. Astana International Exchange Market Liquidity Services Limited

Commercial License Number:	102018-0002
Permitted Activity:	Managing own funds by investing into securities and other
	instruments traded on AIX and other exchanges;
	Prompting development of capital market in the AIFC through
	cooperation and joint efforts with AIFC participants and other
	stakeholders;
	Executing projects focused on growing the liquidity and depth of
	the AIX market;
Organisation-legal form:	Private Company
Business Identification Number:	181040900014
Registration Date:	03/10/2018
The address of the Registered	55 Mangilik El, building 15, Astana, Kazakhstan
Office:	
Former name:	Astana International Exchange Central Securities Depository
ronner name.	Nominee Limited
The date of Registration of each	11.04.2019
change of name:	11.04.2019
Director (Became a Director:	Renat Bekturov, Timothy Bennett, Arman Tastanbekov
date)	(04/09/2018)
Former Director (Ceased to be a	Renat Bekturov (11.04.2019)
Director: <i>date</i> )	
Number and class of issued	1 Share; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 1 USD
Shares; The amount of Paid-up	
share capital;	

### 59. Onyx Heavy Machinery Limited

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Commercial License Number:	092018-0001
Permitted Activity:	Activities of head offices: Foundry business management
Organisation-legal form:	Private Company
Business Identification Number:	180940900014
Registration Date:	04.09.2018
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	48, Sauran str., Astana city, Kazakhstan
Registered Office:	
The date of registration of each	12.07.2019
change of Registered Office:	
Director (Became a Director:	Roman Kuzmin (04.09.2018)
date)	
Number and class of issued	1000 Share; a nominal value of 0,28 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Ruslan Yulchiev
	<ol><li>Limited Liability Company «Suzhu»</li></ol>

### 60. KazBia Limited

Commercial License Number:	092018-0007
Permitted Activity:	Activities of subsidiary management office
Organisation-legal form:	Private Company
Business Identification Number:	180940900054
Registration Date:	24/09/2018
The address of the Registered	Konayev str. 12/2-22, Astana, Kazakhstan
Office:	
Director (Became a Director:	Maksat Baktibayev (24/09/2018)
date)	
Number and class of issued	1 Share; a nominal value of 100 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	"Agribusiness Development Fund" Non-Profit Incorporated
	Organisation

#### 61. Agency Green Advising Limited

Commercial License Number:	102018-0001
Permitted Activity:	Providing Consulting Services in grain trading and agro business; Advise in agro business and management; Other professional, scientific and technical activities in grain trading
Organisation-legal form:	Private Company
Business Identification Number:	180940900074
Registration Date:	04/10/2018
The address of the Registered Office:	Non-residential premise 42, building 4, Dostyk str., Astana, Kazakhstan

Director (Became a Director: date)	Gulnur Tuyenbayeva (04/10/2018)
Number and class of issued	1 Share; a nominal value of 100 000 KZT;
Shares; The nominal value of	Share Capital: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Gulnur Tuyenbayeva

# 62. TechFin Limited

Office:

Commercial License Number:	072018-0005
Permitted Activity:	Software Development
Organisation-legal form:	Private Company
Business Identification Number:	180740900077
Registration Date:	19/07/2018
The address of the Registered	48, Sauran str., Astana city, Kazakhstan
Office:	
Director (Became a Director:	Ivan Makarenko (19/07/2018)
date)	
Number and class of issued	100 Shares; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Ivan Makarenko

## 63. ESILKROAD OF KAZAKHSTAN Limited

US. LSIERROAD OF RAZARI	
Commercial License Number:	092018-0008
Permitted Activity:	Promotion of the B-2-B social network
Organisation-legal form:	Private Company
Business Identification Number:	180940900084
Registration Date:	11/09/2018
The address of the Registered Office:	Syganak 25, 12 FLOOR, Office 1 , Astana, Republic of Kazakhstan
Director (Became a Director <i>:</i> <i>date</i> )	Azat Yesmagambetov (19/07/2018)
Number and class of issued	1000 Share; a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	ESILK ROAD NETWORK Limited
64. Bitfury KZ Limited	
Commercial License Number:	102018-0003
Permitted Activity:	Computer programming activities; Computer facilities management activities; Software installation; Wholesale of computers, computer peripheral equipment and software; Providing consulting advisory for blockchain projects;
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	181040900034
Registration Date:	05/11/2018
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Organisation-legal form:	
-	

48, Sauran str., Astana city, Kazakhstan
16.08.2019
10.08.2015
Timur Bairov (05/11/2018)
10 250 Shares with a nominal value of 100 USD per Share;
Share Capital: 1 025 000 USD
Bitfury Holding B.V.

# 65. "MRSAW INVESTMENTS" Limited

Commercial License Number:	112018-0001
Permitted Activity:	Attracting investments and implementing specific infrastructure projects in various spheres of the economy of the Republic of Kazakhstan.
Organisation-legal form:	Private Company
Business Identification Number:	181140900028
Registration Date:	5.11.2018
The address of the Registered Office:	Office 4, 18/3 Syganak str., Nur-Sultan
Director (Became a Director: date)	Serikkali Mukanov, 5/11/2018
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	The initial share capital of the Company is 200 000 USD represented by 200 000 shares with a nominal value of 1 USD.
Shareholders:	1. Ayoub Shirvani

## 2. Beibit Saparaly

# 66. Tashakova Consulting Limited

Commercial License Number:	112018-0003
Permitted Activity:	Providing Consulting Services.
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	181140900038
Registration Date:	9/11/2018
The address of the Registered	Kunayev str. 12/1, room 27, Nur-Sultan
Office:	
Director (Became a Director: date)	Tashakova Oksana, 9/11/2018
Secretary (Became a Secretary: <i>date</i> )	Leticia Manabat Magat, 9/11/2018
Number and class of issued	Initial share capital is 1000 USD represented by 2 Shares, with a
Shares; The nominal value of	nominal value of 500 USD.
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Oksana Tashakova
	2. Volodymyr Tashakov

### 67. Qosil Limited

Commercial License Number:	112018-0004
Permitted Activity:	Providing IT Consulting Services; Data Processing and Other
	Services; Operating Web Portals
Organisation-legal form:	Private Company
Business Identification Number:	181140900018
Registration Date:	09.11.2018
The address of the Registered	55/21, Mangilik Yel Avenue, Office 359, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	48, Sauran Street, Office L1.2, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	12.07.2019
change of Registered Office:	
Director (Became a Director:	Furuk Hunter (Became a Director: 09.11.2018)
date)	
Number and class of issued	10 000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	GeniusCo Support Services, LLC

# 68. Bolashaq Investments LTD

Commercial License Number:	112018-0007
Permitted Activity:	Management of own funds.
Organisation logal form:	Brivato Company

Fermitted Activity.	Management of own runus.
Organisation-legal form:	Private Company
Business Identification Number:	181140900058
Registration Date:	14/11/2018
The address of the Registered	Block T4, E10 Street, "Green quarter" building 10/17, Nur-Sultan,
Office:	Kazakhstan
Director (Became a Director:	Gani Amanov, 14/11/2018
date)	
Number and class of issued	The initial share capital of the Company is 800 000 USD
Shares; The nominal value of	represented by 800 Shares, with a nominal value of 1 000 USD.
Shares; The amount of Paid-up	
share capital;	
Shareholders:	"Samruk-Kazyna Invest" LLP

## 69. Orbiz Limited

Commercial License Number:

112018-0008

Permitted Activity:	Providing Consulting Services – Management Consulting Services (Lean Management).
Organisation-legal form:	Private Company
Business Identification Number:	181140900048
Registration Date:	22/11/2018
The address of the Registered Office:	48, Sauran street, office L 1.2, Nur-Sultan
Director (Became a Director: date)	Adrian Jones (22.11.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	The initial share capital of the Company is 100 USD represented by one Shares, with a nominal value of 100 USD.
Shareholders:	Adrian Jones

# 70. Stockmetrix Financial Inc doing business in the AIFC as "Stockmetrix Financial Inc" - AIFC Branch

Commercial License Number: Permitted Activity:	112018-0011 Services in arrangement and processing of data; Operating web
	portals; Software development; Software maintenance; Sale and marketing of software.
Organisation-legal form:	Recognised Company
Business Identification Number:	181141900073
Registration Date:	19.11.2018
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8 Kunayev street, block B, office 1108, BC "Emerald quarter", Nur-Sultan
The date of registration of each change in Registered Office:	12.07.2019
The jurisdiction of Incorporation: Person authorised to accept services on behalf of the company:	Delaware General Corporation Law Doszhan Zhussupov

## 71. NOVA DL Limited

Commercial License Number:	102018-0004
Permitted Activity:	Software Development
Organisation-legal form:	Private Company
Business Identification Number:	181040900024
Registration Date:	19/10/2018
The address of the Registered Office:	8/2, Turkestan Street, 11 <sup>th</sup> floor, office 1105, Nur-Sultan,
	Kazakhstan

Director (Became a Director: date)	Dmitriy Laludov (Became a Director: 19.10.2018)
Number and class of issued	1 share with a nominal value of 287 USD
Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share Capital: 287 USD
Shareholders:	Dmitryi Laludov

## 72. ANUK Limited

Commercial License Number:	102018-0005
Permitted Activity:	Computer and technical consulting (repairs, networking and upgrade service); Computer recovery systems after damage; Installation (setup) of the PC; Software installation services.
Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Private Company 181040900064 31/10/2018 8/2, Turkestan Street, 14th floor, office No. 1414, Nur-Sultan
Director (Became a Director: date)	Anuar Bakirov (Became a Director: 31.10.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share capital: 286 USD represented by 1 Share, with a nominal value of 286 USD.
Shareholders:	Anuar Bakirov

## 73. ZAV Limited

Commercial License Number:	102018-0006
Permitted Activity:	Web and graphic design services
Organisation-legal form:	Private Company
Business Identification Number:	181040900054
Registration Date:	31.10.2018
The address of the Registered	8/2, Turkestan Street,1 1th floor, office No.1109, Nur-Sultan
Office:	
Director (Became a Director:	Anastassiya Zavalina (Became a Director: 31.10.2018)
date)	
Number and class of issued	Share capital: 286.68 USD represented by 1 Share, with a nominal
Shares; The nominal value of	value of 286.68 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Anastassiya Zavalina

# 74. Branch company of "China Oil HBP Science and Technology corporation Ltd."

Commercial License Number:	112018-0002
Permitted Activity:	Support activities for petroleum and natural gas extraction; Wholesale of machinery, equipment and supplies; Manufacture of oil and gas refining equipment.
Organisation-legal form:	Recognised Company
Business Identification Number:	181041900040
Registration Date:	9/11/2018
The address of the Registered Office:	Sauran, 48 "Congress Office Business Center", Nur-Sultan
The jurisdiction of Incorporation:	People's Republic of China
The address of each of the former	
Registered Office:	
Person authorised to accept services on behalf of the	Tan Zaisheng
company:	

# 75. Rich Consulting Limited

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	112018-0005 Providing Legal Services Private Company 180640900251 09.11.2018 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	48 Sauran Street, Business Center "Congress Office", Office L1.2, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	12.07.2019
Director (Became a Director: date)	Kanysh Altayev (Became a Director: 09.11.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share capital of the Company is 300 USD represented by 100 Shares, with a nominal value of 3 USD
Shareholders:	Kanysh Altayev

76. Astra Mining Limite	d
Commercial License Number:	112018-0009
Permitted Activity:	Business activity as a Head Office of operational company in the mining sector of Kazakhstan, predominantly exploration and exploitation prospective mining field.
Organisation-legal form:	Private Company
Business Identification Number	
Registration Date:	21/11/2018
The address of the Registered	8 Kunayev street, block B, office 1108, BC «Emerald quarter»,
Office:	Nur-Sultan
The address of each of the for	mer 55/20 Mangilik El Ave., office #351-352, Nur-Sultan
Registered Office:	
The date of registration of eac	h 6/11/2019
change of Registered Office:	
Director (Became a Director:	Afzal Raza Amin, 21/11/2018
date)	
Number and class of issued	The share capital of the Company is 75 000 USD represented by
Shares; The nominal value of	100 000 Shares, with a nominal value of 0.75 USD.
Shares; The amount of Paid-up	0
share capital;	

# 77. Branch of SkyBridge Invest Joint-Stock Company in the AIFC

Commercial License Number: Permitted Activity:	112018-0010 Dealing in Investments as Principal; Dealing in Investments as Agent; Managing Investments; Managing Collective Investment Scheme; Advising on Investments; and Arranging Deals in Investments.
Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Recognised Company 181141900093 21.11.2018 19, Kabanbay Batyr Ave., Block D, 1st fl., Nur-Sultan, Kazakhstan
The jurisdiction of Incorporation: Person authorised to accept services on behalf of the company:	The Republic of Kazakhstan Zamira Sundetova

# 78. OOO "WZH INVEST LIMITED" doing business in the AIFC as Deheng Law Offices Branch

Commercial License Number:	122018-0001
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	181141900122
Registration Date:	23.11.2018
The address of the Registered	27, Syganak Street, Office 1306/1, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	55/16, Mangilik El Street, Office 327, 328, Block C3.1, Nur-Sultan,
Registered Office:	Kazakhstan
The date of registration of every	09.07.2019
change of the company's	

registered principal place of business:	
The jurisdiction of Incorporation: The address of each of the former Registered Office:	Hong Kong 8, Kunayev Street, Office 1107, Nur-Sultan, Kazakhstan
Person authorised to accept services on behalf of the company:	Damir Akbuzov

# 79. FinTech Circle Non-Profit Organisation

	5
Commercial License Number:	122018-0002
Permitted Activity: Organisation-legal form:	Activities associated with the development of Financial Technology industry in Central Asia via: -Financial inclusion; -Human capacity development in the financial sector; -Drive digital innovation in the financial sector; -FinTech awareness development among nation; -Collaboration with leading financial and nonbanking institutions and others; -Networking events among members (hackathons & startup weekends, workshops & boots camps). Non-Profit Incorporated Organisation
Business Identification Number:	181240900011
Registration Date:	11/12/2018
The address of the Registered Office:	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8, Kunayev street, office 1107, Nur-Sultan
The date of registration of each change of Registered Office:	12.07.2019
Current Founding and Ordinary Members:	Assel Zhanassova, Afiq Johar, and Alma Abdakim – Founding Members
The dates of registration of the current or last Founding Members or Ordinary Members:	11/12/2018
90 Blockshoin K7 Limited	

80. Blockchain KZ Limited	
Commercial License Number:	122018-0003
Permitted Activity:	Providing Consulting Services - IT Consulting.
Organisation-legal form:	Private Company
Business Identification Number:	181140900088
Registration Date:	16/11/2018
•	

The address of the Registered Office:	55/22, Mangilik El Ave, Office 246, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8, Kunayev Street, Block B, Room #1112, Nur-Sultan
The date of registration of each change of Registered Office:	09.07.2019
Director (Became a Director: date)	Batyrbek Umarov (Became a Director: 16.11.2018)
Number and class of issued	Share capital of the Company is 100 USD represented by 100
Shares; The nominal value of Shares; The amount of Paid-up	Shares, with a nominal value of 1 USD.
share capital; Shareholders:	Batyrbek Umarov

# 81. JSC Altyn Bank (SB China Citic Bank Corporation Ltd) doing business in the AIFC as Branch of the JSC Altyn Bank (SB China Citic Bank Corporation Ltd)

Commercial License Number:	122018-0004
Permitted Activity:	Accepting Deposits; Providing Credit; Providing Credit; Providing Money Services; Dealing in Investments as Principal; and Dealing in Investments as Agent.
Organisation-legal form:	Recognised Company
Business Identification Number:	181141900112
Registration Date:	27/11/2018
The address of the Registered Office:	20 Mangilic el ave., office1, Nur-Sultan
The jurisdiction of Incorporation: The address of each of the former Registered Office:	Republic of Kazakhstan
Person authorised to accept services on behalf of the company:	Zhanara Shalabayeva

#### 82. CA Intermediary Limited

Commercial License Number:	122018-0005
Permitted Activity:	Attracting Investors and delivering joint projects; Market research and public opinion polling.
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	181240900021
Registration Date:	14.12.2018
The address of the Registered Office:	55/17, Mangilik El Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8 Kunayev street, block B, office 1108, Nur-Sultan
The date of registration of each change of Registered Office:	09.07.2019

Director (Became a Director: date)	Ardak Aryspayev (Became a Director: 14.12.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	The initial share capital of the Company is 1 000 USD represented by 10 000 Shares, with a nominal value of 0,1 USD.
Shareholders:	Ardak Aryspayev

# 83. Radius Advisory Lab Limited Liability Partnership

Commercial License Number:	122018-0006
Permitted Activity: Organisation-legal form:	Providing accountancy services; Providing consulting services in business, strategy, project-consulting; Corporate training and education; Research; Software Development. Limited Liability Partnership
Business Identification Number:	181240900031
Registration Date:	14.12.2018
The address of the Registered Office: The Member's full name and address: The Member's date and place of birth:	<ol> <li>E10 Street, 17p building, App.119, Nur-Sultan, Kazakhstan</li> <li>Timur Abdilkassymov (Address: E10 street h17P f119, Nur-Sultan, Republic of Kazakhstan)</li> <li>Sauran Sarbassov (Address: Balzak str.4, app.121, Almaty, Republic of Kazakhstan)</li> <li>Timur Abdilkassymov, 21.09.1989, Republic of Kazakhstan</li> <li>Sauran Sarbassov, 23.09.1986, Republic of Kazakhstan</li> </ol>
The membership date:	14.12.2018
Designated Members Date the Member became a	Timur Abdilkassymov Sauran Sarbassov 14.12.2018
Designated member	14.12.2010

# 84. Talap Inc. Limited Liability Partnership

Commercial License Number:	122018-0007
Permitted Activity:	Providing Consulting services in business, projects, strategy; Research; Producing (television production activities.)
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	181240900041
Registration Date:	14.12.2018
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former	48 Sauran Street, Nur-Sultan, Kazakhstan
Registered Office:	

The date of registration of each	12.07.2019
change of Registered Office:	
The Member's full name and address:	<ol> <li>Rakhim Oshakbayev (Address: 8 Tashenov Street, Nur- Sultan, Kazakhstan)</li> <li>Askar Kyssykov (Address: 35/1, Sary Arka Street, Nur- Sultan, Kazakhstan)</li> </ol>
The Member's date and place of birth:	<ol> <li>Rakhim Oshakbayev: 30.07.1976, The Republic of Kazakhstan</li> <li>Askar Kyssykov: 24.02.1987, The Republic of Kazakhstan</li> </ol>
The membership date:	14.12.2018
Designated Members Date the Member became a	<ol> <li>Rakhim Oshakbayev</li> <li>Askar Kyssykov</li> <li>14.12.2018</li> </ol>
Designated member	

# **85. Orient Invest Limited** Commercial License Number: 012019-0001

Commercial License Number:	012019-0001
Permitted Activity:	A holding company that creates a complete business solution platform of unlimited marketing opportunities.
Organisation-legal form:	Private Company
Business Identification Number:	181240900051
Registration Date:	19.12.2018
The address of the Registered Office:	29/1 Kunayev Str, office 1901, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Zhandos Aliakparov (Became a Director: 19.12.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share capital of the Company is 300 USD represented by 100 Shares, with a nominal value of 3 USD.
Shareholders:	Joint Stock Company «Joint Stock Investment Fund of risky investment «Orient Investments»
86. Pyypl Kazakhstan Ltd.	
Commercial License Number:	012019-0002
Permitted Activity:	Developing Financial Technology Services within the AIFC FinTech Regulatory Sandbox.
Organisation-legal form:	Private Company
Business Identification Number:	181140900137
Registration Date: The address of the Registered	21.11.2018 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	

The date of Registration of each change of the Registered Office:	12.07.2019
The address of each of the former Registered Office:	8, Kunayev street, office 1107, Nur-Sultan
Director (Became a Director: date)	Antti Arponen (Became a Director: 1.11.2018)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	The initial share capital of the Company is 10 000 USD represented by 1 000 000 Shares, with a nominal value of 0.01 USD.
Shareholders:	Pyypl Group Ltd.

#### 87. Business solutions «Garant» Limited

Commercial License Number:	012019-0003
Permitted Activity:	Providing Legal Services;
	Providing Accountancy Services;
	Providing Consulting Services (Business management,
	Registration on procurement electronic platforms)
Organisation-legal form:	Private Company
Business Identification Number:	190140900017
Registration Date:	08.01.2019
The address of the Registered	48, Sauran Street, Nur-Sultan, Kazakhstan
Office:	
Former name:	AB Garant Limited
The date of Registration of each	15.04.2019
change of name:	
Director (Became a Director:	Vitaliy Geryaga (Became a Director: 08.01.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Vitaliy Geryaga
88. Umit Fund Non-Profit C	Organisation

Commercial License Number: 012019-0004

Permitted Activity:	Holding and Implementation of educational programs and events focused on the development of intelligent and creative potential of the citizen of the Republic of Kazakhstan and CIS.
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	190140900027
Registration Date:	09.01.2019
The address of the Registered Office:	17a Mangilik El av., room number 11, Korkem Center, N11, Nur- Sultan
Current Founding and Ordinary Members:	Yerdos Mendybayev, Dagar Davletov and Sayasat Nurbek – Founding Members
The dates of registration of the current or last Founding Members or Ordinary Members:	09.01.2019

## 89. Mile Unity Foundation Non-Profit Incorporated Organisation

Commercial License Number:	012019-0005
Permitted Activity:	Development, supply and financial technology services in the field of software, assistance in the usage of blockchain technologies for international trade.
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	190140900047
Registration Date:	10.01.2019
The address of the Registered Office:	8 Kunayev street, office number 1107, Nur-Sultan
Current Founding and Ordinary Members:	Iurii Gugnin, Sergey Bochkov and Bolat Smagulov – Founding Members
The dates of registration of the current or last Founding Members or Ordinary Members:	10.01.2019

## 90. «Kazakhstan Innovations» Non-Profit Incorporated Organisation

Commercial License Number:	012019-0006
Permitted Activity:	Assistance in the formation of an innovation cluster in Kazakhstan. Providing public support measures for science, industrial and educational innovations; Attracting domestic and foreign investments for the development of innovation; Assistance in attracting and implementing technology transfer in various industries; Assistance in the development and implementation of international and state programs aimed at the social, economic and political development of society; Assistance in the promotion of innovative projects and the development of

	the energy sector as a continuation of EXPO-2017; Development of education in innovation spheres.
Organisation-legal form:	Non-Profit Incorporated Organisation
<b>Business Identification Number:</b>	190140900057
Registration Date:	25.01.2019
The address of the Registered Office:	29/1, Kunayev Street, office 10/1, Nur-Sultan, Kazakhstan
Current Founding and Ordinary	1. Mariyam Abisheva
Members:	2. Alexandr Bragin
	3. Alexey Nikolayev
The dates of registration of the current or last Founding Members or Ordinary Members:	25.01.2019

# 91. BDO Kazakhstan Limited Liability Partnership doing business in the AIFC as BDO Kazakhstan Limited Liability Partnership Branch in AIFC

Commercial License Number: Permitted Activity:	012019-0007 Providing Legal, Audit, Accountancy and Consulting Services (Management Consulting, Tax Consulting, Accountancy Consulting).
Organisation-legal form:	Recognised Limited Liability Partnership
Business Identification Number:	190140900062
Registration Date:	25.01.2019
The address of the Registered Office:	8, Kunayev Street, office 1108, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	04.12.2019
The address of each of the former Registered Office:	55/16, Mangilik Yel Avenue, office 333-334, Nur-Sultan, Kazakhstan
The jurisdiction of Incorporation:	Kazakhstan
Person authorised to accept services on behalf of the company:	Tolegen Kuandykov
The dates of registration of the current members or last registered members	25.01.2019

### 92. Win Eurasia Investment Co., Ltd.

Commercial License Number:	012019-0008
Permitted Activity:	Equity Investment business: buying shares of the real estate, infrastructure, municipal engineering and other projects.
Organisation-legal form:	Private Company
Business Identification Number:	190140900077
Registration Date:	30.01.2019
The address of the Registered Office:	29, Syganak Street, office 333, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Tian Zhiyuan (Became a Director: 30.01.2019)

Number and class of issued	The initial share capital of the Company is 100 USD represented
Shares; The nominal value of	by 100 Shares, with a nominal value of 1 USD.
Shares; The amount of Paid-up	by 100 Shares, with a nonlinal value of 1 05D.
share capital;	
Shareholders:	Tian Zhiyuan

### 93. Intera Limited

Sof Intera Emiliea	
Commercial License Number:	012019-0009
Permitted Activity:	Providing business event management services: content formation; technical advising; providing equipment and products; advertising and promotion; project management.
Organisation-legal form:	Private Company
Business Identification Number:	190140900087
Registration Date:	30.01.2019
The address of the Registered Office:	46/1, Turan ave., office 609, Nur-Sultan
Director (Became a Director: date)	Krotov Vitaliy (Became a Director: 30.01.2019)
Number and class of issued	The initial share capital of the Company is 10 000 USD
Shares; The nominal value of Shares; The amount of Paid-up share capital;	represented by 1000 Shares, with a nominal value of 10 USD.
Shareholders:	1. Karlygash Bitenova
	2. Murat Nurgaliyev
	3. Vitaliy Krotov

## 94. West Gold Mining Limited

94. West Gold Minning Limit	lea
Commercial License Number:	022019-0001
Permitted Activity:	Geological surveys and exploration services.
Organisation-legal form:	Private Company
Business Identification Number:	190140900097
Registration Date:	07/02/2019
The address of the Registered	14/3, Kunayev street, Nur-Sultan
Office:	
Former name:	Aurora GeoMining Limited
The date of Registration of each change of name:	26.02.2019
Director (Became a Director: date)	Yerik Bekenov (Became a Director: 19.02.2019)
Former Director (Ceased to be a Director: <i>date)</i>	Assan Darayev (Ceased to be a Director: 19.02.2019)
Number and class of issued	The initial share capital of the Company is 266 USD represented
Shares; The nominal value of Shares; The amount of Paid-up share capital;	by 100 Shares, with a nominal value of 2.66 USD.
Shareholders:	Yerik Bekenov

#### 95. KazPV Ltd.

Commercial License Number:	022019-0002
Permitted Activity:	Activities of a Head Office: management of operational
	companies dealing with the production of solar panels,
	construction and generation of solar stations and solar elements.
Organisation-legal form:	Private Company
Business Identification Number:	190240900010
Registration Date:	11.02.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	8, Kunayev Street, office 1107, Nur-Sultan, Kazakhstan
Registered Office:	
Director (Became a Director:	Betekbayev Azat (Became a Director: 11.02.2019)
date)	
Number and class of issued	The initial share capital of the Company is 13 440 USD
Shares; The nominal value of	represented by 100 Shares, with a nominal value of 134,4 USD
Shares; The amount of Paid-up	per share.
share capital;	
Shareholders:	1. "Yadran Solar" LLC
	2. ECM Greentech

# 96. "QazAngels - Business Angels Club" Non-Profit Organisation

Commercial License Number:	AFSA-O-CD-20190001
Permitted Activity:	Provision of educational conferences and workshops; Organization of networking events with angel groups worldwide; Improvement of the environment and corporate governance system for angel investing; Facilitating the matching of early- stage companies with angel investors.
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	190240900020
Registration Date:	13.02.2019
The address of the Registered Office:	Mangilik El 55/8, Nur-Sultan
Current Founding and Ordinary Members:	<ol> <li>Ruslan Rakymbay</li> <li>Anuar Seifullin</li> <li>Timur Kudaibergenov</li> </ol>
The dates of registration of the current or last Founding Members or Ordinary Members:	13.02.2019
The former Founding Members and Ordinary Members:	Adil Nurgozhin
The dates of registration and cessation of former Founding	Adil Nurgozhin (Became to be a Founding member: 13.02.2019; Ceased to be a Founding Member: 17.10.2019)

# 97. Limited Liability Partnership Green Investment Group doing business in the AIFC as Branch of "Green investment Group" in the AIFC

AFSA-O-CD-20190002
Providing Consulting Services in Green Finance, Climate Policy and Renewable Energy.
Recognised Company 190241900036 20.02.2019 Mangilik yel str. 37, n.o. 1, Nur-Sultan, Kazakhstan
Republic of Kazakhstan Tuyenbayeva Zhanna

## 98. "4.0 Transformation Center" Non-Profit Organisation

Commercial License Number:	AFSA-O-CD-2019- 0003
Permitted Activity:	Independent international expertise for Digital Projects. Education, training and professional development of specialists involved in the implementation of digitalization projects.
Organisation-legal form:	Non-Profit Incorporated Organisation
<b>Business Identification Number:</b>	190240900040
Registration Date:	20.02.2019
The address of the Registered Office:	Mangilik El av. 55/8, Astana, Z05T3E8, the Republic of Kazakhstan
Current Founding and Ordinary	1. Erikzhan Makulbekov
Members:	2. Nurlan Izmailov
	3. Lyan Natalya
The dates of registration of the current or last Founding	20.02.2019
Members or Ordinary Members:	
99. ATS Astana Limited	
Commercial License Number:	AFSA-O-CD-2019- 0004
Permitted Activity:	Managing commercial and parking spaces by developing and implementing IT Solutions; Automatization in property and parking space maintenance sphere
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190240900050
Registration Date:	20.02.2019
The address of the Registered Office:	29 Syganaq street, office 14A, Astana, the Republic of Kazakhstan
Director (Became a Director: date)	Baglan Assemgaliyev (Became a Director: 20.02.2019)
Number and class of issued	100 shares with a nominal value of 5,5 USD
Shares; The nominal value of	Share capital: 550 USD

Shares; The amount of Paid-up share capital; Shareholders:

- 1. Almira Kalimova
- 2. Gulnar Khassenova
- 3. Ivan Alexyuk
- 4. Giovanni Pomponi

#### 100. Legal Consulting Community Limited

Commercial License Number:	AFSA-O-CD-2019- 0005
Permitted Activity:	Providing Legal Services; Providing Consulting Services - business
	management; Acting as a Company Service Provider
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190240900060
Registration Date:	20.02.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	12.07.2019
change of Registered Office:	
Director (Became a Director:	Anton Didikin (Became a Director: 20.02.2019)
date)	
Number and class of issued	100 shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Anton Didikin

### 101. UROS IoT Kazakhstan Limited Liability Partnership

	<i>i i</i>
Commercial License Number:	AFSA-O-CD-2019- 0006
Permitted Activity:	Sale, distribution and development of telecommunication and
	information technology solutions, services and products
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190240900070
Registration Date:	20.02.2019
The address of the Registered	11/1, Mangilik Yel Avenue, Office 601, Astana, Kazakhstan
Office:	
The Member's full name and	1. UROS S.a.r.l
address:	2. Uros Switzerland GmbH
The Member's date and place of	1. UROS S.a.r.l (Luxembourg; 06.09.2012)
birth:	2. Uros Switzerland GmbH (Switzerland; 30.01.2015)
The membership date:	04.11.2019
Designated Members	1. UROS S.a.r.l
	2. Uros Switzerland GmbH
Date the Member became a	04.11.2019
Designated member	

### 102. Astana Open University Ltd.

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019- 0007 Educational services; Providing Consulting Services - in education, on choosing degrees, trainings and courses based on the online platform of the Astana Open University Ltd.
Organisation-legal form:	Private Company
Business Identification Number:	190240900119
Registration Date:	28.02.2019
The address of the Registered Office:	55/17, Mangilik El Avenue, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	09.07.2019
Director (Became a Director: date)	Rauan Kenzhekhanuly (Became a Director: 28.02.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 shares with a nominal value of 30 000 KZT Share capital: 3 000 000 KZT
Shareholders:	Public Fund "National Bureau of Translation"

#### 103. OPLI Group Ltd.

Commercial License Number:	AFSA-O-CD-2019- 0008
Permitted Activity:	Sale of technical equipment
Organisation-legal form:	Private Company
Business Identification Number:	190240900120
Registration Date:	28.02.2019
The address of the Registered	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
Office:	
Director (Became a Director: date)	Tomi Lupsakko (Became a Director: 28.02.2019)
Number and class of issued	1 share with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 1 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Tomi Lupsakko

#### **104.** Constant-lab Limited Liability Partnership

Commercial License Number:	AFSA-O-CD-2019- 0009
Permitted Activity:	Software development; IT Outsourcing; IT Outstaffing
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190240900080
Registration Date:	28.02.2019
The address of the Registered	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
Office:	
The Member's full name and	1. Yerzhan Ryskaliyev (8, Kunayev Street, Office 1107, Nur-
address:	Sultan, Kazakhstan)
	2. Ali Seivani (8, Kunayev Street, Office 1107, Nur-Sultan,
	Kazakhstan)

	<ol> <li>Sunny Kinger (8, Kunayev Street, Office 1107, Nur-Sultan, Kazakhstan)</li> <li>Sunil Kaushal (8, Kunayev Street, Office 1107, Nur-Sultan, Kazakhstan)</li> </ol>
	5. Arman Yernazarov (8, Kunayev Street, Office 1107, Nur- Sultan, Kazakhstan)
The Member's date and place of birth: The membership date: Designated Members Date the Member became a Designated member	<ol> <li>Yerzhan Ryskaliyev (11/02/1988; Kazakhstan)</li> <li>Ali Seivani (29/04/1983); Tabriz, Iran)</li> <li>Sunny Kinger (14/12/1988; Chandigarh, India)</li> <li>Sunil Kaushal (03/08/1979; Mumbai, India)</li> <li>Arman Yernazarov (05/04/1992; Kazakhstan)</li> <li>28.02.2019</li> <li>Ali Seivani, Sunil Kaushal, Arman Yernazarov, Sunny Kinger</li> <li>28.02.2019</li> </ol>
105. Bitfury DC Limited	
Commercial License Number: Permitted Activity:	AFSA-O-CD-2019- 0010 Import and export of hardware components; Assembling Hardware, components and related services; Hardware Sales; Hardware R&D Warehouse and supporting premises;
Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Private Company 190240900107 28.02.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Former name:	Bitfury Hardware Limited
The date of Registration of each	23.07.2019
change of name:	
The address of each of the former	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	20.08.2019
change of Registered Office:	
Director (Became a Director: <i>date</i> )	Timur Bairov (Became a Director: 28.02.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 shares with a nominal value of 100 USD Share capital: 100 USD
Shareholders:	Bitfury KZ Limited
106. Bitfury Infrastructure	Limited
Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0011 Hardware infrastructure and data centre management; Maintenance and support services of data centres; Management of affiliated entities and equity management of affiliated entities owned by Bitfury Group:

owned by Bitfury Group;

Private Company 190240900090

Organisation-legal form: Business Identification Number:

Registration Date:	28.02.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	8, Kunayev Street, Office 1106, Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	16.08.2019
change of Registered Office:	
Director (Became a Director:	Timur Bairov (Became a Director: 28.02.2019)
date)	
Number and class of issued	100 shares with a nominal value of 100 USD
Shares; The nominal value of	Share capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Bitfury KZ Limited

#### 107. Lincoln Solutions Ltd.

date)

Commercial License Number:	AFSA-O-CD-2019-0012
Permitted Activity:	Conference and event management, corporate education, HR
	and IT- solutions.
Organisation-legal form:	Private Company
Business Identification Number:	190240900132
Registration Date:	04.03.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
-	55/17, Mangink El Sileet, Onice 145, Nui-Sultan, Kazakiistan
Office:	
The address of each of the former	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	12.07.2019
change of Registered Office:	
Director (Became a Director:	Nikolay Sin (Became a Director: 04.03.2019)
date)	, , , , , , , , , , , , , , , , , , ,
Number and class of issued	100 shares with a nominal value of 2 USD
Shares; The nominal value of	Share capital: 200 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Nikolay Sin
108. Robocash Ltd.	
	AFCA O CD 2040 0044
Commercial License Number:	AFSA-O-CD-2019-0014
Permitted Activity:	Developing Financial Technolo gy Services within the Astana
	International Financial Centre FinTech Regulatory Sandbox
Organisation-legal form:	Private Company
Business Identification Number:	190340900024
Registration Date:	12.03.2019
The address of the Registered	2, Turkestan Street, VP-6, Astana, Kazakhstan
Office:	_,
Director (Became a Director:	Erzhan Iskakov (Became a Director: 12.03.2019)

Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders: 1000 shares with a nominal value of 1 USD Share capital: 1000 USD

AS Robocash Group

# 109. «Kazakhstan Investment Development Fund (KIDF) Management Company» Ltd.

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0015 Investment attraction; Project management within a group structure; Equity and debt financing of investment projects, funds, project companies and others; Organization and running events;
Organisation-legal form:	Private Company
Business Identification Number:	190340900054
Registration Date:	14.03.2019
The address of the Registered Office:	55/15, Mangilik El, Block C 2.3, 1st floor
The address of each of the former Registered Office:	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	14.08.2019
Director (Became a Director: date)	Maxat Kabashev (Became a Director: 14.03.2019)
Number and class of issued	100000 shares with a nominal value of 1 KZT
Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share capital: 100000 KZT
Shareholders:	JSC Astana International Financial Centre Authority

# **110.** «Direct Investment Fund «Kazakhstan Investment Development Fund (KIDF)» Ltd.

· · ·	
Commercial License Number:	AFSA-O-CD-2019-0016
Permitted Activity:	Investment attraction
Organisation-legal form:	Private Company
Business Identification Number:	190340900044
Registration Date:	14.03.2019
The address of the Registered	8, Kunayev Street, Office 1108, Astana, Republic of Kazakhstan
Office:	
Director (Became a Director:	Nurlan Kussainov (Became a Director: 14.03.2019)
date)	
Number and class of issued	100000 shares with a nominal value of 1 KZT
Shares; The nominal value of	Share capital: 100000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	JSC Astana International Financial Centre Authority

#### 111. VTS Services Ltd.

Commercial License Number:	AFSA-O-CD-2019-0017
Permitted Activity:	Providing travel agency activities

Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Private Company 190340900034 15.03.2019 8, Kunayev Street, Office 1108, Astana, Republic of Kazakhstan
Director (Became a Director: date)	Marina Kuleshova (Became a Director: 15.03.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	1000 shares with a nominal value of 1 USD Share capital: 1000 USD Marina Kuleshova

## **112. Financial Holding Corporation Limited**

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	AFSA-O-CD-2019-0018 Activities of a Holding Company Private Company 190340900064 15.03.2019 55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8, Kunayev Street, Office 1106, Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	12.07.2019
Director (Became a Director: date)	Sabit Kozhametov (Became a Director: 15.03.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 shares with a nominal value of 2000 USD Share capital: 200 000 USD
Shareholders:	Sabit Kozhametov

# 113. GPS McQuhae LLP doing business in the AIFC as GPS McQuhae LLP (AIFC Branch)

Commercial License Number:	AFSA-O-CD-2019- 0019
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Recognised Company
Business Identification Number:	190341900071
Registration Date:	20.03.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	Konayev Street 8, Block B, Office 1112, Astana, Republic of
Registered Office:	Kazakhstan
The date of registration of each	10.09.2019
change of Registered Office:	
The jurisdiction of Incorporation:	Hong Kong, China

Benjamin Patrick McQuhae

Person authorised to accept services on behalf of the company:

# **114.** "Priority Projects" LLP doing business in the AIFC as Branch of "Priority Projects" in the AIFC

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0020 Providing Legal Services; Providing Accountancy Services; Company Service Provider; Support in negotiations, assistance in conducting business meetings; Administrative support, transport and accomodation services;
Organisation-legal form:	Recognised Company
0	Recognised company
Business Identification Number:	190341900083
Registration Date:	20.03.2019
The address of the Registered	8, Kunayev Street, Office 1106, Astana, Republic of Kazakhstan
Office:	
The jurisdiction of Incorporation:	The Republic of Kazakhstan
Person authorised to accept	Ruslan Madinov
services on behalf of the	
company:	

#### **115. NAVATT Limited Liability Partnership**

Commercial License Number:	AFSA-O-CD-2019-0022
Permitted Activity:	Providing Consulting Services in business, strategy and project
	consulting, conducting market research and public opinion
Organisation-legal form:	polling; Limited Liability Partnership
Business Identification Number:	190340900103
Registration Date:	28.03.2019
The address of the Registered	55/20, Mangilik Yel Avenue, Office 325, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	23.07.2019
change of Registered Office:	
The Member's full name and	Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961)
The Member's full name and address:	Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961) Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019)
	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979;
address:	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019)
address:	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019) Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961; Became a member: 20.02.2019) Askar Kyssykov (Kazakhstan; Date of Birth: 24.02.1987; Ceased to
address:	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019) Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961; Became a member: 20.02.2019)
address: The Member's former name: The membership date:	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019) Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961; Became a member: 20.02.2019) Askar Kyssykov (Kazakhstan; Date of Birth: 24.02.1987; Ceased to
address: The Member's former name: The membership date: Designated Members	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019) Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961; Became a member: 20.02.2019) Askar Kyssykov (Kazakhstan; Date of Birth: 24.02.1987; Ceased to be a Member: 19.12.2019) 20.02.2019 Yerzhan Yersainov
address: The Member's former name: The membership date:	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019) Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961; Became a member: 20.02.2019) Askar Kyssykov (Kazakhstan; Date of Birth: 24.02.1987; Ceased to be a Member: 19.12.2019) 20.02.2019
address: The Member's former name: The membership date: Designated Members Date the Member became a	Yerzhan Yersainov (Kazakhstan; Date of Birth: 24.08.1979; Became a Member: 19.12.2019) Navat Alimbayeva (Kazakhstan; Date of Birth: 13.03.1961; Became a member: 20.02.2019) Askar Kyssykov (Kazakhstan; Date of Birth: 24.02.1987; Ceased to be a Member: 19.12.2019) 20.02.2019 Yerzhan Yersainov

#### 116. BiZone Kazakhstan Ltd.

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date:	AFSA-O-CD-2019-0023 Developing computer software; Import and trade of computer equipment Private Company 190340900113 29.03.2019
The address of the Registered Office:	55/22, Mangilik Yel Avenue, Office 334, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	17.07.2019
The address of each of the former	8, Kunayev Street, Office 1107, Astana, Republic of Kazakhstan
Registered Office:	
The date of registration of each	17.07.2019
change of Registered Office:	
Director (Became a Director: date)	Sergey Maslikhin (Became a Director: 29.03.2019) Dmitry Samartsev (Became a Director: 10.12.2019) Anna Satarova (Became a Director: 10.12.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 shares with a nominal value of 200 USD Share capital: 20 000 USD
Shareholders:	BiZone LLC

## 117. Atomic 47 Eurasia, Limited

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	AFSA-O-CD-2019-0013 Promotion subsidiary companies' fintech products and services. Private Company 190340900014 12.03.2019 55/17, Mangilik El Avenue, office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	8, Kunayev Street, Office 1112, Astana, Republic of Kazakhstan
The date of registration of each change of Registered Office:	09.07.2019
Director (Became a Director: date)	Jeffrey Scott Cooper (Became a Director: 29.03.2019)
Secretary (Became a Secretary: <i>date</i> )	Dauren Kabiyev (Became a Secretary: 12.03.2019)
Number and class of issued Shares; The nominal value of	1000 shares with a nominal value of 1 USD Share capital: 1 000 USD

Shares; The amount of Paid-up share capital; Shareholders:

Atomic 47, LLC

118. Ejaztna Pte. Ltd.	
Commercial License Number:	AFSA-O-CD-2019-0024
Permitted Activity:	Travel Agency: promoting tour packages and tourism services
Organisation-legal form:	Private Company
Business Identification Number:	190340900123
Registration Date:	03.04.2019
The address of the Registered	5, Dostyk Street, VP18, Nur-Sultan, the Republic of Kazakhstan
Office:	
Director (Became a Director: date)	AbdulRahman Musawa (Became a Director: 03.04.2019)
Number and class of issued	10 shares with a nominal value of 200 000 KZT
Shares; The nominal value of	Share capital: 2 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	AbdulRahman Musawa

# 119. "Tabys Agro AST" doing business in the AIFC as "Tabys Agro AST" (AIFC Branch)

Commercial License Number:	AFSA-O-CD-2019-0025
Permitted Activity:	Activities of a Head Office: management of cultivation of grain and leguminous crops, including seed production.
Organisation-legal form:	Recognised Company
Business Identification Number:	190341900139
Registration Date:	03.04.2019
The address of the Registered	34/1, Turkestan Street, VP-2, Esil district, Nur-Sultan, the
Office:	Republic of Kazakhstan
The jurisdiction of Incorporation:	The Republic of Kazakhstan
Person authorised to accept	Timur Tazhenov
services on behalf of the	
company:	

# **120.** China Construction Bank Corporation doing business in the AIFC as China Construction Bank Corporation Astana Branch

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0021 Dealing in Investments as Principal; Dealing in Investments as Agent; Arranging Custody; Advising on Investments; Arranging Deals in Investments; Accepting Deposits; Providing Credit; Advising on a Credit Facility; Arranging a Credit Facility; and
	Providing Credit Services
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	190341900095
Registration Date:	27.03.2019
The address of the Registered	34/1, Turkestan Street, VP-2, Esil district, Nur-Sultan, the
Office:	Republic of Kazakhstan
The jurisdiction of Incorporation:	The Republic of Kazakhstan

The address of each of the former Registered Office: Person authorised to accept services on behalf of the company:

16, Dostyk street, Talan Towers, 26 floor, Esil district, Nur-sultan, the Republic of Kazakhstan Songhua Wang

#### **121.** Connected Home Ltd.

Commercial License Number:	AFSA-O-CD-2019-0026
Permitted Activity:	Providing smart house and smart building solutions; Information
	technology research and developmentProviding smart house and
	smart building solutions; Information technology research and
	development
Organisation-legal form:	Private Company
Business Identification Number:	190440900018
Registration Date:	09.04.2019
The address of the Registered	E-10, 17M, office 501, Esil district, Astana, Kazakhstan
Office:	
Director (Became a Director:	Bagdat Zhaxygeldin (Became a Director: 09.04.2019)
date)	bagdat znavýgelum (became a birector, 05.04.2015)
Number and class of issued	100 shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Timur Junussov

### 122. Ton Factory Ltd.

122. Ton Factory Ltd.	
Commercial License Number:	AFSA-O-CD-2019-0027
Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190440900028
Registration Date:	11.04.2019
The address of the Registered	16, Dostyk Street, Office 2, Nur-Sultan, Kazkahstan
Office:	
Director (Became a Director: date)	Sergei Shashev (Became a Director: 11.04.2019)
Number and class of issued	100 shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Sergei Shashev

#### 123. ASF Capital Ltd.

Commercial License Number:	AFSA-O-CD-20
Permitted Activity:	Activities of h
Organisation-legal form:	Private Comp
Business Identification Number:	19044090003
Registration Date:	11.04.2019
The address of the Registered	55/21, Mangi
Office:	Kazakhstan
The address of each of the former	16, Dostyk Str
Registered Office:	

AFSA-O-CD-2019-0028 Activities of holding companies Private Company 190440900038 11.04.2019 55/21, Mangilik El Ave, block C 4.2, Office 223, Nur-Sultan, Kazakhstan 16, Dostyk Street, Office 2, Nur-Sultan, Kazakhstan

The date of registration of each change of Registered address:	09.07.2019
Director (Became a Director: date)	Maxat Yukosbayev (Became a Director: 11.04.2019)
Number and class of issued	100 shares with a nominal value of 10 USD
Shares; The nominal value of	Share capital: 1000 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	Maxat Yukosbayev

## 124. AIFC Endowment Fund Ltd.

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0029 Financing grant and conditional grant programs;
	Organizing Olympiads and entrepreneurship challenges;
	Organizing forums, summits, platforms, conferences;
Organisation-legal form:	Private Company
Business Identification Number:	190440900058
Registration Date:	11.04.2019
The address of the Registered	Office 346, 55/15 Mangilik El, Esil district, Astana, Kazakhstan
Office:	
Director (Became a Director: date)	Nursultan Serikbay (Became a Director: 11.04.2019)
Number and class of issued	100 000 shares with a nominal value of 1 KZT
Shares; The nominal value of	Share capital: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Bureau for Continuing Professional Development

## 125. MGI Capital (Kazakhstan) Ltd.

	•
Commercial License Number:	AFSA-O-CD-2019-0030
Permitted Activity:	Planning and research activities on behalf of parent companies' commercial interests; Exploring, securing, ownership and/or management of the parent companies' projects.
Organisation-legal form:	Private Company
Business Identification Number:	190440900048
Registration Date:	11.04.2019
The address of the Registered Office:	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	16 Dostyk Street., 13 <sup>th</sup> floor, Esil district, Astana, Kazakhstan
The date of registration of each change of Registered Office:	12.07.2019
Director (Became a Director: date)	Kah Veng Chong
Number and class of issued	100 000 shares with a nominal value of 1 USD
Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share capital: 100 000 USD

Shareholders:

# 126. Scal8R Consulting OÜ doing business in the AIFC as Scal8R Consulting

Kazakhstan	
Commercial License Number:	AFSA-O-CD-2019-0031
Permitted Activity:	Providing Consulting Services – on Innovation
	Programs and Development of Tech Startup ecosystems;
	Scaling later stage B2B and B2G tech companies to emerging markets;
	Events management;
	PR Services;
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	190441900063
Registration Date:	11.04.2019
The address of the Registered	55/16 Mangilik Yel Avenue, block C3.1, office # 339, Nur-Sultan
Office:	
The address of each of the former Registered Office:	16, Dostyk Street, Office 2, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	19.12.2019
The jurisdiction of Incorporation:	The Republic of Kazakhstan
Person authorised to accept	Ihor Ovcharenko
services on behalf of the	
company:	

# **127.** Analytical Credit Rating Agency (Joint-Stock Company) doing business in the AIFC as Branch of ACRA (JSC) in the AIFC

Commercial License Number:	AFSA-O-CD-2019-0032
Permitted Activity:	Providing Credit Rating Services
Organisation-legal form:	Recognised Company
Business Identification Number:	190441900073
Registration Date:	15.04.2019
The address of the Registered	16, Dostyk Street, Talan Towers, Office 2, Esil District, Nur-Sultan,
Office:	Kazakhstan
The jurisdiction of Incorporation:	Russian Federation
Person authorised to accept	Victoriya Pozharskaya
services on behalf of the	
company:	

128. "Qazaq Association of Minority Shareholders (QAMS)" Non-Profit	
Organisation	
Commercial License Number:	AFSA-O-CD-2019-0033
Permitted Activity:	Activities to support the rights of minority shareholders; Assistance in understanding legislation on minority shareholders;
	Assistance in increasing transparency of companies;

	Study and use of international experience in the minority
	shareholders rights protection
Organisation-legal form:	Non-Profit Incorporated Organisation
<b>Business Identification Number:</b>	190440900088
Registration Date:	23.04.2019
The address of the Registered	55/18, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Current Founding and Ordinary	1. Daniyar Temirbayev
Members:	2. Erqanat Abeni
	3. Artur Gajiyev
The dates of registration of the	23.04.2019
current or last Founding	
Members or Ordinary Members:	

#### 129. BRIO Ltd.

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0034 Development of technological hardware-based digital platform "BRIO MRS"; Provision of construction management services using the hardware-digital platform "BRIO MRS"
Organisation-legal form:	Private Company
Business Identification Number:	190440900098
Registration Date:	23.04.2019
The address of the Registered Office:	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Liliya Kharisova (Became a Director: 23.04.2019)
Number and class of issued	100 shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Liliya Kharisova

## 130. ePlata Eurasia, Limited

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0035 Testing Financial Services Technology Services and Products within the AIFC FinTech Regulatory Sandbox/FinTech Lab
Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Private Company 190440900107 23.04.2019 55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
The address of each of the former Registered Office:	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan

The date of registration of each change of Registered Office:	12.07.2019
Director (Became a Director: date)	Jeffrey Scott (Became a Director: 23.04.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	1000 shares with a nominal value of 1 USD Share capital: 1000 USD
Shareholders:	Atomic 47 Eurasia, Limited

## 131. AG Logistics Limited

Commercial License Number:	AFSA-O-CD-2019-0036
Permitted Activity:	Cargo transportation by train
Organisation-legal form:	Private Company
Business Identification Number:	190440900117
Registration Date:	24.04.2019
The address of the Registered Office:	55/20, Mangilik Yel Avenue., EXPO Pavilions, Block C4.1, office 344, Nur-Sultan
The address of each of the former Registered Office:	12/1, Kunayev Street, IP 17, Nur-Sultan, Kazakhstan
The date of registration of each change of Registered Office:	26.11.2019
Director (Became a Director: date)	Yerbol Omerbayev (Became a Director: 11.09.2019)
Former Director (Ceased to be a Director: <i>date)</i>	Kaisar Kozhamuratov (Ceased to be a Director: 11.09.2019)
Number and class of issued	100 shares with a nominal value of 3 USD
Shares; The nominal value of	Share capital: 300 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Yerbol Omerbayev
	2. GLOBMINE CAPITAL INC.
	3. Ruslan Gabbasov

### 132. FinTech Hub Ltd.

Commercial License Number:	AFSA-O-CD-2019-0037
Permitted Activity:	Research and development of new digital technologies for the
	financial market as well as implementation of signature pilot
	projects;
	Establishing innovation labs with key international partners;
	Running of hackatons, training programs, workshops and events;
	Running of incubator programs and accelerator programs to
	develop fintech startups;

	Establishing international partnerships with key international fintech hubs and global partners; Development of strategic initiatives to accelerate fintech development;
Organisation-legal form:	Private Company
Business Identification Number:	190440900127
Registration Date:	26.04.2019
The address of the Registered Office:	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Nurlan Kussainov (Became a Director: 26.04.2019)
Number and class of issued	100 000 shares with a nominal value of 1 KZT
Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share capital: 100 000 KZT
Shareholders:	JSC Astana International Financial Centre Authority

# 133. "Law Firm "GRATA" Limited Liability Partnership doing business in the AIFC as Branch of GRATA International in Astana

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0038 Legal Services and Consulting Services – on processes of procurement, documents legislation / apostille and licensing / obtaining permits, and international recruitment.
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	190441900132
Registration Date:	26.04.2019
The address of the Registered Office:	12/1, D.Kunayev Street, Office VP 27, Nur-Sultan, Kazakhstan
The jurisdiction of Incorporation:	Kazakhstan
The address of each of the former Registered Office:	
Person authorised to accept services on behalf of the company:	Ainura Takeyeva

#### 134. Parakozm Ltd.

Commercial License Number:	AFSA-O-CD-2019-0039
Permitted Activity:	Providing IT Consulting Services
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190440900147
Registration Date:	30.04.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Sufyan Mustafa (Became a Director: 30.04.2019)
date)	
Number and class of issued	200 shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 200 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Sufyan Mustafa

#### **135. Future Group Limited Liability Partnership**

Loon atale eroup mintea	
Commercial License Number:	AFSA-O-CD-2019-0040
Permitted Activity:	Activities of holding companies
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190440900157
Registration Date:	02.05.2019
The address of the Registered Office:	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
The Member's full name and address:	Oleg Volkosh (55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan)
	Andrey Kokorin (55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan)
The Member's date and place of	Oleg Volkosh (Former USSR; Date of Birth: 28.06.1972)
birth:	Andrey Kokorin (Former USSR; Date of Birth: 16.07.1971)
The membership date:	02.05.2019
Designated Members	Oleg Volkosh
Date the Member became a	28.03.2019
Designated member	

#### 136. AGZ Zan Hub Ltd.

Shares; The amount of Paid-up

share capital; Shareholders:

Commercial License Number:	AFSA-O-CD-2019-0041
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Private Company
Business Identification Number:	190440900167
Registration Date:	02.05.2019
The address of the Registered Office:	46, Sauran Street, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Semion Issyk (Became a Director: 02.05.2019)
Number and class of issued	1 share with a nominal value of 10 USD
Shares; The nominal value of	Share capital: 10 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Zan Hub LLP
137. Avantgarde Advisory	Ltd.
Commercial License Number:	AFSA-O-CD-2019-0042
Permitted Activity:	Providing Legal and Consulting Services (Business management Consulting, Tax Consulting)
Organisation-legal form:	Private Company
Business Identification Number:	190440900177
Registration Date:	03.05.2019
The address of the Registered	29/1, Kunayev Street, Office 5, 13 Floor, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director: date)	Zhannat Mussabayev (Became a Director: 03.05.2019)
Number and class of issued	1 share with a nominal value of 500 USD
Shares; The nominal value of	Share capital: 500 USD

Avantgarde Group

#### 138. Space Syntax KZ Limited

Commercial License Number:	AFSA-O-CD-2019-0043
Permitted Activity:	Providing Consulting Services on Urban planning, design,
	transport and property development
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190540900011
Registration Date:	08.05.2019
The address of the Registered	16, Dostyk Street, Office 2, Nur-Sultan, Kazkahstan
Office:	
Director (Became a Director:	Edward Parham (Became a Director: 08.05.2019)
date)	
Number and class of issued	1000 shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	

#### 139. Parametrica Ltd.

Commercial License Number:	AFSA-O-CD-2019-0044
Permitted Activity:	Software development for construction engineering
Organisation-legal form:	Private Company
Business Identification Number:	190540900021
Registration Date:	16.05.2019
The address of the Registered	17 M, E-10 Street, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	1. Ivan Sukhih (Became a Director: 16.05.2019)
date)	2. Zhanar Samayeva (Became a Director: 16.05.2019)
Secretary (Became a Secretary:	Anna Batalova (Became a Secretary: 16.05.2019)
date)	
Number and class of issued	100 shares with a nominal value of 0.10 USD
Shares; The nominal value of	Share Capital: 10 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Ivan Sukhih
	2. BelnTech LLC

#### 140. "Ekoprominvest Limited Liability Partnership" doing business in the AIFC "Ekoprominvest Limited Liability Partnership" (AIFC Branch)

Commercial License Number:	AFSA-O-CD-2019-0045
Permitted Activity:	Investing own funds in construction of the filling stations
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	190541900037
Registration Date:	03.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The jurisdiction of Incorporation:	Kazakhstan
Person authorised to accept	Shukrat Komalkhodjaev
services on behalf of the	
company:	

## 141. QuickCash AI Limited

Commercial License Number:	AFSA-O-CD-2019-0046
Permitted Activity:	Provision of artificial intelligence algorithm platform and data analysis
Organisation-legal form:	Private Company
Business Identification Number:	190540900041
Registration Date:	17.05.2019
The address of the Registered	55/17, Mangillik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Mariam Rusishvili (Became a Director: 17.05.2019)
date)	
Number and class of issued	100 shares with a nominal value of 10 USD
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Mariam Rusishvili
	2. Irakli Chkonia

#### 142. S1LK PRO LTD.

Commercial License Number:	AFSA-O-CD-2019-0047
Permitted Activity:	Technology research and information technology development
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190540900051
Registration Date:	16.05.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yermek Beisebayev (Became a Director: 16.05.2019)
date)	
Number and class of issued	1 Share with a nominal value of 30 USD
Shares; The nominal value of	Share Capital: 30 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Gani Uzbekov

#### 143. San Yo Ltd.

Commercial License Number:	AFSA-O-CD-2019-0048
Permitted Activity:	Providing Consulting Services in Business Management, Contract
	Management and Procurement;
	Executive Training;
	Yoga instruction and Yoga training classes;
	Wellness training;
	Conduct of wellness retreats;
	Sale of yoga equipment;
Organisation-legal form:	Private Company
Business Identification Number:	190540900061

Registration Date:	17.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Sandugash Sembinova (Became a Director: 17.05.2019)
date)	
Number and class of issued	10 shares with a nominal value of 1 USD
Shares; The nominal value of	Share Capital: 10 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Sandugash Sembinova

## 144. COSMOS Non-Profit Incorporated Organisation

Commercial License Number:	AFSA-O-CD-2019-0049
Permitted Activity:	Development of curriculum and human resources in the field of Science, Technology, Engineering, Arts and Math; Joint work on training teachers in the field of Science, Technology, Engineering, Arts and Math; Conducting international conferences, lectures, round tables and seminars; Improving and strengthening image and competitiveness of the member schools and students on local and international events; Executing research projects; Providing the necessary infrastructure for holding training sessions, seminars, summer camps, workshops and Olympiads.
Organisation-legal form: Business Identification Number:	Non-Profit Incorporated Organisation 190540900071
Registration Date:	22.06.2019
The address of the Registered Office:	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Current Founding and Ordinary	1. Yerlan Uteulin
Members:	<ol> <li>Gabit Bekakhmetov</li> <li>David Alberto</li> </ol>
The dates of registration of the current or last Founding Members or Ordinary Members:	22.06.2019

## 145. Falconsulting Ltd.

Commercial License Number:	AFSA-O-CD-2019-0050
Permitted Activity:	Providing Consulting Services in Business, Strategy and Project-
	consulting;
Organisation-legal form:	Private Company
Business Identification Number:	190540900081
Registration Date:	23.05.2019
The address of the Registered	12/1, Kerey and Zhanibek Khandar Street, Office 44, Nur-Sultan,
Office:	Kazakhstan

Director (Became a Director:	Dina Turarova (Became a Director: 23.05.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Dina Turarova
	2. Chang Liu

## 146. Senim Business Ltd.

Commercial License Number:	AFSA-O-CD-2019-0051
Permitted Activity:	Testing Financial Technology Services and Products within the
	AIFC FinTech Regulatory Sanbox/Fintech Lab;
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190540900091
Registration Date:	23.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Daulet Yermekov (Became a Director: 23.05.2019)
date)	
Secretary (Became a Secretary:	Gauhar Aliyeva (Became a Secretary: 23.05.2019)
date)	
Number and class of issued	100 shares with a nominal value of 1 USD
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Marat Nurpeissov

## 147. Karaturgai JV Limited

Commercial License Number:	AFSA-O-CD-2019-0052
Permitted Activity:	Business activity as a Head Office of operational company in the
	mining sector;
Organisation-legal form:	Private Company
Business Identification Number:	190540900110
Registration Date:	24.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The date of registration of each	18/09.2019
change of Registered Office:	
The address of each of the former	55/20, Mangilik El ave., office #351-352, Nur-Sultan
Registered Office:	
Director (Became a Director:	Afzal Raza Amin (Became a Director: 24.05.2019astra
date)	
Number and class of issued	1 000 000 Shares with a nominal value of 0.01 USD
Shares; The nominal value of	Share Capital: 10 000 USD

Shares; The amount of Paid-up share capital; Shareholders:

Astra Mining Limited

#### 148. FD Legal Ltd.

Commercial License Number:	AFSA-O-CD-2019-0053
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190540900100
Registration Date:	24.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Daniyar Ussenov (Became a Director: 24.05.2019)
date)	
Number and class of issued	1 Share with a nominal value of 260 USD
Shares; The nominal value of	Share Capital: 260 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	First Department Consulting Group

### 149. Astakhovskaya JV Limited

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0054 Business activity as a Head Office of operational company in the mining sector;
Organisation-legal form:	Private Company
Business Identification Number:	190540900120
Registration Date:	29.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The address of each of the former	55/20, Mangilik El ave., office #351-352, Nur-Sultan
Registered Office:	
The date of registration of each	18/09/2019
change of Registered Office:	
Director (Became a Director:	Afzal Raza Amin (Became a Director: 29.05.2019)
date)	
Number and class of issued	1 000 000 Shares with a nominal value of 0.01 USD
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Astra Mining Limited

### 150. «Bureau of cognitive technologies» Limited Liability Partnership

Commercial License Number:	AFSA-O-CD-2019-0055
Permitted Activity:	Database Development;

	Development of interactive interfaces;
	Development of analytical studies;
	Software development and IT solutions;
	Development of Methodologies;
	Development of analytical models and techniques;
	Development of training programs;
	Development of business intelligence and neural networks;
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190540900130
Registration Date:	29.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The Member's full name and	1. Sanatay Slambekov (55/18, Mangilik El Street, Office 145,
address:	Nur-Sultan, Kazakhstan)
	2. Mikhail Kornet (55/18, Mangilik El Street, Office 145,
	Nur-Sultan, Kazakhstan)
	3. Gaini Kudaibergenova (55/18, Mangilik El Street, Office
	145, Nur-Sultan, Kazakhstan)
	4. Darkhan Sissekenov (55/18, Mangilik El Street, Office
	145, Nur-Sultan, Kazakhstan)
The Member's date and place of	1. Sanatay Slambekov (7.10.1964; Almaty, Kazakhstan)
birth:	2. Mikhail Kornet (04.02.1975; Mangystau Region,
	Kazakhstan)
	3. Gaini Kudaibergenova (02.03.1974; Zhambyl Region,
	Kazakhstan)
	4. Darkhan Sissekenov (16.03.1969; Almaty, Kazakhstan)
The membership date:	29.05.2019
Designated Members	Darkhan Sissekenov
Date the Member became a	29.05.2019
Designated member	25.05.2015
Designated member	

#### 151. N-lil Ltd.

Commercial License Number:	AFSA-O-CD-2019-0056
Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190540900140
Registration Date:	29.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Mihail Zhukovskiy (Became a Director: 29.05.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 5 USD
Shares; The nominal value of	Share Capital: 500 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	PIONA GROUP PC

## 152. The Chambers of Shamsul Qamar doing business in the AIFC as CSQlaw

#### Kazakhstan Branch

Commercial License Number:	AFSA-O-CD-2019-0057
Permitted Activity:	Providing Legal Services
	Providing Consulting Services on Business Feasibility and Business
	Matching
Organisation-legal form:	Recognised General Partnership
<b>Business Identification Number:</b>	190541900156
Registration Date:	31.05.2019
The address for service of a	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Recognised Partnership in the	
AIFC:	
The jurisdiction of Incorporation:	Malaysia
Person authorised to accept	Mohd Daud Bin Mat Din
services on behalf of the	
company:	

#### 153. JiaRong Limited

Commercial License Number:	AFSA-O-CD-2019-0058
Permitted Activity:	Managing own funds
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	1900540900160
Registration Date:	31.05.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Chen Yuping (Became a Director: 31.05.2019)
date)	
Number and class of issued	100 000 000 Shares with a nominal value of 0,01 USD
Shares; The nominal value of	Share Capital: 10 000 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Xinjiang Hua Er Investment Management Co. Ltd.

## 154. Shizhen Tang Company Ltd.

Commercial License Number:	AFSA-O-CD-2019-0059
Permitted Activity:	Animal breeding; Export of animal derivatives
Organisation-legal form:	Private Company
Business Identification Number:	190540900170
Registration Date:	04.06.2019

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The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Kanat Akhanov (Became a Director: 04.06.2019)
date)	
Number and class of issued	50 000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 50 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Linjing Wu

#### 155. Loyal Partners Advisory Ltd.

Commercial License Number:	AFSA-O-CD-2019-0060
Permitted Activity:	Providing Consulting Services – Business, Strategy, Project
	Consulting
Organisation-legal form:	Private Company
Business Identification Number:	190540900180
Registration Date:	07.06.2019
The address of the Registered	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Darkhan Aman (Became a Director: 07.06.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 300 KZT per share;
Shares; The nominal value of	Share Capital: 30 000 KZT
Shares; The amount of Paid-up	
share capital;	
Financial Year End:	1. Nursultan Yessenkul
	2. Nursultan Sagyndykov

## 156. Bright Silk Road Management Consulting Limited

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0061 Providing Consulting Services – Business Consultancy (Strategic Growth Consulting, Market Entry Strategy, Opportunity, Target Screening)
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190640900015
Registration Date:	10.06.2019
The address of the Registered Office:	29, Syganak Street, 2B, Esil District, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Junjie Han (Became a Director: 10.06.2019)
Number and class of issued	100 shares with a nominal value of 1 USD per share
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Junjie Han

#### 157. Linkage&Mind Kazakhstan Limited Liability Partnership

1371 Ennageonnia Razari	
Commercial License Number:	AFSA-O-CD-2019-0062
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Limited Liability Partnership
<b>Business Identification Number:</b>	190640900025
Registration Date:	10.06.2019
The address of the Registered Office:	11 A, Saraishyk Street, Nur-Sultan, Kazakhstan
The Member's full name and	1. Yerzhan Manasov (11 A, Saraishyk Street, Nur-Sultan,
address:	Kazakhstan)
	2. Madina Sypatayeva (11 A, Saraishyk Street, Nur-Sultan,
	Kazakhstan)
The Member's date and place of	1. Yerzhan Manasov (12.09.1984; Bukhara, Uzbekistan)
birth:	2. Madina Sypatayeva (10.05.1979; Almaty, Kazakhstan)
The membership date:	10.06.2019
Designated Members	Yerzhan Manasov
Date the Member became a	10.06.2019
Designated member	

# **158.** AEQUITAS Law Firm Limited Liability Partnership doing business in the AIFC as AEQUITAS Law Firm (AIFC Branch)

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Commercial License Number:	AFSA-O-CD-2019-0063
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	190641900030
Registration Date:	13.06.2019
The address of the Registered	55/16, Mangilik El Street, Offices 329, 330, Nur-Sultan,
Office:	Kazakhstan
The address of each of the former	55/18, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	07.08.2019
change of Registered Office:	
The jurisdiction of Incorporation:	The Republic of Kazakhstan
Person authorised to accept	Tair Kulteleyev
services on behalf of the	
company:	

#### 159. Crowe Consulting & CF Qazaqstan LLP doing business in the AIFC as Crowe Consulting & CF Qazaqstan AIFC Branch

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0064 Providing Consulting Services – HR Consulting, business management, due diligence and risk advisory
Organisation-legal form: Business Identification Number:	Recognised Limited Liability Partnership 190641900040
Registration Date:	13.06.2019
The address of the Registered Office:	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
The jurisdiction of Incorporation:	The Republic of Kazakhstan

Person authorised to accept	Amanzhol Zhakupov
services on behalf of the	
company:	
The dates of registration of the	13.06.2019
current members or last	
registered members	

## 160. Knowledge and Risk Management Services Limited

Commercial License Number:	AFSA-O-CD-2019-0065
Permitted Activity:	On-line solutions for FinTech and Financial Institutions to manage
	Risk in KYC, AML and GDPR compliance
Organisation-legal form:	Private Company
Business Identification Number:	190640900055
Registration Date:	14.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director: date)	Ari Juhani Honka (Became a Director: 14.06.2019)
Secretary (Became a Secretary:	Vincent Bernard Swift (Became a Secretary: 14.06.2019)
date) Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	1000 shares with a nominal value of 1 USD per share Share Capital: 1000 USD
Shareholders:	Fincubator LLC

#### 161. EIT DIGITAL ASSETS Ltd.

Commercial License Number:	AFSA-O-CD-2019-0066
Permitted Activity:	Subject to obtaining a Licence for Financial Technology Services
	and Products within the AIFC FinTech Regulatory
	SandBox/Fintech Lab
Organisation-legal form:	Private Company
Business Identification Number:	190640900065
Registration Date:	17.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Altay Dostanov (Became a Director: 17.06.2019)
date)	
Number and class of issued	100 shares with a nominal value of 1 USD per share
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Marius Jedlickij
	2. Altay Dostanov

### 162. 4KZ Ltd.

Commercial License Number: Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	AFSA-O-CD-2019-0067 Providing Market research; Private Company 190640900065 17.06.2019 55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	David Valera Reynoso (Became a Director: 17.06.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 Shares with a nominal value of 1 USD per share Share Capital: 100 USD
Shareholders:	David Valera Reynoso

### 163. Amanie Advisors Astana Ltd.

Commercial License Number: Permitted Activity:	AFSA-O-CD-2019-0068 Providing Consulting Services – Shariah consulting and Shariah compliance review
Organisation-legal form:	Private Company
Business Identification Number:	190640900085
Registration Date:	17.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director: date)	Edige Alpysbay (Became a Director: 17.06.2019)
Number and class of issued	100 Shares with a nominal value of 50 USD
Shares; The nominal value of	Share Capital: 5000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Amanie Advisors Sdn Bhd

## 164. Unicorn Crops Limited

Commercial License Number:	AFSA-O-CD-2019-0069
Permitted Activity:	Production and processing of agricultural and organic products
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190640900095
Registration Date:	17.06.2019
The address of the Registered	55/20, Mangilik Yel Avenue, Office 335-336, Nur-Sultan,
Office:	Kazakhstan
The address of each of the former	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	05.11.2019
change of Registered Office:	
Director (Became a Director:	Farkhad Jazin (Became a Director: 05.11.2019)
date)	
Former Director (Ceased to be a	Ulan Nurbabanov (Ceased to be a Director: 05.11.2019)
Director: date)	
Number and class of issued	100 000 Shares with a nominal value of 890 KZT per share
Shares; The nominal value of	Share Capital: 89 000 000 KZT

Shares; The amount of Paid-upshare capital;Shareholders:Unicorn Holdings Limited

### 165. BP-Group Ltd.

Commercial License Number:	AFSA-O-CD-2019-0070
Permitted Activity:	Providing Consulting Services – Business Management
	Consultancy
Organisation-legal form:	Private Company
Business Identification Number:	190640900104
Registration Date:	18.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerlan Kosmambetov (Became a Director: 18.06.2019)
date)	
Number and class of issued	500 Shares with a nominal value of 1000 KZT per share
Shares; The nominal value of	Share Capital: 500 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	BP - Invest Group

#### 166. Emirates Legal Limited

	-
Commercial License Number:	AFSA-O-CD-2019-0071
Permitted Activity:	Providing Legal Services
Organisation-legal form:	Private Company
Business Identification Number:	190640900114
Registration Date:	18.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Syed Mujtaba Hussain (Became a Director: 28.06.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Syed Mujtaba Hussain

#### 167. BTS Digital Ventures Limited

Commercial License Number:	AFSA-O-CD-2019-0072
Permitted Activity:	Acting as management company (general partner) of a venture
	fund to be registered with AIFC as Limited Partnership, with membership of affiliated companies.
Organisation-legal form:	Private Company
Business Identification Number:	190640900144
Registration Date:	20.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Galymzhan Akhmetov (Became a Director: 20.06.2019)
date)	Almas Utegulov (Became a Director: 20.06.2019)
	Gaziz Ibrayev (Became a Director: 20.06.2019)

Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders: 50 000 Shares with a nominal value of 10 USD per Share Share Capital: 500 000 USD

ERG Digital B.V.

### 168. Aktau Tourism City Ltd.

Commercial License Number:	AFSA-O-CD-2019-0073
Permitted Activity:	Tourism and Hotel management
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	190640900134
Registration Date:	28.06.2019
The address of the Registered	48, Sauran Street, Esil district, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Kuanyshbek Kudaibergen (Became a Director: 28.06.2019)
date)	
Number and class of issued	149 200 Shares with a nominal value of 100 USD per Share
Shares; The nominal value of	Share Capital: 14 920 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. FTG GAYRİMENKUL YATIRIM TURİZM
	MADENCİLİK VE İNŞAAT SANAYİ TİCARET
	ANONİM ŞİRKETİ
	2. «Kazakhstan Investment Development Fund (KIDF)
	Management Company» Ltd.

#### 169. Consult Engineering Group Limited

Commercial License Number:	AFSA-O-CD-2019-0074
Permitted Activity:	Providing business and management consultancy
Organisation-legal form:	Private Company
Business Identification Number:	190640900124
Registration Date:	20.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Azamat Maibalayev (Became a Director: 20.06.2019)
date)	
Number and class of issued	37 000 Shares with a nominal value of 1 KZT per Share;
Shares; The nominal value of	Share Capital: 37 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Azamat Maibalayev

170. MYD Group Ltd.	
Commercial License Number:	AFSA-O-CD-2019-0075
Permitted Activity:	Activities of a Head Office: management of the group of entities
	specializing in media research and the provision of advertising
	services;
Organisation-legal form:	Private Company
Business Identification Number:	190640900164
Registration Date:	21.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerlan Abdykalykov (Became a Director: 21.06.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Financial Year End:	1. Zhibek Issakyzy

Commercial License Number:	AFSA-O-CD-2019-0077
Permitted Activity:	Providing Legal Services and Consulting Services – HR Consulting,
	business management, due diligence and risk advisory
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190640900174
Registration Date:	26.06.2019
The address of the Registered	12/2, Kunayev Street, Office 16, Nur-Sultan, Kazakhstan
Office:	
The Member's full name and	1. Alberto Simoncini (12/2, Kunayev Street, Office 16, Nur-
address:	Sultan, Kazakhstan)
	2. Almas Mussagul (12/2, Kunayev Street, Office 16, Nur-
	Sultan, Kazakhstan)
The Member's date and place of	1. Alberto Simoncini (Date of Birth: 04.04.1974; Italy)
birth:	2. Almas Mussagul (Date of Birth: 15.05.1958; Kazakhstan)
The membership date:	26.06.2019
Designated Members	1. Alberto Simoncini
	2. Almas Mussagul
Date the Member became a	26.06.2019
Designated member	

2. Ainur Kassymkanova

### 172. Crowe Audit Astana Limited Liability Partnership

Commercial License Number:	AFSA-O-CD-2019-0078
Permitted Activity:	Providing Audit and Accountancy Services
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190640900184
Registration Date:	26.06.2019
The address of the Registered	12/2, Kunayev Street, Office 16, Nur-Sultan, Kazakhstan
Office:	
The Member's full name and	3. Alberto Simoncini (12/2, Kunayev Street, Office 16, Nur-
address:	Sultan, Kazakhstan)
	4. Almas Mussagul (12/2, Kunayev Street, Office 16, Nur-
	Sultan, Kazakhstan)
The Member's date and place of	3. Alberto Simoncini (Date of Birth: 04.04.1974; Italy)
birth:	4. Almas Mussagul (Date of Birth: 15.05.1958; Kazakhstan)
The membership date:	26.06.2019
Designated Members	3. Alberto Simoncini
	4. Almas Mussagul
Date the Member became a	26.06.2019
Designated member	

## 173. Qazaq Properties Ltd.

Commercial License Number:	AFSA-O-CD-2019-0079
Permitted Activity:	Providing property and facility management services;
Organisation-legal form:	Private Company
Business Identification Number:	190640900194
Registration Date:	27.06.2019
The address of the Registered Office:	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Galym Almagambetov (Became a Director: 26.06.2019)
Number and class of issued	100 Shares with a nominal value of 1000 KZT per Share
Shares; The nominal value of	Share Capital: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Galym Almagambetov
	2. Twins Capital

174. Blackfort Capital AG doing business in the AIFC as Representative Office of Blackfort Capital

•	
Commercial License Number:	AFSA-O-CD-2019-0076
Permitted Activity:	Operating a Representative Office
Organisation-legal form:	Recognised Company
Business Identification Number:	190641900155
Registration Date:	25.06.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The jurisdiction of Incorporation:	Switzerland

company:

#### Temir Sembinov

# 175. Arab International Consultancy Limited

Commercial License Number:	AFSA-O-CD-2019-0080
Permitted Activity:	Providing Business and Management Consultancy
Organisation-legal form:	Private Company
Business Identification Number:	190640900213
Registration Date:	03.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Danara Aituganova (Became a Director: 03.07.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Danara Aituganova

#### 176. Finslamic Limited

Commercial License Number:	AFSA-O-CD-2019-0081
Permitted Activity:	Testing Financial Technology Services and Prodcuts within the
	AIFC FinTech Regulatory Sandbox/FinTech Lab
Organisation-legal form:	Private Company
Business Identification Number:	190640900223
Registration Date:	03.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Ari Juhani Honka (Became a Director: 03.07.2019)
date)	
Secretary (Became a Secretary:	Vincent Bernard Swift (Became a Secretary: 03.07.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share
Shares; The nominal value of	Share Capital: 1000 USD

Shares; The amount of Paid-up share capital; Shareholders:

**Fincubator LLC** 

#### 177. i-Dinar Limited

Commercial License Number:	AFSA-O-CD-2019-0082
Permitted Activity:	Testing Financial Technology Services and Prodcuts within the
	AIFC FinTech Regulatory Sandbox/FinTech Lab
Organisation-legal form:	Private Company
Business Identification Number:	190640900233
Registration Date:	03.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Ari Juhani Honka (Became a Director: 03.07.2019)
date)	
Secretary (Became a Secretary:	Vincent Bernard Swift (Became a Secretary: 03.07.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Fincubator LLC

## 178. Eurasian Digital Ventures I Limited Partnership

Commercial License Number:	AFSA-O-CD-2019-0083
Permitted Activity:	Acting as a venture fund by investing own funds into innovation
	and digital businesses;
Organisation-legal form:	Limited Partnership
Business Identification Number:	190640900253
Registration Date:	03.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The Partner's full name, place of	1. BTS Digital Ventures Limited (AIFC; 55/17, Mangilik El
incorporation and the address of	Street, Office 145, Nur-Sultan, Kazakhstan)
its principal office:	2. JSC Aluminium of Kazakhstan (Kazakhstan; East Industrial
	Action, Building 65, Pavlodar, Kazakhstan)
	3. JSC Eurasian Energy Corporation (Kazakhstan; Aksu,
	Kazakhstan)
	4. JSC Shubarkol Komir (Kazakhstan, 18, Asfal'tnaya Street,

Karaganda, Kazakhstan)

	<ol> <li>JSC Sokolovsko-Sarybaiskoye Production Unit (26, Lenin Street, Rudniy, Kazakhstan)</li> </ol>
	6. JSC "Kazakhstan Aluminium Smelter" (Kazakhstan; 60/2,
	Vostochnaya Industrial zone, Pavlodar, Kazakhstan)
	7. JSC TNC Kazchrome (Kazakhstan; 4A, Mametova Street,
	Aktobe, Kazakhstan)
The Partner's date of	1. BTS Digital Ventures Limited (20.06.2019)
incorporation:	<ol> <li>JSC Aluminium of Kazakhstan (05.01.1994)</li> </ol>
·	3. JSC Eurasian Energy Corporation (19.05.1996)
	4. JSC Shubarkol Komir (01.07.2002)
	5. JSC Sokolovsko-Sarybaiskoye (24.02.1992)
	6. JSC "Kazakhstan Aluminium Smelter" (17.03.2005)
	7. JSC TNC Kazchrome (20.10.1995)
	7. 35e five kazemonie (20.10.1355)
The partnership date:	03.07.2019
General Partner (The Date the	1. BTS Digital Ventures Limited (Became a General Partner:
Partner became a General	03.07.2019)
Partner)	
Limited Partner (The Date the	(Became Limited Partners 03.07.2019)
Partner became a Limited	1. JSC Aluminium of Kazakhstan
Partner)	2. JSC Eurasian Energy Corporation
	3. JSC Shubarkol Komir
	4. JSC Sokolovsko-Sarybaiskoye Production Unit
	5. JSC "Kazakhstan Aluminium Smelter"

#### 6. JSC TNC Kazchrome

## 179. North Gold Mining Limited

Commercial License Number:	AFSA-O-CD-2019-0084
Permitted Activity:	Geological surveys and exploration services;
Organisation-legal form:	Private Company
Business Identification Number:	190640900203
Registration Date:	03.07.2019
The address of the Registered	12/1, Kunayev Street, IP 17, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Assiya Azimkali (Became a Director: 16.07.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 3 USD per Share
Shares; The nominal value of	Share Capital: 300 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Kaisar Kozhamuratov
	2. Said Sultanov

## 180. Wooppay Limited

Commercial License Number:	AFSA-O-CD-2019-0085
Permitted Activity:	Subject to Obtaining a License for Financial Technology Services
	and Products within the AIFC FinTech Regulatory
	SandBox/Fintech Lab
Organisation-legal form:	Private Company
Business Identification Number:	181140900107
Registration Date:	03.07.2019
The address of the Registered	8, Dinmukhamed Qonayev Street, Emerald Tower Business
Office:	Center, Office 1107, Nur-Sultan, Kazakhstan
Director (Became a Director:	Iskandar Erkinov (Became a Director: 03.07.2019)
date)	
Number and class of issued	1 Share with a nominal value of 100 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Wooppay Holding B.V

# 181. Minarah Consulting (KZ) Ltd.

Commercial License Number:	AFSA-O-CD-2019-0086
Permitted Activity:	Providing Consulting Services – Business and Management
	Consultancy (Shariah Consultancy)
Organisation-legal form:	Private Company
Business Identification Number:	190640900263
Registration Date:	03.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Faizal Ahmad Manjoo (Became a Director: 18.07.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Faizal Ahmad Manjoo

## 182. Advantage Kazakhstan Ltd.

Commercial License Number:	AFSA-O-CD-2019-0086
Permitted Activity:	Providing Consulting Services – Business management and Project management consulting
Organisation-legal form:	Private Company
Business Identification Number:	190640900243
Registration Date:	04.07.2019
The address of the Registered	55/16, Mangilik El Street, Block C3.1, Floor 3, Office No.323 and
Office:	324, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Dmitry Rodin (Became a Director: 04.07.2019)
Number and class of issued	10 Shares with a nominal value of 10 000 KZT;
Shares; The nominal value of	Share Capital: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Dmitry Rodin

### 183. "First Heartland Securities" JSC doing business in the AIFC as Branch of "First Heartland Securities" JSC

Permitted Activity:	Subject to Obtaining a License for carrying Regulated Activities
Organisation-legal form:	Recognised Company
Business Identification Number:	190741900014
Registration Date:	09.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The jurisdiction of Incorporation:	Kazakhstan
Person authorised to accept	Yevgeniy Pan
services on behalf of the	
company:	

#### **184. TALANTIZ Group Ltd.**

Permitted Activity:	Providing Consulting Services – HR and IT Consultancy;
	Services of employment agencies;
	Educational support services;
	Services of data placement and processing; Operating web-
	portals;
	Market research and public opinion polling;
	Publication of books, periodicals and other types of publishing;
Organisation-legal form:	Private Company
Business Identification Number:	190740900029
Registration Date:	10.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	

Director (Became a Director:	Dana Jakupova (Became a Director: 10.07.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 0,1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Dana Jakupova

### 185. Arab Tourism Limited

Permitted Activity:	Issuing magazines;
	Tourism agency activities;
Organisation-legal form:	Private Company
Business Identification Number:	190740900049
Registration Date:	12.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Mazen Hamdey Hegazey Ali El-Shazley (Became a Director:
date)	12.07.2019)
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Mazen Hamdey Hegazey Ali El-Shazley

# 186. Finnovate Limited Liability Partnership

Permitted Activity:	Providing software programming;
	Subject to obtaining a Licence for Financial Technology Services
	and Products within the AIFC FinTech
	Regulatory SandBox/Fintech Lab
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190740900039
Registration Date:	12.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	

The Member's full name and	1.	"AITU – Payment Solutions" LLP (29, Syganak Street, Nur-
address:		Sultan, Kazakhstan)
	2.	Fintech Hub Ltd. (55/15, Mangilik El Street, Nur-Sultan,
		Kazakhstan)
The Member's date and place of	1.	"AITU – Payment solutions" LLP (08.02.2019; Kazakhstan)
Incorporation:	2.	Fintech Hub Ltd. (26.04.2019; AIFC)
The membership date:	12.07.2	2019
Designated Members	1.	"AITU – Payment Solutions" LLP
	2.	Fintech Hub Ltd.
Date the Member became a	12.07.2	2019
Designated member		

## 187. Caspian Investment Holding Ltd.

Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
Business Identification Number:	190740900059
Registration Date:	12.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Talgat Makayev (Became a Director: 12.07.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Davood Ahmadi

#### 188. Green Future Invest Ltd.

Permitted Activity:	Managing a Collective Investment Scheme in respect of Exempt
	Funds
Organisation-legal form:	Private Company
Business Identification Number:	1907400900069
Registration Date:	15.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	

Director (Became a Director:	Nurlan Rakhmetov (Became a Director: 15.07.2019)
date)	
Number and class of issued	500 Shares with a nominal value of 1000 USD per Share;
Shares; The nominal value of	Share Capital: 500 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Aliya Nazarbayeva

#### 189. Silko Ltd.

Permitted Activity:	Issuance and distribution of digital currencies backed by the
	national currencies of the BRICs
Organisation-legal form:	Private Company
Business Identification Number:	190740900079
Registration Date:	17.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Helie Dhauterfort (Became a Director: 17.07.2019)
date)	
Number and class of issued	100 000 Shares with a nominal value of 1 KZT per Share;
Shares; The nominal value of	Share Capial: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Financial Year End:	Helie Dhauterfort

# 190. "Bolashaq Development Fund" Non-Profit Organisation

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Education programs and events;
Charity programs and activities;
Non-Profit Incorporated Organisation
190740900089
17.07.2019
55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
1. Korlan Akhmetkali
2. Kuralgani Amanzholov
17.07.2019

# **191.** Association of Islamic Finance and Business Non-Profit Incorporated Organisation

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: Current Founding and Ordinary Members:	Promotion of Islamic finance system and practice in Kazakhstan; Promotion of the halal industry (food, pharmaceuticals, etc.); Representation of interests of members in regulatory, legislative, standard setting and other authorities locally and abroad; Providing assistance to members pertinent to the development of Islamic finance and business; Enhancing human capital development initiatives; Promoting public awareness in Islamic finance and business industries; Enhance financial inclusion in Kazakhstan and the region; Organization of networking events among members. Development and promotion Islamic fintech (including RegTech) Development and promotion of sustainable investments based on Islamic finance principles (Green Sukuk, etc.) Non-Profit Incorporated Organisation 190740900099 18.07.2019 55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan 1. Alibek Nurbekov 2. Narmukhan Sarybayev 3. Aidyn Tairov
The dates of registration of the	4. Assel Gilmanova 18.07.2019
current or last Founding Members or Ordinary Members:	

#### 192. NOLDOR Ltd.

Permitted Activity:	Providing Consulting Services – Business Management
	Consultancy and HR Consulting
Organisation-legal form:	Private Company
Business Identification Number:	190740900108
Registration Date:	18.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerzhan Galimzhan (Became a Director: 18.07.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Abdulshukur Aitbayev

## 193. EXIM Group Ltd.

Permitted Activity:	Export of goods and services from Kazakhstan and the import of
	high-tech goods and services to Kazakhstan
Organisation-legal form:	Private Company
Business Identification Number:	190740900118
Registration Date:	18.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Darkhan Kainazarov (Became a Director: 18.07.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Darkhan Kainazarov

# 194. Liebrock Capital Limited

Permitted Activity:	Carrying on FinTech activities with the Fintech Lab
Organisation-legal form:	Private Company
Business Identification Number:	190740900128
Registration Date:	22.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Viacheslav Artamonov (Became a Director: 22.07.2019)
date)	
Number and class of issued	100 000 Shares with a nominal value of 10 KZT per Share;
Shares; The nominal value of	Share Capital: 1 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	LendingStar Pacific Pte Ltd.

## 195. Tiyn Financial Limited

Permitted Activity:	Subject to Obtaining a License for Financial Technology Services
	and Products within the AIFc FinTech Regulatory Sandbox
Organisation-legal form:	Private Company
Business Identification Number:	190740900138

Registration Date:	22.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Sayat Kartabayev (Became a Director: 22.07.2019)
date)	
Number and class of issued	10 000 Shares with a nominal value of 1 KZT per Share;
Shares; The nominal value of	Share Capital: 10 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Doszhan Zhussupov

## 196. AG Energy Limited

Permitted Activity:	Providing technical support in the extraction of oil and natural gas
Organisation-legal form: Business Identification Number:	Private Company 190740900148
Registration Date:	26.07.2019
The address of the Registered Office:	12/1, Kunayev Street, Office 17, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Kemal Amanbayev (Became a Director: 26.07.2019)
Number and class of issued	100 Shares with a nominal value of 3 USD per Share;
Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share Capital: 300 USD
Shareholders:	<ol> <li>Said Sultanov</li> <li>Kaisar Kozhamuratov</li> </ol>

## 197. Eurasia Media Group (EM Group) Ltd.

Permitted Activity:	Providing Consulting Services – Business management and
	project management consulting;
	Development of business and entrepreneurial clubs, organization
	of events;
	Conducting industrial ratings;
	Promotion of innovation and entrepreneurship;
	Cooperation with technoparks, accelerators, VC funds and other
	chains of start-up ecosystems;
	Usage of blockchain based platforms to enhance media services;
	Providing Advertising Services;
Organisation-legal form:	Private Company

Business Identification Number:	190740900158
Registration Date:	26.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Almas Baitassov (Became a Director: 15.10.2019)
date)	
Former Director (Ceased to be a	Galiya Tastanbekova (Ceased to be a Director: 15.10.2019)
Director: date)	
Number and class of issued	2 shares with a nominal value of 19 000 KZT per Share;
Shares; The nominal value of	Share Capital: 38 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Armanzhan Baitassov
	2. Arutyun Pogosyan

#### 198. Smart Remont Ltd.

Permitted Activity:	Software development for rennovations in construction industry
Organisation-legal form:	Private Company
Business Identification Number:	190740900168
Registration Date:	29.07.2019
The address of the Registered	38, Alikhan Bokeyhan Street, Office 38, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Syrymbet Iskakov (Became a Director: 29.07.2019)
date)	
Secretary (Became a Secretary:	Anna Batalova (Became a Secretary: 29.07.2019)
date)	
Number and class of issued	10 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 10 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Syrymbet Iskakov

#### 199. "M.NARIKBAYEV KAZGUU UNIVERSITY" Joint-Stock Company doing business in the AIFC as Branch of the JSC "M.NARIKBAYEV KAZGUU UNIVERSITY" Permitted Activity: Providing Educational Services;

	Providing Consulting Services – forensic science, higher education, HR consulting, business management
Organisation-legal form:	Recognised Company
Business Identification Number:	190741900173
Registration Date:	31.07.2019
The address of the Registered	12/2, Kunayev Street, Office 44, Esil district, Nur-Sultan,
Office:	Kazakhstan
The jurisdiction of Incorporation:	Kazakhstan
Person authorised to accept	Talgat Narikbayev
services on behalf of the	
company:	
company.	

## 200. Green Water Technologies Ltd.

Permitted Activity:	Production of filtering and cleaning equipment for green
	technologies
Organisation-legal form:	Private company
Business Identification Number:	190740900198
Registration Date:	29.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Aigerim Batyrbek (Became a Director: 29.07.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Aigerim Batyrbek

## 201. Proportunities Management Company Ltd.

Permitted Activity:	Providing property management of the real estate based on the
	contracts
Organisation-legal form:	Private Company
Business Identification Number:	190740900188
Registration Date:	25.07.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Arman Barmenbayev (Became a Director: 25.07.2019)
date)	

Number and class of issued	100 000 Shares with a nominal value of 1 KZT per Share;
Shares; The nominal value of	Share Capital: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Arman Barmenbayev

## 202. Documentolog Holding Limited

Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
Business Identification Number:	190740900207
Registration Date:	26.07.2019
The address of the Registered	5, Dostyk Street, AC "Northern Lights", Esil District, Nur-Sultan,
Office:	Kazakhstan
Director (Became a Director:	Baizhan Kanafin (Became a Director: 26.07.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. LP "Innovation Group"

### 203. KazSeeds Limited

Permitted Activity:	Development of personalized seed genetically diverse hybrids;
	Modifying the hybrids and implementation of regional
	adaptation;
	Investment in a seed production plant;
Organisation-legal form:	Private Company
Business Identification Number:	190840900012
Registration Date:	02.08.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Serik Ramazanov (Became a Director: 02.08.2019)
date)	
Number and class of issued	100 000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 000 USD

Shares; The amount of Paid-up

share capital;

Financial Year End:

- 1. Partick John Baumgartner
- 2. KUSTO AGRO PTE. LTD.
- 3. BAUMGARTNER AGRICULTURAL SCIENCE & SERVICE, LLC

## 204. Progress Connect Ltd.

Permitted Activity:	Providing Accountancy and Consulting Services (Tax Consulting
	and Business Management Consulting); Business trainings and
	couching
Organisation-legal form:	Private Company
Business Identification Number:	190840900022
Registration Date:	12.08.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Jayasundara Mudiyanselage Malaka Chandima Gunaratne
date)	(Became a Director: 12.08.2019)
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Financial Year End:	1. Jayasundara Mudiyanselage Malaka Chandima
	Gunaratne

## 205. "Alem School" Non-Profit Organisation

Permitted Activity:	Providing financial, technical, humanitarian support under its own educational programs;
	Elaboration and Implementation of voluntary, social, educational and other programs, campaigns, events;
	Collaboration and conduct of campaigns in cooperation with governmental, non-governmental, scientific, educational, foreign and international companies;
	Elaboration of educational programs, implementation of such programs. Production and distribution of thematical products; Holding seminars, workshops;
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	190840900042
Registration Date:	07.08.2019
The address of the Registered Office:	Mangilik El av. 55/8, Astana, Z05T3E8, the Republic of Kazakhstan
Current Founding and Ordinary Members:	Umit Fund Non-Profit Organisation

The dates of registration of the<br/>current or last Founding07.08.2019Members or Ordinary Members:

#### 206. MineBest Kazakhstan Ltd.

Permitted Activity:	Transaction Verification Services
Organisation-legal form:	Private Company
Business Identification Number:	190840900032
Registration Date:	07.08.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerbol Zhakupov (Became a Director: 07.08.2019)
date)	
Number and class of issued	1 Share with a nominal value of 2 000 000 KZT;
Shares; The nominal value of	Share Capital: 2 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Yerbol Zhakupov

## 207. Minerals Trading Limited

Permitted Activity:	Export and import of minerals
Organisation-legal form:	Private Company
Business Identification Number:	190840900052
Registration Date:	13.08.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Vsevolod Serditov (Became a Director: 13.08.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 10 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Vsevolod Serditov

#### 208. Wildberries Ltd.

Permitted Activity:	Providing Information Services for product suppliers
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Organisation-legal form:	Private Company
Business Identification Number:	190840900072
Registration Date:	19.08.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Alexander Makoveev (Became a Director: 19.08.2019)
date)	
Number and class of issued	1 Share with a nominal value of 10 000 KZT per Share;
Shares; The nominal value of	Share Capital: 10 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Wildberries LLC

#### **209. AIDYN&ANAR RAKHIMBAYEV FOUNDATION**

Organisation-legal form:	Foundation
Business Identification Number:	190840900062
Registration Date:	19.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Full name, nationality of the	Full name: Aidyn Rakhimbayev
Founder:	Nationality: Kazakhstan
Address of the Founder:	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan

### 210. New Star Limited

Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
Business Identification Number:	190840900092
Registration Date:	20.08.2019
The address of the Registered	12/1, Kunayev Street, BC "Na vodno-zelenom bulvare", Office 59,
Office:	Nur-Sultan, Kazakhstan
Director (Became a Director:	Engin Terziouglu (Became a Director: 20.08.2019)
date)	
Number and class of issued	10 Shares with a nominal value of 1250 USD per Share;
Shares; The nominal value of	Share Capital: 12 500 USD

Shares; The amount of Paid-up share capital; Shareholders:

#### New Star LLP

## 211. Dimpulse Limited

Permitted Activity:	Management, Operation, Modernization of own developed
	online paltform
Organisation-legal form:	Private Company
Business Identification Number:	190840900082
Registration Date:	20.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Roman Dovolnov (Became a Director: 20.08.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Roman Dovolnov

## 212. Eli Management Company Ltd.

Permitted Activity:	Cotton ginning;
	Cotton seed treatment;
	Cotton processing into intermediate and final product;
Organisation-legal form:	Private Company
Business Identification Number:	190840900101
Registration Date:	16.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerzhan Galimzhan (Became a Director: 16.08.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	

## 213. SZS Company LTD.

Permitted Activity:	Manufacture of mining, metallurgical and railway equipment and
	spare parts;
	Equipment repair services for metallurgy and mining companies;
	Engineering services;
Organisation-legal form:	Private Company
Business Identification Number:	190840900111
Registration Date:	16.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerzhan Galimzhan (Became a Director: 16.08.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Muslim Joldaspayev

#### 214. DEFENDUM Ltd.

Permitted Activity:	Providing Legal Services
Organisation-legal form:	Private Company
Business Identification Number:	190840900111
Registration Date:	21.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Amankali Sagatov (Became a Director: 21.08.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Amankali Sagatov

## 215. Senym Foundation

Organisation-legal form:	Foundation
Business Identification Number:	190840900131
Registration Date:	26.08.2019

The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Full name, place of the	"Bolashaq Development Fund" Non-Profit Organisation
Incorporation of the Founder:	Place of incorporation: AIFC
Address of the Founder:	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan

#### 216. Meca Limited

Permitted Activity:	Providing Consulting Services – Business Management
	Consultancy
Organisation-legal form:	Private Company
Business Identification Number:	190840900151
Registration Date:	22.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	1. Syed Mujtaba Hussain (Became a Director: 22.08.2019)
date)	2. Dias Uralov (Became a Director: 22.08.2019)
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Syed Mujtaba Hussain
	2. Dias Uralov

#### 217. Canadian Chicken Ltd.

Permitted Activity:	Production, delivery and sale of poultry products
Organisation-legal form:	Private Company
Business Identification Number:	190840900141
Registration Date:	23.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Ulan Nurbabanov (Became a Director: 23.08.2019)
date)	
Number and class of issued	100 000 Shares with a nominal value of 10 KZT per Share;
Shares; The nominal value of	Share Capital: 1 000 000 KZT

Shares; The amount of Paid-up

share capital;

Shareholders:

Ulan Nurbabanov

218. Metida Group LLP	
Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Providing Legal Services Limited Liability Partnership 190840900161 22.08.2019 55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
The Member's full name and address:	<ol> <li>Aliya Taibekova (Address: 55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan)</li> <li>Alexandr Ogay (Address: 55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan)</li> <li>Sergey Tsvirenko (Address: 55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan)</li> <li>Adi Galymzhan (Address: 55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan)</li> </ol>
The Member's date and place of birth: The membership date:	<ol> <li>Aliya Taibekova (12.04.1979; Kazakhstan)</li> <li>Alexandr Ogay (08.04.1971; Kazakhstan)</li> <li>Sergey Tsvirenko (14.06.1975; Kazakhstan)</li> <li>Adi Galymzhan (31.07.1973; Kazakhstan)</li> <li>22.08.2019</li> </ol>
Designated Members Date the Member became a Designated member	Adi Galymzhan 22.08.2019

## 219. Inova Tech Consulting Ltd.

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Permitted Activity:	Providing Consulting Services - Cybersecurity
Organisation-legal form:	Private Company
Business Identification Number:	190840900171
Registration Date:	23.08.2019
The address of the Registered	12/1 Kerey and Zhanibek Khans Street, Non-Residential Property
Office:	44, Nur-Sultan
The address of each of the former	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	18.12.2019
change of Registered Office:	
Director (Became a Director:	Ilyas Kaldybay (Became a Director: 23.08.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Ilyas Kaldybay
	2. Daniyar Kassenov

3. Dinara Makhadiyeva

#### 220. GPSM Limited

Business strategy, Project r Risk and compliance;	nanagement, Fintech, Due diligence,
Organisation-legal form: Private Company	
Business Identification Number: 190840900181	
Registration Date: 27.08.2019	
The address of the Registered 55/17, Mangilik Yel Street,	Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director: Benjamin Patrick McQuhae date)	e (Became a Director: 27.08.2019)
Number and class of issued 100 Shares with a nominal	value of 1 USD per Share;
Shares; The nominal value of Share Capital: 100 USD	
Shares; The amount of Paid-up share capital;	
Shareholders: Benjamin Patrick McQuhae	2

#### 221. CEVOL Ltd.

Permitted Activity:	Providing Business Consultancy Services (Finance Strategy
	Consulting, Risk Advisory and due diligence);
	Company Service Provider
Organisation-legal form:	Private Company
Business Identification Number:	190840900200
Registration Date:	27.08.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Daniyar Konirkulzhayev (Became a Director: 27.08.2019)
date)	
Number and class of issued	30 Shares with a nominal value of 10 USD per Share;
Shares; The nominal value of	Share Capital: 300 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Daniyar Konirkulzhayev

# 222. Streetball League of Kazakhstan Non-Profit Organisation

Permitted Activity:	Organization and control over all official and non-official sport contests of 3x3 basketball; Providing financial and organizational support to legal entities and individuals engaging in sport projects, initiatives and programs;
Organisation-legal form:	Non-Profit Incorporated Organisation
<b>Business Identification Number:</b>	190840900191
Registration Date:	27.08.2019

The address of the Registered Office:	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Current Founding and Ordinary	1. Askat Agybayev
Members:	2. Altay Mamanbayev
	3. Zhomart Assenkanov
The dates of registration of the	27.08.2019
current or last Founding	
Members or Ordinary Members:	

# 223. Creata Ventures Limited Liability Partnership doing business in the AIFC

#### as Neirostorm Branch AIFC

Permitted Activity:	Providing Business Consultancy Services, Project Management
	Consultancy, IT Consultancy
Organisation-legal form:	Recognised Limited Liability Partnership
<b>Business Identification Number:</b>	190841900216
Registration Date:	26.08.2019
The address of the Registered	55/23, Mangilik El Street, Office 247, Nur-Sultan, Kazakhstan
Office:	
The jurisdiction of Incorporation:	The Republic of Kazakhstan
Person authorised to accept	David Tuganov
services on behalf of the	
company:	
The dates of registration of the	26.08.2019
current members or last	
registered members	

#### 224. ALTAAQA ALTERNATIVE SOLUTIONS KAZAKHSTAN LLP

Permitted Activity:	Import, export, sale, leasing or rental of goods;
	Works and services including plant and equipment;
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	190940900016
Registration Date:	02.09.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
The Member's full name and	1. ALTAAQA ALTERNATIVE SOLUTIONS PROJECTS DWC-LLC
address:	2. ALTAAQA ALTERNATIVE SOLUTIONS GLOBAL FZE
The Member's date and place of	1. ALTAAQA ALTERNATIVE SOLUTIONS PROJECTS DWC-LLC
Incorporation:	UAE; 06.05.2013
	2. ALTAAQA ALTERNATIVE SOLUTIONS GLOBAL FZE
	UAE; 20.09.2012
The membership date:	02.09.2019

Designated MembersMurdock Steven WilliamDate the Member became a02.09.2019Designated member

#### 225. TargetAI Limited

Permitted Activity:	Development of the IT infrastructure; SW development; Safe city
	projects deployment on the territory of Kazakhstan; Outsourcing
	projects development;
Organisation-legal form:	Private Company
Business Identification Number:	190940900026
Registration Date:	02.09.2019
The address of the Registered	55/17, Mangilik Yel Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Siarhei Bandarenka (Became a Director: 02.09.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 5 USD per Share;
Shares; The nominal value of	Share Capital: 500 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	N-lil Ltd.

## 226. Squarebox Technology Ltd.

Permitted Activity:	Data processing and storage services;
	Alternative energy production technologies;
	Big data management;
Organisation-legal form:	Private Company
Business Identification Number:	190940900036
Registration Date:	04.09.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Feng Liu (Became a Director: 04.09.2019)
date)	
Number and class of issued	10 000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 10 000 USD

Shares; The amount of Paid-up share capital; Shareholders:

10 000 USD

## 227. Almaty orchards Ltd.

Permitted Activity:	Activities of holding companies;
Organisation-legal form:	Private Company
Business Identification Number:	190940900046
Registration Date:	09.09.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Daniyar Abdulgafarov (Became a Director: 09.09.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Daniyar Abdulgafarov

## 228. Global Apartments Ltd.

Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
Business Identification Number:	190940900056
Registration Date:	09.09.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Arman Akmagambetov (Became a Director: 09.09.2019)
date)	
Number and class of issued	40 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 40 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Yerbolat Zhaxylykov
	2. Arman Akmagambetov
	3. Edgar Salduzi

## 229. FintEQ Limited

Permitted Activity:	Trading digital and non-digital B2B merchant cash and cashless
	payment services;
	Software, web portals, interactive Internet B2B and B2C services
	regarding to the development of the financial intelligence (FinIQ),
	financial-emotional intelligence (FintEQ), financial-digital
	competence and skills.
Organisation-legal form:	Private Company
Business Identification Number:	190940900066
Registration Date:	09.09.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Sholpan Kairgali (Became a Director: 09.09.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Sholpan Kairgali

## 230. Digital Solutions Qazaqstan Ltd.

Permitted Activity:	Activities of a Head Office: management of the group of entities
	specializing in Digital IT sector;
Organisation-legal form:	Private Company
Business Identification Number:	190940900076
Registration Date:	12.09.2019
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Dauren Smakov (Became a Director: 12.09.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 3 USD per Share;
Shares; The nominal value of	Share Capital: 300 USD
Shares; The amount of Paid-up	
share capital;	

Shareholders:	Amangeldy Shabdarbayev
	Dulat Salimbayev

#### 231. Ali's Mama Ltd.

Permitted Activity:	Create an Online Jobs Marketplace
Organisation-legal form:	Private Company
Business Identification Number:	190940900086
Registration Date:	17.09.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Ari Juhani Honka (Became a Director: 17.09.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Fincubator LLC

## 232. Victory Cloud Computing Services Ltd.

Permitted Activity:	Providing services for the placement and processing of data and
	importing the machines and maintenance of the data centre.
Organisation-legal form:	Private Company
Business Identification Number:	190940900105
Registration Date:	17.09.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Reuben Leo Sushman (Became a Director: 17.09.2019)
date)	
Number and class of issued	1 Share with a nominal value of 1000 KZT per Share;
Shares; The nominal value of	Share Capital: 1000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Reuben Leo Sushman

#### 233. Buy-by-Rent Ltd.

Permitted Activity:	Developing on-line platform for real estate operations
Organisation-legal form:	Private Company
Business Identification Number:	190940900096
Registration Date:	17.09.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Ari Juhani Honka (Became a Director: 17.09.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Fincubator LLC

# 234. Unicorn Holdings Limited

Permitted Activity:	Production and processing of agricultural and organic products
Organisation-legal form:	Private Company
Business Identification Number:	190940900125
Registration Date:	23.09.2019
The address of the Registered	55/20, Mangilik Yel Avenue, Offic 335-336, Nur-Sultan,
Office:	Kazakhstan
The address of each of the former	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Registered Office:	
The date of registration of each	05.11.2019
change of Registered Office:	
Director (Became a Director:	Ulan Nurbabanov (Became a Director: 23.09.2019)
date)	Grigory Jakhutashvili (Became a Director: 05.11.2019)
	Khalisha Savchuk (Became a Director: 05.11.2019)
	Alexander Caushuli (Deserves a Director OF 11 2010)
	Alexander Savchuk (Became a Director: 05.11.2019)
Number and class of issued	100 000 Shares with a nominal value of 890 KZT per Share;
Number and class of issued Shares; The nominal value of	
	100 000 Shares with a nominal value of 890 KZT per Share;
Shares; The nominal value of	100 000 Shares with a nominal value of 890 KZT per Share;
Shares; The nominal value of Shares; The amount of Paid-up	100 000 Shares with a nominal value of 890 KZT per Share;

- 3. Khalisha Savchuk
- 4. Alexander Savchuk

## 235. Lightspeed Capital Limited

Permitted Activity:	Managing own funds
Organisation-legal form:	Private Company
Business Identification Number:	190940900115
Registration Date:	23.09.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Arnur Amirgaliyev (Became a Director: 23.09.2019)
date)	
Number and class of issued	100 000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Lightspeed Capital Limited

#### 236. Geometry Lab Limited

Permitted Activity:	Providing Business Consulting
	Providing Management Consulting
Organisation-legal form:	Private Company
Business Identification Number:	190940900125
Registration Date:	23.09.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Merey Nursultanov (Became a Director: 23.09.2019)
date)	
Number and class of issued	10 Shares with a nominal value of 1000 KZT per Share;
Shares; The nominal value of	Share Capital: 10 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Geometry LLP

## 237. Aqyl Fund Non-Profit Incorporated Organisation

Production, translation from foreign languages and distribution f audio, video products and books with cultural-educational
content; Organisation-legal form: Non-Profit Incorporated Organisation
Business Identification Number: 190940900145
Registration Date: 18.09.2019
The address of the Registered 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan Office:
Current Founding and Ordinary 1. Daukey Serikbek
Members: 2. Magzhan Madiyev
3. Eldar Zhumagaziyev
The dates of registration of the 18.09.2019 current or last Founding Members or Ordinary Members:

# **238.** Clarus Capital Group AG doing business in the AIFC as Representative Office of Clarus Capital Group AG

Permitted Activity: **Operating a Representative Office** Organisation-legal form: **Recognised Company** Business Identification Number: 190940900156 Registration Date: 26.09.2019 The address of the Registered 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan Office: The jurisdiction of Incorporation: Switzerland Person authorised to accept Max Evard services on behalf of the

#### 239. AIX FM Limited

company:

Permitted Activity:	Supporting the incorporation, listing and trading of Exchange
	Traded Notes; Company Service Provider
Organisation-legal form:	Private Company
Business Identification Number:	191040900016
Registration Date:	02.10.2019
The address of the Registered	55/15, Mangilik El Street, Nur-Sultan, Kazakhstan
Office:	

Director (Became a Director:	1. Timothy Oliver Bennett (Became a Director: 02.10.2019)
date)	2. Renat Bekturov (Became a Director: 02.10.2019)
	3. Arman Tastanbekov (Became a Director: 02.10.2019)
Former Director (Ceased to be a	
Director: date)	
Secretary (Became a Secretary:	Talzhibek Mukhanbetkaliyeva (Became a Secretary: 02.10.2019)
date)	
Number and class of issued	1 500 000 Shares with a nominal values of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1 500 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	AIX Limited

# 240. Ellington Group KAZ Ltd.

Permitted Activity:	Real Estate Development;
	Design, build and Construction Services
Organisation-legal form:	Private Company
Business Identification Number:	191040900026
Registration Date:	02.10.2019
The address of each of the former	55/14, Mangilik El Avenue, Office 2.6,
Registered Office:	
The date of registration of each	26.11.2019
change of Registered Office:	
The address of the Registered	55/17, Mangilik El Street, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Robert David Booth (Became a Director: 26.11.2019)
date)	
Former Director (Ceased to be a	Dinimukhanmad Akubayev (Became a Director: 26.11.2019)
Director: <i>date</i> )	
Number and class of issued	5000 Shares with a nominal values of 100 USD per Share;
Shares; The nominal value of	Share Capital: 500 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	ELLINGTON PROPERTIES DEVELOPMENT LLC

# 241. Islamic International Rating Agency "Bahrain Shareholding Company, AIFC Branch"

Permitted Activity:	Providing Credit Rating Services
Organisation-legal form:	Recognised Company
Business Identification Number:	191041900031
Registration Date:	08.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office: The jurisdiction of Incorporation: Person authorised to accept services on behalf of the company:	Bahrain Ahmad Faheem

## 242. Mineberg Ltd.

Permitted Activity:	Providing research and development of the Blockchain and
	Cooling System Solutions
Organisation-legal form:	Private Company
Business Identification Number:	191040900046
Registration Date:	09.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Bekzhan Omirkan (Became a Director: 09.10.2019)
date)	
Number and class of issued	100
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Bekzhan Omirkan

#### 243. XP Invest Limited

Permitted Activity:	Carrying on one or more FinTech activities within the FinTech Lab
Organisation-legal form:	Private Company
Business Identification Number:	191040900056
Registration Date:	08.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	1. Florian Matthaeus Spiegl (Became a Director:
date)	08.10.2019)
	2. Alexandre Medana (Became a Director: 08.10.2019)

Number and class of issued	10 000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Alexandre Medana
	2. Florian Matthaeus Spiegl

#### 244. S1LK PAY Ltd.

Permitted Activity:	Carrying on one or more FinTech Activities within the FinTech
	Lab;
Organisation-legal form:	Private Company
Business Identification Number:	191040900066
Registration Date:	16.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yermek Beisebayev (Became a Director: 16.10.2019)
date)	
Number and class of issued	1 Share with a nominal value of 10 000 KZT per Sharel
Shares; The nominal value of	Share Capital: 10 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Gani Uzbekov

#### 245. Wahed Invest Limited

Permitted Activity:	Carrying on one or more FinTech Activities within the FinTech Lab;
Organisation-legal form:	Private Company
Business Identification Number:	191040900076
Registration Date:	14.10.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Linar Yakupov (Became a Director: 14.10.2019)
Number and class of issued	100 Shares with a nominal value of 100 USD per Share;
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Linar Yakupov
	2 Wahad Inc

2. Wahed Inc.

# 246. Henigan&Craig Ltd.

Permitted Activity:	Providing Consulting Services – Strategic, Management and IT
	Consultancy;
	Information technology (IT), planning and development of
	computer systems
	Purchase – sale of IT products
Organisation-legal form:	Private Company
Business Identification Number:	191040900086
Registration Date:	14.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Ulan Nurbabanov (Became a Director: 14.10.2019)
date)	
Number and class of issued	100 000 Shares with a nominal value of 10 KZT per Share;
Shares; The nominal value of	Share Capital: 1 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Ulan Nurbabanov

#### 247. Canadian Bacon Ltd.

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Pork production, delivery and sale; Crops cultivation, processing and sale; Private Company 191040900125 14.10.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Assemgul Axambiyeva (Became a Director: 14.10.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 000 Shares with a nominal value of 10 KZT per Share; Share Capital: 1 000 000 KZT
Shareholders:	"Lugovskoi Konnyi Zavod" LLC
248. AG Industries Ltd.	
Permitted Activity:	Activities of a Head Office: management of the group of entities specializing in raw materials and railway sector assets
Organisation-legal form: Business Identification Number: Registration Date:	Private Company 191040900105 15.10.2019

The address of the Registered Office:	20, Dostyk Street, Office 405, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Askar Abdrazakov (Became a Director: 15.10.2019)
Number and class of issued	100 Shares with a nominal value of 7000 KZT;
Shares; The nominal value of	Share Capital: 700 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Mariyash Aitkulova
	2. Benjamin Godwin

#### 249. MANAKA Limited

Food & Beverage Business
Private Company
191040900096
15.10.2019
55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Manokaran Nandhakumar (Became a Director: 15.10.2019)
1 Share with a nominal value of 4 000 000 KZT per Share;
Share Capital: 4 000 000 KZT
Manokaran Nandhakumar

# 250. International Association of Islamic Business Non-Profit Incorporated Organisation

	Organization of exhibitions, lectures, seminars, conferences, meetings, round tables, symposia, and other similar events; Engagement in charitable activities, as well as activities in the field of promoting charity and volunteering; Engagement in publishing, publication of books, newspapers, and other publishing activities; Organization and participation in the implementation of projects funded by the Association; Environmental protection and animal welfare; Provision of legal assistance free of charge or on a preferential basis to citizens and non-profit organizations, engages in legal education of the population, activities to protect the rights and freedoms of man and citizen; Engagement in activities in the field of education, enlightenment, science, culture, art, healthcare, prevention and protection of the health of citizens, improving the moral and psychological state of citizens, physical education and sports, and supporting these activities, as well as promoting the spiritual development of the individual and a healthy lifestyle; Engagement in building public intolerance towards corruption incompatible with Islamic ethics;
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Organisation-legal form:	Engagement in the development of international cooperation, preservation and protection of stability, culture, languages, and traditions of the peoples of the Republic of Kazakhstan; Engages in social and cultural adaptation and integration of migrants. Non-Profit Incorporated Organisation
0	
Business Identification Number:	191040900115
Registration Date:	08.10.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Current Founding and Ordinary	Zhantil Omirbay
Members:	
The dates of registration of the current or last Founding Members or Ordinary Members:	08.10.2019

#### 251. Skyline Management Limited Liability Partnership

Permitted Activity:	Company Service Provider
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	191040900145
Registration Date:	16.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
The Member's full name and	1. Tolegen Kuandykov (55/17, Mangilik Yel Avenue, Office
address:	145, Nur-Sultan, Kazakhstan)
	2. Justin Otani Koji (55/17, Mangilik Yel Avenue, Office 145,
	Nur-Sultan, Kazakhstan)
The Member's date and place of	1. Tolegen Kuandykov (Date of birth: 14.10.1982)
birth:	2. Justin Otani Koji (Date of birth: 15.01.1982)
The membership date:	16.10.2019
Designated Members	1. Tolegen Kuandykov
	2. Justin Otani Koji
Date the Member became a	16.10.2019
Designated member	

#### 252. Industrial Energy Resources Ltd.

Permitted Activity:	Development, production of ore and non-metallic deposits;
	Preparation, processing of raw materials, semi-finished products
	on own production bases;

	Industrial production of building, refractory bricks and
	composite materials, raw materials – sand, loam, quartzite,
	feldspar, silicates, aluminosilicates, etc.;
	Production of agricultural products and services in the field of
	animal husbandry; Crops cultivation, production and storage;
	Provision of comprehensive freight forwarding services for the
	carriage of goods by rail, road (acceptance, warehousing,
	transportation, etc.);
	Export/import of construction, composite materials, agricultural
	products, oil and gas, petrochemical products, as well as the
	provision of services for their storage and transportation;
Organisation-legal form:	Private Company
Business Identification Nu	mber: 191040900155
Registration Date:	16.10.2019
The address of the Registe	ered 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Direct	or: Alibek Abbasov
date)	
Number and class of issue	d 26 537 400 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value	of Share Capital: 26 537 400 USD
Shares; The amount of Pa	d-up
share capital;	
Shareholders:	1. Alibek Abbasov
	2. Yong Xiang
	3. Raiymbek Abbasov
	4. Ruslan Khinizov

#### 253. TRAKTOR.KZ Ltd.

Permitted Activity:	Management of websites using search engines to create and maintain extensive databases
Organisation-legal form:	Private Company
Business Identification Number:	191040900135
Registration Date:	08.10.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Assylbek Batyrbayev (Became a Director: 08.10.2019)
Number and class of issued Shares; The nominal value of	100 Shares with a nominal value of 1 USD per Share; Share Capital: 100 USD

Shares; The amount of Paid-up share capital; Shareholders:

#### Assylbek Batyrbayev

#### 254. Bitfury DC 2 Limited

Permitted Activity:	Provision of data centre services;
Organisation-legal form:	Private Company
Business Identification Number:	191040900175
Registration Date:	18.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Timur Bairov (Became a Director: 18.10.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Bitfury KZ Limited

#### 255. Bitfury KZ DC Limited

Permitted Activity:	Provision of data centre services;
Organisation-legal form:	Private Company
Business Identification Number:	191040900165
Registration Date:	18.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Timur Bairov (Became a Director: 18.10.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Bitfury KZ Limited

#### 256. NRN Capital Advisors Ltd.

Permitted Activity:	Providing Consulting Services – Business Management
	Consultancy
Organisation-legal form:	Private Company
Business Identification Number:	191040900185
Registration Date:	18.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Nurlan Yessembayev (Became a Director: 18.10.2019)
date)	
Number and class of issued	120 Shares with a nominal value of 10 USD per Share;
Shares; The nominal value of	Share Capital: 1200 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Nurbek Ayazbayev
	2. Rustem Khaliaksarov
	3. Nurlan Yessembayev

#### 257. Tengri Venture Capital Ltd.

Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
Business Identification Number:	191040900195
Registration Date:	25.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Arman Gubaidullin (Became a Director: 25.10.2019)
<i>date</i> ) Number and class of issued	1000 Shares with a nominal value of 100 USD per Share;
	•
Shares; The nominal value of	Share Capital: 100 000 USD
Shares; The amount of Paid-up	
share capital;	Arman Cubaidullin
Shareholders:	Arman Gubaidullin

#### **258. NURZONE PRIVATE LIMITED**

Permitted Activity:	General trading, sale of cars, wholesale trade, wholesale of agricultural raw materials and live animals, wholesale of computers, peripheral computer equipment and software, wholesale of clothing and footwear and wholesale of textiles
Organisation-legal form:	Private Company
Business Identification Number:	191040900204
Registration Date:	28.10.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Shaik Irfan Ahamed (Became a Director: 28.10.2019)

Number and class of issued Shares; The nominal value of	100 Shares with a nominal value of 300 USD per Share; Share Capital: 30 000 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	Shaik Irfan Ahamed

#### 259. Magistral Ltd.

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: Director (Became a Director: <i>date</i> ) Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	Algorithmic trading by means of using own funds Private Company 191040900214 21.10.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan Alexey Khomitsky (Became a Director: 21.10.2019) 1000 Shares with a nominal value of 0,1 USD per Share; Share Capital: 100 USD Alexey Khomitsky
260. New Vision Limited	
Permitted Activity: Organisation-legal form:	Production of programs, films, audio and video clips of game, animation. Organization of photography and video shooting. Accompanying events. Conducting and organizing events. SMM support for projects. Conducting public relations campaigns. Writing scripts of all difficulties. Voice acting audio clips. Design development. Informational support; Private Company
Business Identification Number:	191040900234
Registration Date:	29.10.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Anastassiya Zharavina (Became a Director: 29.10.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	1 Share with a nominal value of 1 USD per Share; Share Capital: 1 USD
Shareholders:	Anastassiya Zharavina

#### 261. Association BERKUT Non-Profit Organisation

Permitted Activity:	Independent international expertise for Digital Projects.
	Education, training and professional development of specialists
	involved in the implementation of digitalization projects.
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	191040900224
Registration Date:	29.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	

Current Founding and Ordinary Members:

- 1. Amel Dizdarevic
- 2. Mirza Hurem
- 3. Adnan Zisko
- 29.10.2019

The dates of registration of the current or last Founding Members or Ordinary Members:

#### 262. DRUZHBA Ltd.

202. DROZINDA LLU.	
Permitted Activity:	Food & Beverage Business
Organisation-legal form:	Private Company
Business Identification Number:	191040900333
Registration Date:	30.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Alexey Romanyuk (Became a Director: 30.10.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 10 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Andrey Kolmogorov
	2. Alexey Romanyuk

#### 263. WHITE STONE CAPITAL Ltd.

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Subject to Obtaining a License for carrying Regulated Activities; Private Company 191040900294 30.10.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Gani Tasmaganbetov (Became a Director: 30.10.2019)
Secretary (Became a Secretary: <i>date</i> )	Kaisar Kozhamuratov (Became a Director: 30.10.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 Shares with a nominal value of 50 USD per Share; Share Capital: 5000 USD
Shareholders:	1. Gani Tasmaganbetov
	2. Kaisar Kozhamuratov

#### 264. Golden Man Saq Solidos Holdings Limited

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: Managing Own Funds Private Company 191040900303 30.10.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan

Director (Became a Director: <i>date</i> )	Araibek Amantaiuly (Became a Director: 30.10.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	Share Capital: 100 USD
Shareholders:	Araibek Amantaiuly

#### 265. World Union Company Limited

Permitted Activity:	Managing Own Funds
Organisation-legal form:	Private Company
Business Identification Number:	191040900313
Registration Date:	30.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Araibek Amantaiuly (Became a Director: 30.10.2019)
date)	100 Charge with a new including of 1 UCD new Charge
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Araibek Amantaiuly

#### 266. Asia-Pacific Currency Company Limited

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: Director (Became a Director: date)	Managing Own Funds Private Company 191040900323 30.10.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan Araibek Amantaiuly (Became a Director: 30.10.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital; Shareholders:	100 Shares with a nominal value of 1 USD per Share; Share Capital: 100 USD Araibek Amantaiuly

#### 267. LARECO Underwriting Agency Ltd.

Permitted Activity:	Underwriting Agency
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	191140900017
Registration Date:	01.11.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Uwe Eschener (Became a Director: 01.11.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 Shares with a nominal value of 135 USD per Share; Share Capital: 13 500 USD

#### 268. TEGRA Holding Ltd.

Permitted Activity:	Activities of holding companies;
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	191140900029
Registration Date:	30.10.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Aibek Galimkair (Became a Director: 01.11.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Aibek Galimkair

#### 269. Otokar Central Asia Limited

Permitted Activity:	Activities regarding the production, assembly, import, export, sale, provide maintenance, provide training, and marketing of any kind of wheeled or tracked military and security vehicles, transportation systems for goods and passengers such as commercial buses, trucks, minibuses, minibuses, panels, terrain vehicles, tractors, trailer, semi-trailer and similar vehicles, marine and air vehicles for commercial use and their spare parts, raw materials, derivatives both in Kazakhstan and in the region.;
Organisation-legal form:	Private Company
Business Identification Number:	191140900091
Registration Date:	05.11.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director:	Ahmet Serdar Görgüç (Became a Director: 30.10.2019)
date)	Uğur Sedef Vehbi (Became a Drector: 30.10.2019)
	Hüseyin Odabaş (Became a Director: 30.10.2019)
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 25 000 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	Otokar Otomativ ve Savunma Sanayi A.Ş

270. Alumni of Nazarbayev University Graduate School of Business Non-Profit
Organisation

Permitted Activity:	Organization and holding of lectures, trainings, master classes, seminars, conferences, forums, symposiums, meetings, exhibitions, sports events and lotteries
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	191140900078
Registration Date:	01.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	

Current Founding and Ordinary Members:

- 1. Nurassyl Jarbassov
- 2. Assel Aimusheva
- 3. Assel Mussina
- 4. Anel Stambekova
- 01.11.2019

The dates of registration of the current or last Founding Members or Ordinary Members:

#### 271. XX Holding Ltd.

Permitted Activity:	Import and export of goods
Organisation-legal form:	Private Company
Business Identification Number:	191140900109
Registration Date:	06.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director: date)	Xie Shunqing (Became a Director: 06.11.2019)
Number and class of issued	100 Shares with a nominal value of 10 KZT per Share;
Shares; The nominal value of	Share Capital: 1000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Xie Shunqing

#### 272. Kazakh Petrochem Industry Limited

	•
Permitted Activity:	Producing petrochemical products such as ethylene, polyethylene, methanol, fertilizers and related downstream;
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	191140900119
Registration Date:	05.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director: date)	Danilo Suanno (Became a Director: 05.11.2019)
Number and class of issued	100 Shares with a nominal value of 10 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Carmine Suanno

#### 273. iKapitalist Ltd.

Permitted Activity:	Carrying on one or more FinTech activities within the FinTech Lab
Organisation-legal form:	Private Company
Business Identification Number:	191140900129
Registration Date:	08.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Nurbek Rayev (Became a Director:
date)	
Number and class of issued	100 Shares with a nominal value of 1000 KZT per Share;
Shares; The nominal value of	Share Capital: 100 000 KZT

Shares; The amount of Paid-up share capital; Shareholders:

### Nurbek Rayev

#### 274. INUI Software Limited

Permitted Activity:	Software Development
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	191140900149
Registration Date:	11.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Assen Tussupov (Became a Director: 11.11.2019)
date)	
Number and class of issued	10 000 Shares with a nominal value of 1 USD;
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Assen Tussupov

#### 275. BFC Ltd.

Permitted Activity:	Business and Management Consultancy
Organisation-legal form:	Private Company
Business Identification Number:	191140900139
Registration Date:	11.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Robert Kulanbaev (Became a Director: 11.11.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Robert Kulanbaev
	2. Raif Shakirov

3. Viktor Izirushev

# 276. Kazakhstan Finance Student Association Non-Profit Incorporated Organisation

Permitted Activity:	Organization of events aimed to increase the overall financial awareness among students and development of the professional skills and knowledge of students with finance-related majors
Organisation-legal form:	Non-Profit Incorporated Organisation
<b>Business Identification Number:</b>	191140900159
Registration Date:	13.11.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Current Founding and Ordinary	1. Islambek Safayev
Members:	2. Dastan Orazbaiuly
	3. Anel Turlykul

The dates of registration of the<br/>current or last Founding<br/>Members or Ordinary Members:13.11.2019

#### 277. ECOSOL Ltd.

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Production of cement, lime and gypsum Private Company 191140900169 14.11.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Assel Seitova (Became a Director: 14.11.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 Shares with a nominal value of 10 USD per Share; Share Capital: 1000 USD
Shareholders:	<ol> <li>Aigazy Kussainov</li> <li>Farida Mussina-Tavor</li> </ol>

3. Parmigiano Group Finance LLP

278. GEN TRIZ Qazaqstan Ltd.

Permitted Activity:	Research and development in the field of natural sciences and
	engineering, educational services
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	191140900179
Registration Date:	14.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Aigul Dossayeva (Became a Director: 14.11.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 100 USD per Share;
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Vladimir Zatolokin
	2. Aigul Dossayeva
	3. GEN TRIZ LLC

#### 279. DD Holding Ltd.

Permitted Activity:	Activities of a holding company
Organisation-legal form:	Private Company
Business Identification Number:	191140900189
Registration Date:	15.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Bauyrzhan Utepbayev (Became a Director: 15.11.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD

Shares; The amount of Paid-up share capital; Shareholders:

Damir Duisimbay

#### 280. International Education and Research Centre Ltd.

Permitted Activity:	Activities in the fields of education and research;
Organisation-legal form:	Private Company
Business Identification Number:	191140900218
Registration Date:	14.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yevgeniy Lukashov (Became a Director: 14.11.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Yevgeniy Lukashov

## **281.** «WGS» Young Leaders and Talents Support and Development Fund» Non-profit Organisation

Permitted Activity:	Attracting sponsors to provide financial support for students;
Organisation-legal form:	Non-Profit Incorporated Organisation
Business Identification Number:	191140900208
Registration Date:	15.11.2019
The address of the Registered Office: Current Founding and Ordinary Members:	<ol> <li>55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan</li> <li>Nurmukhammed Dossybayev</li> <li>Kanat Issabekov</li> <li>Shakarim Seisenbay</li> </ol>
The dates of registration of the current or last Founding Members or Ordinary Members:	15.11.2019

#### 282. Digital Surge Ltd.

Permitted Activity:	Activities in the fields of information technology and information
	systems
Organisation-legal form:	Private Company
Business Identification Number:	191140900199
Registration Date:	15.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yerlan Artykov (Became a Director: 15.11.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1000 KZT per Share;
Shares; The nominal value of	Share Capital: 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Yerlan Artykov
	2. Irina Ogay
	3. Altyngul Naizabekova

#### 283. PG HoReCa Ltd.

Permitted Activity:	Sales of food, beverages and tobacco; Sale of a wide range of goods;
Organisation-legal form:	Private Company
<b>Business Identification Number:</b>	191140900228
Registration Date:	20.11.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Olga Abdygapparova (Became a Director: 06.12.2019)
Former Director (Ceased to be a Director: <i>date)</i>	Gulmira Shintimirova (06.12.2019)
Number and class of issued	100 Shares with a nominal value of 10 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up share capital;	
Shareholders:	Olga Abdygapparova

#### 284. Silk Road Kazakhstan Mining Corporation Limited Liability Partnership

Permitted Activity:	Managing own funds
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	191140900238
Registration Date:	19.11.2019

The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
The Member's full name and	1. Yessen Baitil (55/17, Mangilik Yel Avenue, Office 145,
address:	Nur-Sultan, Kazakhstan)
	2. Zhen Cao (55/17, Mangilik Yel Avenue, Office 145, Nur-
	Sultan, Kazakhstan)
The Member's date and place of	1. Yessen Baitil (20.08.1975; China)
birth:	2. Zhen Cao (01.05.1962; China)
The membership date:	19.11.2019
Designated Members	1. Yessen Baitil
	2. Zhen Cao
Date the Member became a	19.11.2019
Designated member	

#### 285. «Axe Capital Consulting» LLP

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Providing Consulting – Business Consultancy Services Limited Liability Partnership 191140900258 22.11.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
The Member's full name and address:	<ol> <li>Tulegen Seitov (55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan)</li> <li>Anar Ibragimova (55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan)</li> </ol>
The Member's date and place of birth:	<ol> <li>Tulegen Seitov (13.02.1986; Kazakhstan)</li> <li>Anar Ibragimova (03.08.1989; Kazakhstan)</li> </ol>
The membership date:	22.11.2019
Designated Members	<ol> <li>Tulegen Seitov</li> <li>Anar Ibragimova</li> </ol>
Date the Member became a Designated member	22.11.2019

#### 286. Super Partner Ltd.

Permitted Activity:	Preparation of documentation for obtaining visas, translation
	services, organization and management of conferences and
	events;
Organisation-legal form:	Private Company
Business Identification Number:	191140900268
Registration Date:	22.11.2019

The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Song Jian Lin (Became a Director: 22.11.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1000 USD

#### 287. International trade, import and export Ltd.

International trade, import and export
Private Company
191140900248
22.11.2019
18, Syganak Street, Corpus 15, Nur-Sultan, Kazakhstan
Jianquan Dong (Became a Director: 22.11.2019)
Aigerim Danabekova (Became a Secretary: 22.11.2019)
100 Shares with a nominal value of 70 USD per Share;
Share Capital: 7000 USD
Jianquan Dong

#### 288. SMART CAPITAL MANAGEMENT Limited

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office:	Advising on Investments; Arranging Deals in Investments; Private Company 191140900307 27.11.2019 55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Serzhan Madiyev (Became a Director: 27.11.2019)
Number and class of issued Shares; The nominal value of Shares; The amount of Paid-up share capital;	100 Shares with a nominal value of 1 USD per Share; Share Capital: 100 USD
Shareholders:	Serzhan Madiyev

#### 289. «The development Fund of agriculture» LTD.

Permitted Activity:	Development of the agricultural sector by means of using own
	capital;
Organisation-legal form:	Private Company

Business Identification Number: Registration Date:	191140900278 27.11.2019
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Director (Became a Director: date)	Marat Abiyev (Became a Director: 27.11.2019)
Number and class of issued	100 Shares with a nominal value of 2525 KZT per Share;
Shares; The nominal value of	Share Capital: 252 500 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Marat Abiyev

#### 290. CVChain Kazakhstan Limited Liability Partnership

Permitted Activity: Organisation-legal form: Business Identification Number: Registration Date: The address of the Registered Office: The Member's full name and address:	<ul> <li>Development, maintenance and distribution of software, particularly in the fields of communication and data exchange Limited Liability Partnership</li> <li>191140900288</li> <li>27.11.2019</li> <li>55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan</li> <li>1. Igor Mikhailov (55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan)</li> <li>2. Daniyar Kagazbayev (55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan)</li> <li>3. CVChain GmbH (55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan)</li> <li>4. Bekzhan Assylov (55/17, Mangilik Yel Avenue, Office 145,</li> </ul>
The Member's date and place of birth: The membership date: Designated Members Date the Member became a Designated member	Nur-Sultan, Kazakhstan) 1. Igor Mikhailov (15.06.1965; Kazakhstan) 2. Daniyar Kagazbayev (24.04.1982; Kazakhstan) 3. CVChain GmbH (1.05.2017; Switzerland) 4. Bekzhan Assylov (28.11.1971; Kazakhstan) 27.11.2019 Daniyar Kagazbayev 27.11.2019

#### 291. YY Holding Ltd.

Permitted Activity:	Trading of goods
Organisation-legal form:	Private Company
Business Identification Number:	191140900298
Registration Date:	26.11.2019
The address of the Registered	55/17, Mangilik Yel Avenue, Office 145, Nur-Sultan, Kazakhstan
Office:	
Director (Became a Director:	Yu Yongfu (Became a Director: 26.11.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1000 USD per Share;
Shares; The nominal value of	Share Capital: 10 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Yu Yongfu

#### 292. KZ-Medservice Ltd.

Permitted Activity:	Activities of Holding Company;
Organisation-legal form:	Private Company
Business Identification Number:	191240900023
Registration Date:	03.12.2019
The address of the Registered	55/17, Mangilik El Aveneu, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Ramil Tankacheyev (Became a Director: 03.12.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD per Share;
Shares; The nominal value of	Share Capital: 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1. Zarina Makulova
	2. Rimma Yakupova
	3. Ekaterina Gorbachevskaya

#### 292. Branch of Integrites Kazakhstan Limited Liability Partnership

Permitted Activity:	Providing Legal Services
Organisation-legal form:	Recognised Company
Business Identification Number:	191241900039
Registration Date:	04/12/2019
The address of the Registered	55/17, Mangilik El Avenue, office 145, Nur-Sultan
Office:	
The jurisdiction of Incorporation:	Republic of Kazakhstan
Person authorised to accept	Kurmangazy Talzhanov
services on behalf of the	

#### 293. Platform Kazakhstan Limited

company:

Permitted Activity:	Providing Consulting Services-Business, Management and Project
	Consulting
Organisation-legal form:	Private Company
Business Identification Number:	191140900317
Registration Date:	30/11/2019

The address of the Registered	55/17, Mangilik El Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Andrey Bobyshev (Became a Director: 30.11.2019)
date)	
Number and class of issued	100 Shares, with a nominal value of 1 (one) USD
Shares; The nominal value of	Share capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Investohills Capital Ltd.

#### 294. PG Delivery Ltd.

Permitted Activity:	Sales of a wide range of goods
Organisation-legal form:	Private Company
Business Identification Number:	191240900043
Registration Date:	09/12/2019
The address of the Registered	55/17, Mangilik El Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Gulmira Shintimirova (Became a director: 09.12.2019)
date)	
Number and class of issued	100 Shares, with a nominal value of 10 USD
Shares; The nominal value of	
Shares; The amount of Paid-up	Share capital of the Company is 1000 USD
share capital;	
Shareholders:	PG HoReCa Ltd.

#### 295. Kazrost Engineering Ltd.

Permitted Activity: Organisation-legal form: Agricultural machinery production Private Company

Business Identification Number:	191240900053
Registration Date:	06.12.2019
The address of the Registered	55/17, Mangilik El Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Daryn Imanmussayev (Became a Director: 06.12.2019)
date)	
Number and class of issued	1000 Shares, with a nominal value of 300 KZT
Shares; The nominal value of	Share capital of the Company is 300 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Kazrost LLP

#### 296. Quantdart Fintech Limited

Permitted Activity:	Provision of (1) crypto custodial services; (2) crypto asset
	management, brokerage, payment, and investment advisory
	services; and (3) advisory services relating to crypto trading.
Organisation-legal form:	Private Company
Business Identification Number:	191240900083
Registration Date:	10/12/2019
The address of the Registered	55/17, Mangilik El Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Hin Fung Woo (Became a Director: 10.12.2019)
date)	
Secretary (Became a Secretary:	Hin Fung Woo (Became a Secretary: 10.12.2019)
date)	
Number and class of issued	1 share with a nominal value 1.00 USD
Shares; The nominal value of	Share Capital of the Company is 1 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Quantdart Limited

#### 297. BitRiver Land Ltd.

Permitted Activity:	Services for the placement and processing of data and other
	services, providing infrastructure for placing information
	resources on server and providing constant access to these
	resources and related the activities- specialized placement
	services, such as website hosting, streaming services or hosting
	applications (applications) the provision of services (rental)
	applications- providing customers with access to the main
	computing system, time-sharing;
Organisation-legal form:	Private Company
Business Identification Number:	191240900073
Registration Date:	10/12/2019
The address of the Registered	55/20, Mangilik El Avenue, Block C4.1, office 251-252, Nur-Sultan
Office:	
Director (Became a Director:	Batyrbek Umarov (Became a Director: 10.12.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	1 Andrey Tsygankov,
	2 Choi Kyungsuk
	3 Blockchain KZ Limited

#### 298. Golden Private Ltd.

Permitted Activity:	Activities of holding companies
Organisation-legal form:	Private Company
Business Identification Number:	191240900093
Registration Date:	12/12/2019
The address of the Registered	55/20,Mangilik El Avenue, Block C4.1, office 251-252, Nur-Sultan
Office:	
Director (Became a Director:	Altyn Duysimbay (Became a Director: 12.12.2019)
date)	

Number and class of issued	100 Shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Altyn Duysimbay

#### 299. Kazakhstan Literary Society NPIO

Permitted Activity:	Hosting literary events, competitions, conducting workshops
Organisation-legal form:	Non-profit Incorporated Organisation
Business Identification Number:	191240900102
Registration Date:	06/12/2019
The address of the Registered	55/17 Mangilik El Avenue, office 145, Nur-Sultan
Office:	
Current Founding and Ordinary	1 Sufyan Mustafa
Members:	2 Yelden Sarybay
The dates of registration of the	06/12/2019
current or last Founding	
Members or Ordinary Members	

#### **300.** AIFC Green Finance Centre Ltd.

Permitted Activity:	Conducting researches in green finance and sustainable
	development; providing consulting services in green finance;
	providing support in green finance projects and conducting
	monitoring, reporting, and verification (MRV) services;
	Organizing and conducting local and international events on
	green finance, trainings and workshops on green finance;
Organisation-legal form:	Private Company
Business Identification Number:	191240900122
Registration Date:	18/12/2019
The address of the Registered	55/17 Mangilik El Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Kairat Aitekenov (Became a Director: 18/12/2019)
date)	Aidar Kazybayev (Became a Director: 18/12/2019)
	Assel Nurakhmetova (Became a Director: 18/12/2019)

Number and class of issued	100 000 Shares with a nominal value of each Share is 2 000 KZT;
Shares; The nominal value of	Share capital of the Company is 200 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	JSC Astana International Financial Centre Authority

#### 301. Discovery Ventures Kazakhstan Ltd.

Permitted Activity:	Mineral Exploration
Organisation-legal form:	Private Company
Business Identification Number:	191240900063
Registration Date:	06/12/2019
The address of the Registered	55/20, Mangilik el Avenue, Block C4.1, office 251-252, Nur-Sultan
Office:	
Director (Became a Director:	David James Minchin (Became a Director: 18/12/2019)
date)	
Secretary (Became a Secretary:	David James Minchin (Became a Secretary: 18/12/2019)
date)	
Number and class of issued	100 Shares with a nominal value of \$1
Shares; The nominal value of	Share capital of the Company is \$100
Shares; The amount of Paid-up	
share capital;	
Shareholders:	ScandiVanadium Ltd.

#### 302. Neyco Ltd.

Permitted Activity:	Data processing and information technologies
Organisation-legal form:	Private Company
Business Identification Number:	191240900172
Registration Date:	19/12/2019
The address of the Registered	55/17, Mangilik el Avenue, office 145, Nur-Sultan city
Office:	
Director (Became a Director:	Akaki Paitchadze (Became a Director: 19.12.2019)
date)	

Number and class of issued	800 Shares, with a nominal value of 1 USD
Shares; The nominal value of	Share capital of the Company is 800 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Akaki Paitchadze

#### 303. Xinrong Trade Ltd.

Permitted Activity:	Wholesale of goods of a wide range
Organisation-legal form:	Private Company
Business Identification Number:	
	191240900162
Registration Date:	19/12/2019
The address of the Registered	55/17, Mangilik el Avenue, office 145, Nur-Sultan city
Office:	
Director (Became a Director:	Xiuyun Ke (Became a Director: 19.12.2019)
date)	
Number and class of issued	100 Shares with a nominal value 0f 10 KZT
Shares; The nominal value of	Share Capital of the Company is 1000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Xiuyun Ke

#### **304.** AIFC Business Connect Ltd.

Permitted Activity:	Serve as the sole focal point for potential or current participants
	in the AIFC
Organisation-legal form:	Private Company
Business Identification Number:	191240900132
Registration Date:	19/12/2019
The address of the Registered	55/21, Mangilik Yel Avenue, block C 4.2, office 163, Nur-Sultan
Office:	
Director (Became a Director:	1. Nurlan Kussainov
date)	2. James Henry Martin
	3. Baurzhan Bektimirov

Number and class of issued	10 Common Shares with a nominal value of 100 000 000 KZT $$
Shares; The nominal value of	Share capital of the Company is 1 000 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	JSC "Astana International Financial Centre Authority"

#### 305. Otan Private Bank Limited

Permitted Activity:	Accepting Deposits, Providing Credit, Advising on a Credit Facility,
	Arranging a Credit Facility, Providing Money Services.
Organisation-legal form:	Private Company
Business Identification Number:	191240900112
Registration Date:	13/12/2019
The address of the Registered	14/3, Dinmukhamed Kunayev street, VP-11, Nur-Sultan
Office:	
Director (Became a Director:	Nazym Urazgulova (Became a Director:13.12.2019)
date)	
Number and class of issued	15 000 000 Shares with a nominal value of 1 USD
Shares; The nominal value of	Share Capital of the Company is 15 000 000
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Danko Investment Group FZE

#### 306. Quantum Capital Ltd.

Permitted Activity:	Managing Investments, Arranging deals in Investments, Advising
	on Investments
Organisation-legal form:	Private Company
Business Identification Number:	191240900182
Registration Date:	20/12/2019
The address of the Registered	55/17, Mangilik El Avenue, office 145, Nur-Sultan
Office:	

Director (Became a Director:	Akhmet Bayashimov (Became a Director: 20.12.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 150 USD
Shares; The nominal value of	Share capital of the Company is 150 000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Mestoyev Akhmed
	Akhmet Byashimov
	Timirlan Gumbatov

#### **307.** WellDone Education Ltd.

Permitted Activity:	Private Company
Organisation-legal form:	Providing Consulting Services – Education Platform and HR
	Consulting
Business Identification Number:	191240900142
Registration Date:	13/12/2019
The address of the Registered	55/23, Mangilik El, office 335, Nur-Sultan
Office:	
Director (Became a Director:	Margulan Khalykmeiramuly (Became a Director: 13.12.2019)
date)	
Number and class of issued	100000 Shares, with a nominal value of 1.00 KZT
Shares; The nominal value of	Share capital of the Company is 100 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Yerkenaz Karatalova

# 308. Schneider Group Limited Liability Partnership doing business in the AIFC as Branch of Schneider Group Limited Liability Partnership

Permitted Activity:	Providing Legal Services; Providing Accountancy Services;
	Providing Consulting Services-Tax, HR and IT Consultancy
Organisation-legal form:	Recognised Company
Business Identification Number:	191241900158

Registration Date:	18/12/2019
The address of the Registered	55/16, Mangilik El Avenue, office 339, Nur-Sultan
Office:	
The jurisdiction of Incorporation:	Republic of Kazakhstan
Person authorised to accept	Afanasyev Kirill
services on behalf of the	
company:	

#### 309. Kazakhstan Energy Reinsurance Company Ltd.

Permitted Activity:	Effecting contracts of insurance
	Carrying on contracts of insurance
Organisation-legal form:	Private Company
Business Identification Number:	191240900201
Date of continuation into the	24/12/2019
AIFC:	
Former jurisdiction of	the Islands of Bermuda
incorporation:	
The address of the Registered	8, Kunayev street, "Emerald Tower", Block B, Yesil District, Nur-
Office:	Sultan, Kazakhstan
Director (Became a Director:	Talgat Tursumbekov (Became a Director: 24.12.2019)
date)	Yelzhas Korabayev (Became a Director: 24.12.2019)
	Daniyar Idrissov (Became a Director: 24.12.2019)
Number and class of issued	120 000 Common Shares, with a nominal value of USD 1 per
Shares; The nominal value of	share
Shares; The amount of Paid-up	
share capital;	Share capital of the Company is 120 000 USD
Shareholders:	Cooperative KazMunaiGaz U.A.

#### 310. Neutrino Ltd.

Permitted Activity:	Computer facilities management activities; data processing and
	other services; Programming and broadcasting activities;
	Computer programming and related services;
Organisation-legal form:	Private Company
Business Identification Number:	191240900221
Registration Date:	20/12/2019
The address of the Registered	55/20, Mangilik Yel Avenue, block C4.1, office 252-252,
Office:	Nur-Sultan
Director (Became a Director:	Nicholas Koh Hee Seng (Became a Director: 20.12.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD
Shares; The nominal value of	
Shares; The amount of Paid-up	Share Capital of the Company is 100 USD
share capital;	
Shareholders:	Joseph Tey Wei Jin

#### **311.** Hungarian Export-Import Bank Private Limited Company doing business in the AIFC as Representative Office of Eximbank in Nur-Sultan (Nur-Sultan -i Kepviselet)

Permitted Activity:	Operating Representative office
Organisation-legal form:	Recognised company
Business Identification Number:	191242900193
Registration Date:	20/12/2019
The address of the Registered	55/21, Mangilik Yel Avenue, block C 4.2, office 362, Nur-Sultan
Office:	
The jurisdiction of Incorporation:	Hungary
Person authorised to accept	Marton Kovacs
services on behalf of the	

#### 312. Sunlight Power Ltd.

company:

Permitted Activity:	Electricity production by other power plants;
	Construction of distribution facilities for electricity and
	telecommunications;
	Repair and maintenance of electric motors, generators and
	transformers;

	Repair and maintenance of electrical distribution and control
	equipment;
	Agents involved in the sale of a wide range of goods;
	Repair and maintenance of other machinery and equipment for
	special purposes;
	Rental of construction machinery
Organisation-legal form:	Private Company
Business Identification Number:	191240900241
Registration Date:	24/12/2019
The address of the Registered	55/20, Mangilik Yel Avenue, Block C4.1, office 251-252,
Office:	Nur-Sultan
Director (Became a Director:	Li Qin (Became a Director: 24/12/2019)
date)	
Number and class of issued	100 Shares, with a nominal value of 2 USD per share
Shares; The nominal value of	Share capital of the Company is 200 USD
Shares; The amount of Paid-up	Share capital of the company is 200 05D
share capital;	
Shareholders:	Jiang Yuan
	Li Qin

#### **313.** International Payment System TWELVE Ltd.

Permitted Activity:	Electronic money transfers; Providing Money Services;
Organisation-legal form:	Private Company
Business Identification Number:	191240900231
Registration Date:	20/12/2019
The address of the Registered	55/17,Mangilk Yel Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Evgenii Tsilmer (Became a Director: 20.12.2019)
date)	
Number and class of issued	600 Shares, with a nominal value of 10 000 KZT
Shares; The nominal value of	Share capital of the Company is 6 000 000 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Evgenii Tsilmer

#### 314. MG Partners Ltd.

Permitted Activity:	Legal and accounting services
Organisation-legal form:	Private Company
Business Identification Number:	191240900013
Registration Date:	04/12/2019
The address of the Registered	51/16 Mangilik Yel Avenue, Block C3.1, Nur-Sultan
Office:	
Director (Became a Director:	Nurlan Sultanbayev (Became a Director: 04.12.2019)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD
Shares; The nominal value of	Share capital of the Company is 1000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	MG Partners LLP

#### 315. Di-World Ltd

Permitted Activity:	Restaurants and food delivery services
Organisation-legal form:	Private Company
Business Identification Number:	191240900310
Registration Date:	26/12/2019
The address of the Registered	55/20 Mangilik Yel Avenue, Block C4.1, office 251
Office:	
Director (Became a Director:	Raiimberdi Balashov (Became a Director: 26.12.2019)
date)	
Number and class of issued	1000 Shares, with a nominal value of 1 USA
Shares; The nominal value of	Share capital of the Company is 1000 USA
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Raiimberdi Balashov, Kanat Aitbayev

<b>316. Best-Group NS Ltd.</b> Permitted Activity:	Development of renewable energy sources;
	Production of renewable energy;
	Construction and Exploitation of wind farms and solar panels;
Organisation-legal form:	Private Company
Business Identification Number:	191240900291
Registration Date:	26/12/2019
The address of the Registered	10 Alikhan Bakaukhana Streat, Office 17 Nur Sultan
Office:	19 Alikhan Bokeykhana Street, Office 17, Nur-Sultan
Director (Became a Director:	Altynbek Adilov
date)	
Number and class of issued	100 of Shares, with a nominal value of 7 605,63 KZT
Shares; The nominal value of	Share capital of the Company is 760 563 KZT
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Altynbek Adilov
	EnergoTechService Limited Liability Corporation (Russian
	Federation)
	Lonestar Renewable Energy Investment
	Corporation (United States of America)

#### 317. ShariaConsulting AFC Ltd.

Permitted Activity:	Sharia Advisory- consulting on Shariah product;
	Assistance in structuring products in accordance with Shariah
	principles; Islamic financial Product development;
	Training and education clients employees on Shariah compliance
	in Islamic Financial Instruments, definition of types, principles
	from the point of view of the Shariah
Organisation-legal form:	Private Company
Business Identification Number:	191240900281
Registration Date:	24/12/2019
The address of the Registered	55/17,Mangilk Yel Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Maksatbek Kairgaliev
date)	

Number and class of issued	Share capital of the Company is 300 USD represented by 100
Shares; The nominal value of	Shares, with a nominal value of 3 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Maksatbek Kairgaliev

#### 318. Shariya Review Bureau Limited

Permitted Activity:	Business and management consultancy
Organisation-legal form:	Private Company
Business Identification Number:	191240900271
Registration Date:	24/12/2019
The address of the Registered	55/17,Mangilk Yel Avenue, office 145, Nur-Sultan
Office:	
Director (Became a Director:	Mansoor Ahmed (Became a Director: 24.12.2019)
date)	
Number and class of issued	1000 Shares, with a nominal value of 1 USD
Shares; The nominal value of	Share capital of the company is 1000 USD
Shares; The amount of Paid-up	
share capital;	
Financial Year End:	Shariya Review Bureau W.L.L. (Bahrain)

#### 319.Energy Lab Ltd.

Permitted Activity:	Development of renewable energy sources;
	Production of renewable energy;
	Construction and Exploitation of wind farms and solar panels;
Organisation-legal form:	Private Company
Business Identification Number:	191240900320
Registration Date:	26/12/2019
The address of the Registered	19 Alikhan Bokeykhana Street, Office 17, Nur-Sultan
Office:	
Director (Became a Director:	Altynbek Adilov (Became a Director: 26.12.2019)
date)	

Number and class of issued	100 of Shares, with a nominal value of 1 USD $% \left( {{{\rm{USD}}}} \right)$
Shares; The nominal value of	Share capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Altynbek Adilov

# **320.** The Representative Office in Kazakhstan of China Huaneng Group Co., Ltd (AIFC)

Permitted Activity:	Marketing and promotion of Head Company's activity
Organisation-legal form:	Recognised Company
<b>Business Identification Number:</b>	191242900301
Registration Date:	26/12/2019
The address of the Registered	27, Syganak Street, Nur-Sultan
Office:	
The jurisdiction of Incorporation:	People's Republic of China
Person authorised to accept	Li Liang (26.12.2019)
services on behalf of the	
company:	

#### 321. HR-B Ltd.

Permitted Activity:	Services in the field of human resources management
Organisation-legal form:	Private Company
Business Identification Number:	191240900251
Registration Date:	23/12/2019
The address of the Registered	55/20, Mangilik Yel Avenue, Block C 4.1., office 251-252, Nur-
Office:	Sultan
Director (Became a Director:	Gulmira Raissova (Became a Director: 23.12.2019)
date)	
Number and class of issued	100 shares with a nominal value of 30 USD
Shares; The nominal value of	Share Capital of the Company is 3000 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Gulmira Raissova

#### 322. RBH Ltd.

Organisation-legal form:	Private Company
Business Identification Number:	191240900211
Registration Date:	23/12/2019
The address of the Registered	13, Kabanbay Batyr Street, apartment 271, Nur-Sultan
Office:	
Director (Became a Director:	Gulmira Raissova (Became a Director: 23.12.2019)
date)	
Number and class of issued	1000 Shares with a nominal value of 0.10 USD
Shares; The nominal value of	Share Capital of the company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Bakytzhan Satybayev
	Madina Saidakhmet

#### 323. CENTER OF ISLAMIC SOCIAL FINANCE NPIO

Permitted Activity:	Research and Development of Islamic Social Finance
Organisation-legal form:	Non-profit Incorporated Organisation
Business Identification Number:	200140900011
Registration Date:	06/01/2020
The address of the Registered Office:	55/17, Mangilik Yel Avenue, Nur-Sultan, office 145
Current Founding and Ordinary Members:	Private institution "International Science Complex" Astana"
The dates of registration of the current or last Founding Members or Ordinary Members:	06/01/2020

#### 324. ZP Ltd.

Permitted Activity:	Activities of Holding Companies
Organisation-legal form:	Private Company
Business Identification Number:	191240900330
Registration Date:	26/12/2019
The address of the Registered	55/17, Mangilik Yel Avenue, Nur-Sultan, office 145
Office:	
Director (Became a Director:	Saken Mugmanov (Became a Director: 26.12.2019)
date)	

Number and class of issued	100 Shares with a nominal value of 1 USD per share
Shares; The nominal value of	Share Capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Belesoil PTE. LTD. (Singapore)

#### 325. Khan-Tengri Management Limited

Permitted Activity:	Providing Consulting Services-Management Consulting Services
Organisation-legal form:	Private Company
Business Identification Number:	200140900021
Registration Date:	08/01/2020
The address of the Registered	55/16, Mangilik Yel Avenue, Block C3.1, Office 339, Nur-Sultan
Office:	
Director (Became a Director:	Yerulan Kussainov (Became a Director: 08.01.2020)
date)	
Secretary (Became a Director)	Daniyal Shulembayev (Became a Secretary: 08.01.2020)
Number and class of issued	100 Shares, with a nominal value of 1 USD
Shares; The nominal value of	Share Capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Yerulan Kussainov

#### 326. GT Company Ltd.

Permitted Activity:	Providing Consulting Services, Legal Services
Private Company	Private Company
200140900051	200140900051
Registration Date:	09/01/2020
The address of the Registered	55/17, Mangilik Yel Avenue,office 145, Yesil district, Nur – Sultan
Office:	
Director (Became a Director:	Talgat Zhumageldiyev (Became a Director: 09.01.2020)
date)	
Number and class of issued	100 Shares, with a nominal value of 4 USD
Shares; The nominal value of	Share capital of the Company is 400 USD

Shares; The amount of Paid-up share capital; Shareholders:

#### Talgat Zhumageldiyev

#### 327. Minerals Operating Ltd.

Permitted Activity:	Providing Consulting Services
Organisation-legal form:	Private Company
Business Identification Number:	200140900031
Registration Date:	09/01/2020
The address of the Registered	55/21, Mangilik Yel Avenue, Block C4.2, office 163, Nur-Sultan
Office:	
Director (Became a Director:	Alibek Shakirimov (Became a Director: 09.01.2020)
date)	
Number and class of issued	100 Shares with a nominal value of 1 USD
Shares; The nominal value of	Share Capital of the Company is 100 USD
Shares; The amount of Paid-up	
share capital;	
Shareholders:	Alibek Shakirimov
	Georgiy Kim

#### 328. The Ray Capital LLP

Permitted Activity:	Activities of holding companies, Activities of parent companies
Organisation-legal form:	Limited Liability Partnership
Business Identification Number:	200140900071
Registration Date:	15/01/2020
The address of the Registered	55/17, Mangilik Yel Avenue, office 145, Nur-Sultan city
Office:	
The Member's full name and	Rustam Khalikov-127/91, Gagarin Avenue, Almaty, Kazakhstan
address:	Ruslan Akhmetov- 120/20, Kenesary Khan str, Almaty Kazakhstan
address: The Member's date and place of	Ruslan Akhmetov- 120/20, Kenesary Khan str, Almaty Kazakhstan Rustam Khalikov (01/03/1982-Kyrgystan)
The Member's date and place of	Rustam Khalikov (01/03/1982-Kyrgystan)
The Member's date and place of birth:	Rustam Khalikov (01/03/1982-Kyrgystan) Ruslan Akhmetov (18/02/1979-Kazakhstan)
The Member's date and place of birth: The membership date:	Rustam Khalikov (01/03/1982-Kyrgystan) Ruslan Akhmetov (18/02/1979-Kazakhstan) 15.01.2020