

### General information

OGRN (Primary state registration number)	5077746954160
INN (Taxpayer Identification Number)	7708641011
Full Name	Limited Liability Company "RUSOTEL"
Short Name	Ltd. "RUSOTEL"
Brand Name	Limited Liability Company "RUSOTEL"
Full name in a foreign language	RUSHOTEL
Organizational and legal form	Limited Liability Company (Obschestva s ogranichennoy otvetstvennost'yu*)
Status of organisation	Active

### Address (location) of the legal entity

<b>1. OGRN (Primary state registration number)</b>	<b>5077746954160</b>
Full name	Limited Liability Company "RUSOTEL"
Name of executive body	
Address	10, PROSPEKT SAKHAROVA AKADEMIKA, Moscow, 107078
Area code	
Phone number	
Fax	
USRLE entry date	19.06.2007
GRN (State Registration Number)	5077746954160

### Information on registered capital

<b>1. Amount (Russian roubles)</b>	<b>10000</b>
Capital Type	Authorized capital
USRLE entry date	19.06.2007
GRN (State registration number)	5077746954160

### Information on the status of the legal entity

<b>1. Information on the status of the legal entity</b>	<b>Active</b>
Registration authority code	77066
Name of registering authority	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
USRLE entry date	19.06.2007
State registration number (GRN)	5077746954160

### Information on legal entity creation

<b>1. Way of creation</b>	<b>State registration of the legal entity at creation</b>
Registration date	19.06.2007
Primary state registration number (OGRN)	5077746954160
Registration number before July 01, 2002	
Registration authority code	77066
Name of registration authority	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow

### Information on termination of activity

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**Information on founders (shareholders) of the legal entity - Russian legal entities**

**Information on founders (shareholders) - foreign legal entities**

<b>1. Full name of the founder (participant)</b>	<b>LIFTMANN LIMITED</b>
Amount of invested capital (in Russian roubles)	9999
Country of registration (incorporation)	Cyprus
Date of registration in the country of registration (incorporation)	28.04.2007
Registration number	HE 197893
Name of registration authority	Ministry of Trade, Industry and Tourism, Department of Companies Registrar and Official Income Manager
Location in the country of registration (incorporation)	POCHTOVYY INDEKS 3030 LIMASOL KIPR, 3 ETAZH, PETUSSIS BROS BILDING, 18, EVAGORA PAKHRISTOFORU
Primary state registration number (OGRN) of the created legal entity	5077746954160
Full name of the created legal entity	Limited Liability Company "RUSOTEL"
Information on the status of the legal entity	Active
USRLE entry date	05.05.2010
State registration number (GRN)	2107747518580
Type of encumbrance	
Encumbrance period	
Nominal value of the share or share part pawned or encumbered (in rubles and ruble ratio in form of common fraction)	
Nominal value of the share or share part pawned or encumbered (in rubles)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in form of common fraction)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in percentage form)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital	

**Information on founders (shareholders) - physical entities**

<b>1. Surname</b>	<b>KALINOVSKAYA</b>
Name	ELENA
Patronymic	PETROVNA
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
Information on the status of the legal entity	Active
URSLE entry date	22.12.2010
GRN (State registration number)	2107749318455
Type of encumbrance	
Encumbrance period	
Nominal value of the share or share part pawned or encumbered (in rubles and ruble ratio in form of common fraction)	

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Nominal value of the share or share part pawned or encumbered (in rubles)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in form of common fraction)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in percentage form)	
enjoyer	

**Information on shareholders registry holder for a joint stock company**

**Information on legal entities - predecessors at reorganization**

**Information on legal entities - successors at reorganization**

**Information on individuals who have right to act without power of attorney**

<b>1. Position</b>	<b>Director General</b>
Surname	GORSHKOV
Name	DMITRIY
Patronymic	DMITRIEVICH
INN (Taxpayer Identification Number)	771372424559
OGRN (Primary state registration number)	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
Information on the status of the legal entity	Active
USRLE entry date	05.05.2010
GRN (State registration number)	2107747518756

**Information on asset management company**

**Information on branches of the legal entity**

**Information on representatives of the legal entity**

**Information on types of economic activities**

<b>1. Code in All-Russia Classification of Economic Activities</b>	<b>45.2</b>
Type	Primary activity
Name of activity	Building of complete constructions or parts thereof; civil engineering
URSLE entry date	19.06.2007

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GRN (State registration number)	5077746954160
<b>2. Code in All-Russia Classification of Economic Activities</b>	<b>55.11</b>
Type	Ancillary activity
Name of activity	Hotels with restaurants
URSLE entry date	19.06.2007
GRN (State registration number)	5077746954160
<b>3. Code in All-Russia Classification of Economic Activities</b>	<b>55.12</b>
Type	Ancillary activity
Name of activity	Hotels without restaurants
URSLE entry date	19.06.2007
GRN (State registration number)	5077746954160
<b>4. Code in All-Russia Classification of Economic Activities</b>	<b>70.12</b>
Type	Ancillary activity
Name of activity	Buying and selling of own real estate
URSLE entry date	19.06.2007
GRN (State registration number)	5077746954160
<b>5. Code in All-Russia Classification of Economic Activities</b>	<b>70.2</b>
Type	Ancillary activity
Name of activity	Letting of own property
URSLE entry date	19.06.2007
GRN (State registration number)	5077746954160
<b>6. Code in All-Russia Classification of Economic Activities</b>	<b>74.1</b>
Type	Ancillary activity
Name of activity	Legal, accounting, book-keeping and auditing activities; tax consultancy; market research and public opinion polling; business and management consultancy; holdings
URSLE entry date	19.06.2007
GRN (State registration number)	5077746954160

#### Information on registration at a tax authority

<b>1. INN (Taxpayer Identification Number)</b>	<b>7708641011</b>
KPP (Code of the reason for registration)	770801001
Registration date	19.06.2007
Deregistration date	
Tax authority code	7708
Name of tax authority	Inspectorate of the Federal Tax Service of Russia # 8 for the city of Moscow
URSLE entry date	19.06.2007
GRN (State registration number)	2077756416813

#### Information on registration in Pension Fund of the Russian Federation (PF)

<b>1. OGRN (Primary state registration number)</b>	<b>5077746954160</b>
Full name of the legal entity	Limited Liability Company "RUSOTEL"
PF Registration number	087106042971
Registration date	20.06.2007
Deregistration date	
Name of the regional office of the Pension Fund (PF)	State Institution - Main Department # 10 of the Pension Fund of the Russian Federation, Department # 6 for Krasnoselskoye district of the city of Moscow
URSLE entry date	21.06.2007
GRN (State registration number)	2077756510896

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<b>2. OGRN (Primary state registration number)</b>	<b>5077746954160</b>
Full name of the legal entity	Limited Liability Company "RUSOTEL"
PF Registration number	087106042971
Registration date	20.06.2007
Deregistration date	
Name of the regional office of the Pension Fund (PF)	State Institution - Main Department # 10 of the Pension Fund of the Russian Federation, Department # 6 for Krasnoselskoye district of the city of Moscow
USRLE entry date	21.06.2007
GRN (State registration number)	2077756510896

#### Information on registration in Social Security Fund of the Russian Federation (SSF)

<b>1. OGRN (Primary state registration number)</b>	<b>5077746954160</b>
Full name of the legal entity	Limited Liability Company "RUSOTEL"
Registration number	770201512777021
Initial registration date	30.12.1899
Registration date	20.06.2007
Deregistration date	
Name of SSF executive authority	Branch # 2 of the State institution - Moscow regional department of the Social Security Fund of the Russian Federation
USRLE entry date	20.06.2007
GRN (State registration number)	2077756502767

#### Information on registration in Compulsory Medical Insurance Fund of the Russian Federation (CMIF)

<b>1. OGRN (Primary state registration number)</b>	<b>5077746954160</b>
Full name of the legal entity	Limited Liability Company "RUSOTEL"
CIMF Registration number	451080700854026
Registration date	20.06.2007
Deregistration date	
Name of CMIF executive authority	
USRLE entry date	20.06.2007
GRN (State registration number)	2077756502481

#### Information on licences

#### Information on changes

#### Information on founders (shareholders) of the legal entity - Russian legal entities

#### Information on founders (shareholders) - foreign legal entities

<b>1. Full name of the founder (participant)</b>	<b>LIFTMANN LIMITED</b>
Amount of invested capital (in Russian roubles)	9999
Country of registration (incorporation)	Cyprus

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Date of registration in the country of registration (incorporation)	28.04.2007
Registration number	HE 197893
Name of registration authority	Ministry of Trade, Industry and Tourism, Department of Companies Registrar and Official Income Manager
Location in the country of registration (incorporation)	POCHTOVYY INDEKS 3030 LIMASOL KIPR, 3 ETAZH, PETUSSIS BROS BILDING, 18, EVAGORA PAPAKHRISTOFORU
Primary state registration number (OGRN) of the created legal entity	5077746954160
Full name of the created legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	5077746954160
Date of information	19.06.2007
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	19.06.2007
Expiry date information	04.05.2010
UAH write-amended	2107747518580
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

### Information on founders (shareholders) - physical entities

<b>1. Surname</b>	<b>GORSHKOV</b>
Name	DMITRIY
Patronymic	DMITRIEVICH
INN (Taxpayer identification number)	771372424559
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	2107747525510
Date of information	06.05.2010
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	06.05.2010
Expiry date information	21.12.2010
UAH write-amended	2107749318455
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

<b>2. Surname</b>	<b>Torokhov</b>
Name	Valeriy
Patronymic	Nikolaevich
INN (Taxpayer identification number)	141901051152
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	2107747518580
Date of information	05.05.2010

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Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	05.05.2010
Expiry date information	04.05.2010
UAH write-amended	2107747518756
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

<b>3. Surname</b>	<b>ShPAGNUT</b>
Name	ALEKSANDR
Patronymic	
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	6097746107233
Date of information	02-02-2009
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	02-02-2009
Expiry date information	04.05.2010
UAH write-amended	2107747518580
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

<b>4. Surname</b>	<b>ShPAGNUT</b>
Name	ALEKSANDR
Patronymic	
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	6097746107233
Date of information	02-02-2009
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	02-02-2009
Expiry date information	04.05.2010
UAH write-amended	2107747518756
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

<b>5. Surname</b>	<b>Torokhov</b>
Name	Valeriy
Patronymic	Nikolaevich
INN (Taxpayer identification number)	141901051152
Amount of invested capital (in Russian roubles)	1

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PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	2107747518756
Date of information	05.05.2010
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	05.05.2010
Expiry date information	05.05.2010
UAH write-amended	2107747525510
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

<b>6. Surname</b>	<b>LISATOV</b>
Name	OLEG
Patronymic	VLADIMIROVICH
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	5077746954160
Date of information	19.06.2007
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	19.06.2007
Expiry date information	01.02.2009
UAH write-amended	6097746107233
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

<b>7. Surname</b>	<b>Torokhov</b>
Name	Valeriy
Patronymic	Nikolaevich
INN (Taxpayer identification number)	141901051152
Amount of invested capital (in Russian roubles)	1
PSRN (OGRN) of the legal entity registered	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	2107747518580
Date of information	05.05.2010
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## Address (location) of the legal entity

### Information on individuals who have right to act without power of attorney

1. Position	Director General
Surname	ShPAGNUT
Name	ALEKSANDR
Patronymic	
INN (Taxpayer Identification Number)	
OGRN (Primary state registration number)	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	6097746107233
Date of information	02-02-2009
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	02-02-2009
Expiry date information	04.05.2010
UAH write-amended	2107747518756
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

2. Position	Director General
Surname	LISATOV
Name	OLEG
Patronymic	VLADIMIROVICH
INN (Taxpayer Identification Number)	
OGRN (Primary state registration number)	5077746954160
Full name of the legal entity	Limited Liability Company "RUSOTEL"
BIN / UAH on the basis of which information is recorded	5077746954160
Date of information	19.06.2007
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Commencement of the details	19.06.2007
Expiry date information	01.02.2009
UAH write-amended	6097746107233
Name regorgana, which amended	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
GRN on which information invalidated	
Date of recognition information void	
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### Information on asset management company

\* In Russian

1. Legal organizational form or form of business ownership is the type of securing and usage of property by an economic entity and its subsequent legal status and aims of entrepreneurial activity.

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2. According to article 54 paragraph 2 of the Civil Code of the Russian Federation location of a legal entity is considered to be the place of its state registration. State registration of a legal entity is carried out at location of its permanent functioning executive body or another body or person who can act on behalf of the legal entity without power of attorney.

3. The registered (chartered) capital of an open joint stock company (OJSC) must be no less than 1000 minimal salaries determined by the government. The registered (chartered) capital of a close joint stock company (CJSK) must be no less than 100 minimal salaries determined by the government. ;

The registered capital of a limited liability company (LLC, Ltd.) must be no less than 100 minimal salaries determined by the government; Minimal registered capital of a public enterprise must be no less than 1000 minimal salaries determined by the government;

The registered capital of an insurance company is determined on the basis of its basic registered capital of 30 million roubles applying the coefficients determined by article 25 of the Law of the Russian Federation No. 4015-I of November 27, 1992 "On organization of insurance industry in the Russian Federation";

The registered capital of a state owned company must be no less than five thousand minimal salaries determined by the government.

4. Reorganization of a legal entity can be conducted the following ways:

- Transformation;
- Merger
- Division/separation
- Extraction
- Accession

5. Liquidation of a legal entity is considered full and complete, and the legal entity is considered null and void only after the corresponding record to the Uniform State Register of Legal Entities (USRLE) is registered.

6. According to article 49 of the Civil Code of the Russian Federation the right of a legal entity to do business that requires obtaining a license is acquired when the license is actually obtained or at the time specified in the license and the right is terminated when the license is expired unless otherwise provided for by a law or any other legal act.

According to the legislation of the Russian Federation the provided information in legal sense is considered open and public.

The provided information is contained in the database of the Uniform State Register of Legal Entities (USRLE) of the Interregional Inspectorate of the Federal Tax Service of Russia for centralized data processing as of 28.01.2016.

Possible information discrepancy can result from the delay of data transfer from a district Inspectorate of the Federal Tax Service of Russia to the Interregional Inspectorate of the Federal Tax Service of Russia for centralized data processing.

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