

BVI Financial Services Commission, Registry of Corporate Affairs Register of Companies Search Report

Date of Search: 28/06/2016

This search is accurate as at the Search Date above.

Company Name: Woodside Investments Holding Inc

Company Number: 1389467

Current Registered Agent Address:

Company Type: BC New Incorporation Date of Incorporation / Registration: 28/02/2007

Current Status:

Status Description: Active
Status Date: 28/02/2007

Current Registered Agent: NERINE TRUST COMPANY (BVI) LIMITED

Quastisky Bldg., 3rd Floor

P.O. Box 905 Road Town

Tortola VG1110

VIRGIN ISLANDS, BRITISH

Current Registered Agent Phone Number: 284-494-8790
Current Registered Agent Fax Number: 284-494-8791

Quastisky Bldg., 3rd Floor

P.O. Box 905 Road Town

Tortola

VIRGIN ISLANDS, BRITISH

Telephone: Agent Fax:

Share/Capital Information:

Current Registered Office:

Maximum Number of Shares the company is authorized to issue: 50,000

Ability to Issue Bearer Shares: No

Previous Names History

Date Range or Cease Date

S.No Previous Name Foreign Character Name From To

1 Woodside Investments Holding Inc 28/02/2007

Transaction History

| S.No | Date | Transaction Number | Description | Status | Eforms/Attachments |
|------|-----------------------|-----------------------|------------------------------------|----------|--|
| 1 | 27/02/200 | 7 T070095868 | Name Reservation (10 days) | Approved | Name Reservation (10 days) |
| 2 | 28/02/2007 T070098338 | | Application for Incorporation (BC) | Approved | Application for Incorporation (BC) |
| | | | | | Memorandum and Articles of the Company |
| 3 | 16/05/200 | 8 T080314393 | Annual Fee Submission (BC) | Approved | Annual Submission |



| 4 | 25/05/2009 T090307681 | Annual Fee Submission (BC) | Approved | Annual Submission |
|----|-----------------------|----------------------------|----------|-------------------|
| 5 | 26/05/2010 T100341929 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 6 | 30/05/2011 T110407153 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 7 | 29/05/2012 T120393404 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 8 | 28/05/2013 T130387806 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 9 | 14/05/2014 T140291493 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 10 | 15/05/2015 T150307906 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 11 | 20/05/2016 T160297769 | Annual Fee Submission (BC) | Approved | Annual Submission |

Certificate History

| S.No | Transaction No. | Type of Certificate | Date of Filing |
|------|-----------------|---|----------------|
| 1 | T070098338 | Certificate of Incorporation (Original) | 28/02/2007 |

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