



Date of Search : 27/05/2020
This search is accurate as at the Search Date above.

Company Name : [REDACTED] LTD.
Company Number : [REDACTED]
Company Type : BC New Incorporation **Date of Incorporation / Registration :** 06/01/2009

Current Status :

Status Description: Active
Status Date: 31/10/2018
Current Registered Agent: TOTALSERVE TRUST COMPANY LIMITED
19 Waterfront Drive
P. O. Box 3540
Road Town
Tortola
VG1110
VIRGIN ISLANDS, BRITISH
Current Registered Agent Address:
Current Registered Agent Phone Number: 284-494-6900
Current Registered Agent Fax Number: 284-494-6990
Current Registered Office :
19 Waterfront Drive
P. O. Box 3540
Road Town
Tortola
VG1110
VIRGIN ISLANDS, BRITISH
Telephone:
Agent Fax:
Director Register Type : Private
First Registered Agent: Jordans Trust Company (BVI) Limited
Geneva Place, Waterfront Drive
P.O. Box 3469
Road Town
Tortola
VIRGIN ISLANDS, BRITISH
First Registered Office:

Share/Capital Information:

Maximum Number of Shares the company is authorized to issue: 50,000
Ability to Issue Bearer Shares: No

Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	[REDACTED] LTD.		06/01/2009	

Transaction History



S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	05/01/2009	T090004283	Name Reservation (10 days)	Approved	Name Reservation (10 days)
2	06/01/2009	T090005293	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
3	28/05/2010	T100367496	Annual Fee Submission (BC)	Approved	Annual Submission
4	27/05/2011	T110398763	Annual Fee Submission (BC)	Approved	Annual Submission
5	22/03/2012	T120137490	Annual Fee Submission (BC)	Approved	Annual Submission
6	19/02/2013	T130082548	Annual Fee Submission (BC)	Approved	Annual Submission
7	19/05/2014	T140323936	Annual Fee Submission (BC)	Approved	Annual Submission
8	01/09/2014	T140598762	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
9	23/10/2014	T140709249	Application for Registration of Charge	Approved	Application For Registration Of Charge The attached particulars of the charge are an accurate description of it
10	21/07/2015	T150542096	Annual Fee Submission (BC)	Approved	Annual Submission
11	06/08/2015	T150570944	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
12	20/05/2016	T160297403	Annual Fee Submission (BC)	Approved	Annual Submission
13	14/10/2016	T160869907	Register of Members or Directors	Approved	Register of Directors
14	16/02/2017	T170330738	Annual Fee Submission (BC)	Approved	Annual Submission
15	01/02/2018	T180082410	Register of Directors – Corrections	Approved	Register of Directors
16	01/02/2018	T180082918	Register of Directors - Registration of Changes	Approved	Register of Directors
17	26/06/2018	T180549913	Request for Certifications (BC)	Approved	Request for Certifications
18	31/10/2018	T180833380	Annual Fee Submission (BC)	Approved	Annual Submission
19	19/12/2018	T181034794	Notice of Change of Registered Agent	Approved	Notice of Change of Registered Agent
20	31/05/2019	T190423329	Annual Fee Submission (BC)	Approved	Annual Submission
21	25/05/2020	T200325597	Annual Fee Submission (BC)	Approved	Annual Submission

Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T090005293	Certificate of Incorporation (Original)	06/01/2009
2	T140598762	Certificate of Good Standing	01/09/2014
3	T140709249	Certificate of Registration of Charge	23/10/2014
4	T150570944	Certificate of Good Standing	06/08/2015
5	T180549913	Certificate of Incorporation (Certified)	26/06/2018

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