



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

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Date of Search : 24/11/2016

This search is accurate as at the Search Date above.

Company Name :	BANCARD INTERNATIONAL INVESTMENT INC.		
Company Number :	248879		
Company Type :	BC Re-registration	Date of Incorporation / Registration :	16/09/1997

Current Status :

Status Description:	Active
Status Date:	28/01/2011
Re-registration Type:	Automatic
Re-registration date:	01/01/2007
Current Registered Agent:	OVERSEAS MANAGEMENT COMPANY TRUST (B.V.I.) LTD.

Current Registered Agent Address:

OMC Chambers
 Wickhams Cay 1
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH

Current Registered Agent Phone Number:

284-494-4693

Current Registered Agent Fax Number:

284-494-4627

Current Registered Office :

OMC Chambers
 Wickhams Cay 1
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH

Telephone:
Agent Fax:
Director Register Type :
Share/Capital Information:

Authorized Capital:	102,972,054.00 United States of America, Dollars
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Ability to Issue Bearer Shares:

N

Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	BANCARD INTERNATIONAL INVESTMENT INC.		16/09/1997	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	16/09/1997	T970002608	Application for Incorporation (IBC)	Approved	General Filing General Filing - General Filing
2	26/01/1998	T980002777	IBC Notice of Change in Authorised Capital	Approved	General Filing

3	26/06/1998 T980002778	IBC Notice of Change in Authorised Capital	Approved	General Filing - General Filing General Filing
4	03/12/1998 T980002788	IBC Notice of Change in Authorised Capital	Approved	General Filing - General Filing General Filing
5	17/05/2000 T000004249	IBC Annual Submission	Approved	General Filing - General Filing General Filing
6	10/07/2002 T020006056	IBC Annual Submission	Approved	General Filing - General Filing General Filing
7	16/03/2004 T040009023	IBC Request for Certificate of Goodstanding/Certified Certificates	Approved	General Filing - General Filing General Filing
8	29/03/2005 T050012390	IBC Amendment of Memorandum and Articles	Approved	General Filing - General Filing General Filing
9	08/11/2005 T050012389	IBC Request for Certificate of Goodstanding/Certified Certificates	Approved	General Filing - General Filing General Filing
10	10/11/2006 T060046254	IBC Request for Certificate of Goodstanding/Certified Certificates	Approved	General Filing - General Filing General Filing
11	30/11/2007 T070893628	Annual Fee Submission (BC)	Approved	Annual Submission
12	05/01/2009 T090004024	Annual Fee Submission (BC)	Approved	Annual Submission
13	28/09/2009 T090540561	Notice of Change In Number Of Shares / In Authorised Capital	Approved	Notice Of Change In Number Of Shares Authorised Capital
14	20/10/2009 T090580939	Application for Registration of Charge	Approved	Restated memorandum / articles incorporates the amendment made Application For Registration Of Charge The attached particulars of the charge are an accurate description of it
15	22/01/2010 T100036599	Annual Fee Submission (BC)	Approved	Annual Submission
16	28/01/2011 T110051269	Annual Fee Submission (BC)	Approved	Annual Submission
17	16/11/2011 T110777831	Annual Fee Submission (BC)	Approved	Annual Submission
18	23/11/2012 T120842450	Annual Fee Submission (BC)	Approved	Annual Submission
19	26/09/2013 T130631015	Annual Fee Submission (BC)	Approved	Annual Submission
20	20/08/2014 T140581723	Annual Fee Submission (BC)	Approved	Annual Submission
21	27/08/2014 T140590611	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
22	29/09/2015 T150659980	Annual Fee Submission (BC)	Approved	Annual Submission
23	09/12/2015 T150916658	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
24	20/04/2016 T160179481	Application for Registration of Charge	Approved	Application For Registration Of Charge The attached particulars of the charge are an accurate description of it
25	30/09/2016 T160824458	Notice of Change of Registered Office Address	Approved	Notice Change Of Registered Office Address

Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T090580939	Certificate of Registration of Charge	20/10/2009
2	T140590611	Certificate of Good Standing	27/08/2014
3	T150916658	Certificate of Good Standing	09/12/2015
4	T160179481	Certificate of Registration of Charge	20/04/2016

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