




Company Name	***Redacted***
Company Number	***Redacted***
Incorporation Date	28 th October 1996
Company Type	International Business Corporation - IBC
Register Search	Positive
Company Status	STRUCK OFF
Country	Bahamas
Search Date	20 TH April 2023
Registry	<p>Bahamas Registrar General's Department</p> 
Registry Address	<p>Companies Section Registrar General's Department Cor. Of Shirley and Charlotte Street P.O. Box N 532 Nassau New Providence The Bahamas</p>
Registry Contact Info	<p>Tel: (242) 397-8958-9 / 8962 / 8995 Fax: (242) 322-5553</p>



Company Registration	***Redacted*** was incorporated 28th October 1996 in the Bahamas under Chapter 309 the Bahamas International Business Companies Act, with the number 49399
Resident Agent	LION CORPORATE SERVICES LIMITED
Resident Agent Address	27 Cumberland Street New Providence Nassau P.O Box: N-10818 Bahamas
Authorized Share Capital	USD\$5,000.00



Company Name	Company Number	Company Type	Ownership Type
Redacted	***Redacted***	International Business Company	Foreign

View Company Detail

Company Name	***Redacted***
Company Number	***Redacted***
Company Type	International Business Company
Agent	LION CORPORATE SERVICES LIMITED
Agent Number	1049
Agent Address	27 Cumberland Street New Providence, New Providence, NASSAU, P.O Box: N-10818, Bahamas



Company Profile

Name Reservation Date:

Name Reservation Number:

Registration Date: 1996-10-28

Incorporation Date: 1996-10-28

Company Standing: Struck Off

Tax Exempt: Y

Authorized to Issue Shares:

Total Authorized Capital Amount: \$5,000.00

Base Currency Type: USD

Commencement Of Business Date:

Last Date Struck Off: 2003-04-10

Last Date Restored:

Amalgamation Date:

Continuance Date:

Date Discontinued:

Intent to Dissolve Date:

Disolution Date:

Intent to Resign Date:

First Gazette Notice Date:

Last Date Agent Resigned:

Last Company Return Date:

Last Re-Registration Date:

Last M&A Amendment Date:

Termination Date:

Last Licence Fee Payment Date: 2001-05-05

Last Licenced Year: 2001



Registered Addresses

Registered Office Address LION CORPORATE SERVICES LIMITED
 27 CUMBERLAND STREET
 P.O. BOX N-10818,
 NASSAU, BAHAMAS

Subscribers

Name	Number of Shares	Address	Date Added	Date Removed
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Subscriber information not found.

Directors

Name	Corporate Title	Date Appointed	Date Resigned	Other Occupations	Address	Country of Citizenship
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Director information not found.

Share Capital

Effective Date 2002-12-06	Currency USD
Capital Amount \$5,000.00	Base Currency Type USD
Exchange Rate	Converted Capital Amount \$5,000.00
Number of Shares 0	Share Type
Par Value	



Activities

Activity Date	Activity Description	Fee Amount	Licence Year	Agent Number	Timestamp
2003-04-10	Struck Off - Non-Payment of Fees	\$0.00	2002		
2000-10-03	Change of Registered Office and Agent	\$0.00			2002-12-06 13:10:18
2001-05-05	IBC Annual Fee, Capital >5K, <50K	\$250.00	2001	909	2001-05-05 16:16:11
2000-11-10	IBC FEES/2 + 10% PENALTY	\$275.00	2000	909	2000-11-10 12:09:39
1997-07-31	A/R Annual Fees (lbc)	\$100.00	1997	399	
1998-06-15	A/R Annual Fees (lbc)	\$100.00	1998	399	
1999-04-30	A/R Annual Fees (lbc)	\$250.00	1999	399	1999-04-30 00:00:00

Documents

Document Type	Certified	Filing Date	Licence Year	Issue Date	Authentication Code
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Document information not found.



**Bahamas Companies Act
Bahamas IBC Act -309**

CHAPTER 309 - INTERNATIONAL BUSINESS COMPANIES

This company is registered in the Bahamas as an Offshore Company/IBC (International Business Company).

An IBC is a company that does not engage in active business or trading activities within the country it is registered. International Business Companies are a premier choice for asset protection and financial privacy since they are not required to file annual returns nor financial statements, and the name of the shareholders and Directors are not required to be disclosed under the IBC laws of Bahamas.

IBC's in Bahamas, carry the ability to transfer domicile; protect assets from expropriation or confiscation orders from foreign Governments; transfer assets to another company, trust, foundation, association or partnership; merge or consolidate with any other IBC's or foreign company in an accommodating jurisdiction.

International Business Companies are either exempt from all local taxes and income tax or are subject to very minimum tax in Bahamas. Furthermore, IBC's in Bahamas, are protected by maximum confidentiality and anonymity and can have only one subscriber and thereafter only one shareholder; have corporate directors or shareholders; re-acquire and re-issue their own shares; and no disclosure of minimum capital requirements.

IBC Laws allow IBC's to operate with the minimum of administration and so, they require that every IBC have a registered office and/or a registered agent qualified to act as such, in Bahamas. These Agents are usually accountants or attorneys that handle all of the appropriate documentation and legalities of the IBC with the Registry of Companies of Bahamas.

IBC's can perform all corporate activities except do business with Bahamas, residents, provide registered offices for Bahamas, incorporated companies, and own an interest in real estate property in Bahamas, apart from office leases.

An IBC may engage in all of the following activities, which do not constitute doing business in Bahamas:

- Make or maintain deposits with a person carrying on banking business within the Bahamas
- Make or maintain professional contact with solicitors, barristers, accountant, bookkeepers, trust companies, administration companies investment advisers or other similar persons carrying on business within the Bahamas
- Prepare or maintain books and records within the Bahamas
- Hold meetings of its directors or members in Bahamas
- Hold a lease of property for use as an office from which to communicate with members or where books and records of the company are prepared or maintained
- Hold shares, debt obligations or other securities in a company owned by any person, resident in Bahamas, or by any company incorporated under this ordinance or under the Companies Act. All information pertaining to IBC's are protected under Bahamas, laws and are not required to be disclosed except for the information available on this report.