



Company Name	***Redacted***
Company Registration Number	50153
Registration Date	7 <sup>th</sup> April 2015
Register Search	Positive
Company Status	Active
Date of Search	9 <sup>th</sup> September 2023
Country	Bermuda
Company Registry	BERMUDA REGISTRAR OF COMPANIES  The Registrar of Companies (ROC) is a Bermuda Government Department, which falls under the Ministry of Education & Economic Development.  The ROC registers all Limited Liability Companies, under the guidelines of The Companies Act 1981 which, first came into operation 1 July 1983.
Registry Address	Registrar of Companies government administration building 30 parliament street Hamilton HM 12 Bermuda Tel: 441 297 7753





Company Registration	***Redacted*** was incorporated on the <b>7</b> th <b>April 2015</b> in Bermuda under Bermuda Companies Act, 1981 with Registration Number: <b>50153</b>
Registered Address	Clarendon Housee 2 Church Street Hamilton Pembroke HM11 Bermuda
Annual Fees	Every exempted company shall in the month of January submit to the Registrar of Companies a declaration signed on behalf of the company as to the company's principal business and its assessable capital together with the appropriate fee payable.  Fees and declarations in respect of exempted companies should be delivered to the Registrar of Companies on or before 31st January each year.
Authorized Share Capital (Usually Expressed in US\$)	\$100.00
Local/Overseas/Exempted	EXEMPTED Limited by Shares
Officers	Every exempted company must have either a President and a Vice-President, or a Chairman and a Deputy Chairman. These officers are elected as soon as practicable after the annual general meeting. In addition, a company must have a secretary and may appoint a resident representative. Other officers, such as a treasurer and an assistant secretary are optional.
Directors	Directors Register can be found in the attached Registry extract







### **Registry Details:**

## General details

Type of entity Exempted Company Limited By Shares

Entity name \*\*\*Redacted\*\*\*

 Name
 ISO Insurance Limited

 Start Date
 07-Apr-2015 00:00:00

 End Date
 31-Jul-2024 09:23:05

**Status** Active

Status Active

Reason/Comment [not provided]

 Start date
 07-Apr-2015 00:00:00

 End date
 14-Jun-2021 16:43:17

Status Active

Reason/Comment [not provided]

 Start date
 06-Apr-2015 00:00:00

 End date
 07-Apr-2015 00:00:00

**Registration date in Bermuda** 07-Apr-2015

Financial year end 31-Dec-2024

Business activity category Financial and insurance activities

No

Business activity code K66220

This company is a registered

insurance company

Prospectus last filed date



### Address details

## Address of registered office Clarendon House, 2 Church Street, Hamilton, Pembroke, HM11, Bermuda

Place where register of members is kept

Same as address of registered office

## Holdings

Share capital

Currency

USD - United States Dollar

Authorised share capital

100.00

Issued share capital

67.00

Share premium account

0.00

This company is a publicly listed company on an appointed stock exchange

Objects and provisions

The objects for which the Company is formed and incorporated are unrestricted only Yes





#### Directors

Name

Nir SADEH

Address

6 Mill Shares Road, Pembroke, Pembroke, HM 05, Bermuda

Has Bermudian status

No

Appointed date

07-Apr-2015

Name

John MCPHEE

Address

21 Riverside Drive, Rumson, New Jersey, United States

Has Bermudian status

No

Appointed date

16-Oct-2020

Name

Yacov HAREL

Address

Flat 5 Gordon House 37 Welbeck Street, London, W1G 8DD, United Kingdom

Has Bermudian status

No

Appointed date

07-Apr-2015

Name

**David FAUST** 

Address

4 Country Club Drive Larchmont, New York, 10538, United States

Has Bermudian status

No

Appointed date

07-Apr-2015



## Registrar of Companies

## **Entity Extract**

Date of Extract: 9th day of September 2024

Entity Name: \*\*\*Redacted\*\*\*

Registration number: 50153

**Entity Group:** Exempted

**Type of Entity:** Company Limited By Shares

Registration date in Bermuda: 7th day of April 2015

**Status:** Active

**Registered Address:** 

Clarendon House 2 Church Street Hamilton Pembroke HM11 Bermuda

Registration date of registered office - Date filed: 10th day of June 2021

Authorized share cap (USD\$): \$100.00

Name History:

ISO Insurance Limited 31-Jul-2024 09:23

**Directors:** 

David FAUST

4 Country Club Drive Larchmont, New York, 10538, United States

Yacov HAREL

Flat 5 Gordon House 37 Welbeck Street, London, W1G 8DD, United Kingdom



# Registrar of Companies

# **Entity Extract**

John MCPHEE 21 Riverside Drive, Rumson, New Jersey, United States

Nir SADEH 6 Mill Shares Road, Pembroke, Pembroke, HM 05, Bermuda



