



Company Name	***Redacted***
Registration Number	1865722
Date of Incorporation	12 TH March 2015
Company Type	BC New Incorporation
Register Search	Positive
Company Status	Active
Country	BVI
Date of Search	26th July 2022
Companies Registry	British Virgin Islands Financial Services Commission The FSC is comprised of a number of regulatory, supervisory and administrative Divisions. The Registry of Corporate Affairs primarily administers the BVI Business Companies Act.
Registry Address	Pasea Estate P.O. Box 418 Road Town, Tortola, VG 1110 British Virgin Islands 
Registry Contact Info	telephone: 284-494-1324 & 284-494-4190
Company Registration	***Redacted*** was incorporated on the 12/03/2015 with registration number: 1865722 in the BVI under the BVI Business Companies Act.
Resident Agent	BOLDER CORPORATE SERVICES (BVI) LIMITED



Resident Agent and Registered Office Address	Sea Meadow House P.O Box 116 Road Town Tortola British Virgin Islands
Resident Agent Contact Info	Tel: +1 284 394 3399 Fax: +1 284 494 3041 Email: dpo.vgo@boldergroup.com
Company Records	The following records are kept at the office of the company's registered agent: The Memorandum and Articles of the company The registers of members and directors Copies of all notices and other documents filed by the company
Company Directors	Under the BVI Business Companies Act, 2004 companies are not required to file information on the Directors of a company. The filing of this information is optional. The local registered agent who provides administration for the company maintains all corporate details.
Directors Register	Private
Maximum Shares – Company is Authorised to Issue	US\$50,000
Shareholders	Under the BVI Business Companies Act, 2004 companies are not required to file information on the Shareholders of a company. The filing of this information is optional. The local registered agent who provides administration for the company maintains all corporate details.



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

Date of Search : 26/07/2022

This search is accurate as at the Search Date above.

Company Name : ***Redacted***

Company Number : 1865722

Company Type : BC New Incorporation **Date of Incorporation / Registration :** 12/03/2015

Current Status :

Status Description: Active
Status Date: 28/07/2017
Current Registered Agent: Bolder Corporate Services (BVI) Limited
Sea Meadow House
P.O. Box 116
Road Town
Tortola
VIRGIN ISLANDS, BRITISH
Current Registered Agent Phone Number: 284-394-3399
Current Registered Agent Fax Number: 284-494-3041

Current Registered Office : Sea Meadow House
P.O. Box 116
Road Town
Tortola
VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

Director Register Type : Private

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	WAVEBREAKER SHIPPING COMPANY LTD.		12/03/2015	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	03/03/2015	T150101670	Name Reservation (10 days)	Approved	Name Reservation (10 days)
2	12/03/2015	T150124879	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
3	06/05/2016	T160228491	Annual Fee Submission (BC)	Approved	Annual Submission
4	20/12/2016	T161192803	Register of Members or Directors	Approved	Register of Directors
5	28/07/2017	T171003525	Annual Fee Submission (BC)	Approved	Annual Submission
6	03/05/2018	T180314643	Annual Fee Submission (BC)	Approved	Annual Submission
7	25/04/2019	T190238252	Annual Fee Submission (BC)	Approved	Annual Submission
8	26/05/2020	T200332720	Annual Fee Submission (BC)	Approved	Annual Submission
9	28/05/2021	T210419071	Annual Fee Submission (BC)	Approved	Annual Submission
10	19/10/2021	T210713236	Notice of Change of Registered Office Address	Approved	Notice Change Of Registered Office Address
11	23/05/2022	T220356722	Annual Fee Submission (BC)	Approved	Annual Submission

Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T150124879	Certificate of Incorporation (Original)	12/03/2015

DISCLAIMER:

Although care has been taken to ensure the accuracy, completeness and reliability of the information provided through the use of this service ("the Information"), neither the Registrar of Corporate Affairs ("the Registrar") nor the Financial Services Commission ("the Commission") assumes any responsibility for the accuracy, completeness and reliability of the Information. This report does not reflect any transactions that may be submitted and not yet registered, or other changes for which the Registrar has not received notice. The user of the Information agrees that the Information is subject to change without notice, and neither the Registrar nor the Commission is responsible for any discrepancies that may result if a transaction is approved for filing after the issuance of this report. Neither the Registrar nor the Commission assumes any responsibility for the consequences of use of the Information, nor for any infringement of third party intellectual property rights which may result from its use. In no event shall the Commission or the Registrar be liable for any direct, indirect, special or incidental damage resulting from, arising out of or in connection with the use of the Information.



Registry of Corporate Affairs

User Guides on the BVI Business Companies Act

General information from the Registry of Corporate Affairs about different aspects of the BVI Business Companies Act.

Registry of Corporate Affairs

The Registry of Corporate Affairs primarily administers the BVI Business Companies Act and is responsible for ensuring that entities doing business in and from within the Territory are duly registered and that the Register of Companies is properly maintained.

The Registry of Corporate Affairs, the BVI Financial Services Commission is also responsible for the registration of all companies formed in the Territory and for the formation of Limited Partnerships and registration of Trade Marks and Patents.

BVI Filing Requirements

BVI companies are not required to file information regarding shareholders, directors or annual accounts. They may voluntarily choose to do this however, ultimately affecting the amount of information you can retrieve in the company documents.

BVI Company Records

Whilst there are limited requirements to file documents with the British Virgin Islands Financial Services Commission.

A BVI company is required to company maintains proper company records. The following must be kept at the office of the company's registered agent:

- Memorandum and Articles of the company
- Registers of members and directors - maintained in accordance with section 41
- Copies of all notices and other documents filed by the company in the previous ten years



Although the registered agent of a company has responsibilities with respect to the maintenance of records and the filing of documents with the Registrar of Corporate Affairs, the registered agent is usually reliant on the directors to keep the records up to date and accurate.

If records required to be kept at the office of the registered agent are not accurate or documents that should be filed are not filed, the directors may find themselves liable.

BVI Registered Office

Every company must have a registered office. The registered office is where documents may be legally served on the company. However, if the Registry ever needs to write to a company, it will always write to its registered agent, not its registered office. The registered office must be a real physical address in the British Virgin Islands.

BVI Registered Agent

The Act requires every BVI business company to have a registered Agent. Only a person who is licensed by the Financial Services Commission [“the Commission”] as a company management company [under the Company Management Act, 1990] or as a Class I or III trust company [under the Banks and Trust Companies Act, 1990] can lawfully act as the registered agent of a BVI business company.

BVI Company Status

BVI Companies incorporated between January – June, the annual fees are due on May 31st. If the fees are not paid on that date or before a 10% penalty is added from June 1st-July 31st and a 50% penalty from August 1st-Oct 31st.

On Nov 1st if the fees are still not paid then the company then carries a company status of “Struck Off-Non Payment of Annual Fees.”

Companies incorporated between July-Dec, fees are due Nov 30th. If the fees are not paid by Dec 1st - Jan 31st then a 10% penalty charge is applied, and if not paid by Feb 1st - April 30th then a 50% penalty charge is applied.

If not paid by May 1st then the company then carries a company status of “Struck Off-Non Payment of Annual Fees.”



Administrative Strike off

When a BVI company fails to pay its annual fee or a late payment penalty, the Registrar sends a notice warning the company that it will be struck from the BVI Register. Strike off in the BVI does not relieve a company from the payment of its annual fees or late payment penalties.

Once your company has been struck off, neither the company nor any directors, members, liquidators or any receiver thereof may act in any way with respect to the assets or affairs of the company. They may not carry on any business or in any way deal with the assets of the company.

In 2012 the British Virgin Islands passed into law the BVI Business Companies (Amendment) Act, 2012, which makes a number of updates to the jurisdiction's existing and well-respected 2004 legislation for Business Companies. A company that has been struck off the BVI register through default or inactivity will be dissolved after 7 years as opposed to the former period of 10 years.