




Company Name	***Redacted***
Registration Number	***Redacted***
Company Type/Category	Limited by Shares
Status	ACTIVE
Search Date	24 th May 2023
Register Search	Positive
Country	Turks & Caicos Island
Registry	The Turks and Caicos Islands Financial Services Commission
Registry Address	<p>Grand Turk Office P. O. Box 173 Harry E. Francis Building Pond Street Grand Turk Turks & Caicos Islands, BWI</p> 
Registry Contact Information	<p>tel: (649) 946 – 2550/2791 fax: (649) 946 – 2821/1714</p>
Registered Office	<p>P.O Box 1235, Suite A210 Regent Village East, Grace Bay Road Providenciales Turks And Caicos Islands</p>
Registration Date	23 rd December 2014



Date of the Articles of Association	22 rd December 2014
Latest Resident Agent (as of 2019)	MARLIN LIMITED
Resident Agent Address	P.O. Box 1235, Suite A210 Regent Village West, Grace Bay Road Providenciales Turks and Caicos Islands
Resident Agent Contact Info	Phone: + 1 (649) 339 8400 Email: info@marlintc.com
Total shares authorized	5000.00
Directors	Details can be found in the Registry Extract
Subscriber	In order to obtain tax-exempt status the subscribers must at the time of incorporation lodge at the Companies Registry a signed declaration stating that the business of the company will be mainly carried on outside the TCI. The subscribers are not required to inform the Registrar of the identity of the beneficial owners.

The Turks and Caicos Islands Financial Services Commission - Registry Extract:



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION**

COMPANY SEARCH RESULTS

Redacted

Formation Type: Incorporated in TCI

Registration No.: ***Redacted***

Registration Date: 23-Dec-2014

Liability Type: Limited by Shares

Company Status: ACTIVE

Original/Prior Articles Date: 22-Dec-2014

Articles Date: 22-Dec-2014

Total Shares Authorized: 5000.00

Former Registration Number: ***Redacted***

Voluntary Registration Date:
31-Dec-2018

Former/Foreign Entity: -

Conversion Date:

Registered Office: P.O. BOX 1235, SUITE A210, REGENT VILLAGE EAST, GRACE BAY ROAD, PROVIDENCIALES TURKS AND CAICOS ISLANDS

New Entity: -

Converted/Discontinued/Amalgamated Date:

Discontinued Jurisdiction/Destination Country:

Licence Details:

COMPANY RELATED PERSONS

Agents:			
Name	Date Appointed	Date Ceased	Address
MARLIN LIMITED	06-May-2019	02-Jun-2019	P.O. BOX 1235, SUITE A210, REGENT VILLAGE EAST, GRACE BAY ROAD, PROVIDENCIALES TURKS AND CAICOS ISLANDS
MARLIN LIMITED	02-Jun-2019		P.O. BOX 1235, SUITE A210, REGENT VILLAGE EAST, GRACE BAY ROAD, PROVIDENCIALES TURKS AND CAICOS ISLANDS

Directors:			
Name	Date Appointed	Date Ceased	Address
Redacted	23-Dec-2014		***Redacted***

COMPANY HISTORY

Entity Events:		
Event Date	Event Name	Old Value
01-Jul-2019	Change in Registration Number	I.044496

MEDIA COMMERCE PARTNERS LTD.

LAST ANNUAL FEE PAYMENT:

2022

ANNUAL FEE PAYMENT - MISSING YEARS:

2023

OTHER

Filing made under the Insolvency Ordinance? : No

Charge Registered? : No



for Registrar of Companies