




Company Name:	Sellinge Management S.A.	
Registration Number:	1644015	
Date of Incorporation / Registration Date:	18/04/2011	
Company Type:	The incorporation of companies limited by shares, which are the most commonly formed type of company in the BVI.	
Public Register Search	Positive	
Company Status:	Active (Good Standing)	
Country	BVI	
Date of Search:	03/06/14	
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:	Sellinge Management S.A. was incorporated on the 18/04/2011 in the BVI under the BVI Business Companies Act, 2004.	
Resident Agent:	Drake Chambers	



Resident Agent Address:	Drake Chambers P.O. Box 3321 Road Town Tortola British Virgin Islands
Company Records	The following records are kept at the office of the company's registered agent: <ul style="list-style-type: none"> • The memorandum and articles of the company • The registers of members and directors • Copies of all notices and other documents filed by the company
Resident Agent Contact Info:	Tel: 284-494-4541 Fax: 284-494-3016
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. Every BVI business company must have at least one director, although the Memorandum or articles may provide for a company to have more than one director.
Maximum Shares – Sellinge Management S.A. is Authorised to Issue:	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.

British Virgin Islands Financial Services Commission - Registry Search Extract:



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

Date of Search : 03/06/2014

This search is accurate as at the Search Date above.

Company Name : Sellinge Management S.A.

Company Number : 1644015

Company Type : BC New Incorporation

Date of Incorporation / Registration : 18/04/2011

Current Status :

Status Description: Active
 Status Date: 18/04/2011
 Current Registered Agent: COMMONWEALTH TRUST LIMITED
 Drake Chambers
 P.O. Box 3321
 Road Town
 Tortola
 VIRGIN ISLANDS, BRITISH

Current Registered Agent Address:
 Current Registered Agent Phone Number: 284-494-4541
 Current Registered Agent Fax Number: 284-494-3016

Current Registered Office :
 Drake Chambers
 P.O. Box 3321
 Road Town
 Tortola
 VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

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	Selling Management S.A.		18/04/2011	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	15/04/2011	T110202670	Name Reservation (10 days)	Approved	Name Reservation (10 days)
2	18/04/2011	T110207776	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
3	17/04/2012	T120183045	Annual Fee Submission (BC) Request for Certificate of	Approved	Annual Submission Request for Certificate of Good

4	23/01/2013 T130040249	Goodstanding	Approved	Standing
5	11/04/2013 T130178957	Annual Fee Submission (BC)	Approved	Annual Submission
6	26/02/2014 T140089070	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
7	09/05/2014 T140269278	Annual Fee Submission (BC)	Approved	Annual Submission

Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T110207776	Certificate of Incorporation (Original)	18/04/2011
2	T130040249	Certificate of Good Standing	23/01/2013
3	T140089070	Certificate of Good Standing	26/02/2014

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.



This is one of a series of User Guides published by the Registry of Corporate Affairs that are intended to provide general information about different aspects of the BVI Business Companies Act ["the 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.