






Company Name:	ROCKSTONE ENTERPRISES LTD	
Public Register Search	Positive	
Country	Belize	
Registry	International Business Companies Register of Belize  <b>BELIZE COMPANIES &amp; CORPORATE AFFAIRS REGISTRY</b>	
Registry Address:	Marina Towers Suite 201 Newtown Barracks Belize City, Belize Central America	
Registry Contact Info:	telephone: (501) 224-4701, 223-5108, 223-5120 fax: (501) 223-5124 email: <a href="mailto:ibc@btl.net">ibc@btl.net</a>	
Company Registration:	ROCKSTONE ENTERPRISES LTD was incorporated January 2009 in Belize under the International Business Companies Act, 1990 (No. 9 of 1990) with IBC No. 80,788	
Registration Number:	80,788	
Registration Date:	8 <sup>th</sup> Jan 2009	
Resident Agent:	Morgan & Morgan Trust Corporation (Belize) Limited  <b>MORGAN &amp; MORGAN</b> ABOGADOS - ATTORNEYS AT LAW	
Resident Agent Address:	Physical Address Withfield Tower Third Floor 4792 Coney Drive Belize	



Resident Agent Contact Info:	Office Telephone: 284.494.2011 Fax: 284.494.2015 E-mail: <a href="mailto:bvi@morimor.com">bvi@morimor.com</a>	
Authorized Share Capital:	50,000	
Public Investment	N	No record in the system
Registered Documents:	N	No additional documents were files beside the Memorandum and Articles and the Certificate of Incorporation



International Business Companies Register of Belize - Registry Extract:



# IBCR BELIZE

International Business Companies Registry

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## Government of Belize (IBC)

Marina Towers  
Suite 201  
Newtown Barracks  
Belize City, Belize  
Central America:

Telephone : (501) 224-4701, 223-5108, 223-5120  
Fax : (501) 223-5124  
E-Mail : [ibc@btl.net](mailto:ibc@btl.net)  
Date : 07/03/2014

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### **PUBLIC ACCESS INFORMATION:**

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**IBC Company name :** ROCKSTONE ENTERPRISES LTD.

**Registered office :** WITHFIELD TOWER,THIRD FLOOR,4792 CONEY DRIVE

**Registered agent :** Morgan & Morgan Trust Corporation (Belize) Limited

**Agent's address :** Withfield Tower, Third Floor,4792 Coney Drive

**Registration number :** 80,788

**Registration date :** 08/01/2009

**Authorized capital :** 50,000.00

**Public Investment :** N

**Registered Documents :** N



**BELIZE**

**INTERNATIONAL BUSINESS COMPANIES ACT  
CHAPTER 270**

Belize companies are not required to file information regarding share capital, 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.

Whilst there are limited requirements to file documents with the International Business Companies Registry. A company is required to maintain certain records and documents with its Registered Agent, as listed: Memorandum and Articles of Association; Register of Members; Register of Directors and copies of all notices and documents filed with the Registry.

**CAP. 270]** *International Business Companies*

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61. Every director, officer, agent and liquidator of a company incorporated under this Act, in performing his functions, is entitled to rely upon the share register kept under section 31, the books of accounts and records and the minutes and copies of consents to resolutions kept under section 73 and any report made to the company by any other director, officer, agent or liquidator or by any person selected by the company to make the report.

Reliance on records and reports.

**THE SUBSTANTIVE LAWS OF BELIZE**

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**CAP. 270]** *International Business Companies*

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Optional register  
of directors.  
14 of 1995.

49.-(1) A company incorporated under this Act may keep a register to be known as a register of directors:-

- (a) the names and addresses of the persons who are directors of the company;
- (b) the date on which each person whose name is entered in the register was appointed as a director of the company; and
- (c) the date on which each person named as a director ceased to be a director of the company.

14 of 1995.

(2) The register of directors may be in such form as the directors approve, but if it is in magnetic, electronic or other data storage form, the company must be able to produce legible evidence of its contents.

14 of 1995.

(3) A copy of the register of directors, commencing from the date of the registration of the company, shall be kept at the registered office of the company referred to in section 42.

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**CAP. 270]** *International Business Companies*

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**31.**-(1) A company incorporated under this Act shall cause to be kept one or more registers to be known as “share registers” containing- Share register.

- (a) the names and addresses of the persons who hold registered shares in the company;
- (b) the number of each class and series of registered shares held by each person;
- (c) the date on which the name of each person was entered in the share register;
- (d) the date on which any person ceased to be a member;
- (e) in the case of shares issued to bearer, the total number of each class and series of shares issued to bearer; and
- (f) with respect to each certificate for shares issued to bearer:-
  - (i) the identifying number of the certificate;
  - (ii) the number of each class or series of shares issued to bearer specified therein; and
  - (iii) the date of issue of the certificate,





**CAP. 270]**

*International Business Companies*

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but the company may delete from the register information relating to persons who are no longer members or information relating to shares issued to bearer that have been cancelled.

(2) The share register may be in any such form as the directors may approve but if it is in magnetic, electronic or other data storage form, the company must be able to produce legible evidence of its contents.

(3) A copy of the share register, commencing from the date of the registration of the company, shall be kept at the registered office of the company referred to in section 42 or at the office of the registered agent referred to in section 43.

(4) The share register is *prima facie* evidence of any matters directed or authorised by this Act to be contained therein.

(5) A company that wilfully contravenes this section is liable to a penalty of \$25 for each day or part thereof during which the contravention continues, and a director who knowingly permits the contravention is liable to a like penalty.

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