



Company Name	***Redacted***	
Registration Number/ Incorporation Number	***Redacted***	
Date of Incorporation / Registration Date	29 TH October 2015	
Register Search	Positive	
Company Status	DISSOLVED	
Annual Fees Due	29 th October 2016	
Country	Seychelles	
Date of Search	13 th July 2023	
Companies Registry	Seychelles Financial Services Authority	
Company Legislation	The International Business Companies Act 1994 governs the operations of offshore companies	
Registry Address	Seychelles Financial Services Authority PO Box 991 Bois de Rose Avenue Roche Caiman Victoria, Mahe Republic of Seychelles	
Company Registration	Betula Holding Ltd registration number: 174260 was incorporated 29th October 2016 the Seychelles under the Seychelles International Act 1994.	
Resident Agent	AAA International Services Ltd	



	<p>Pursuant to the respective legislation all International Business Companies registered in Seychelles must have a registered agent in Seychelles.</p> <p>The role of the registered agent is to liaise with the Authority on behalf of the company for incorporation, payment of annual license fee and any other procedures that needs to be done with the Authority.</p>
Resident Agent Contact Info	<p>House of Francis Room 303 Ile Du Port, Mahe Seychelles</p> <p>Email: nfo@aaainternationalservices.sc</p> <p>Tel: 00 (248) 4 374 000</p>
Company Records	<p>A company incorporated under The International Business Companies Act 1994 shall keep such accounts and records as the directors consider necessary or desirable in order to reflect the financial position of the company.</p> <p>The following records are kept at the office of the company's registered agent:</p> <ul style="list-style-type: none">• Minutes of all meetings of directors, members, committees of directors, committees of officers, committees of members;• Copies of all resolutions consented to by directors, members, committees of directors, committees of officers, committees of members; and• A register of all its directors and officers. <p>The books, register, records and minutes required by this section shall be kept at the registered office of the company or such other place as the directors determine and the company shall inform the Registrar of the address of the other place.</p>



Company Directors	<p>Under the International Business Companies Act 1994 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.</p> <p>Every International Business Companies Act 1994 must have at least one director, although the Memorandum or articles may provide for a company to have more than one director.</p>
Shareholders	<p>Under the International Business Companies Act 1994 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.</p>

Seychelles Financial Services Authority - Registry Search Extract:



Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 2016
(Act 15 of 2016)

Certificate of Official Search

Redacted

Incorporation No: ***Redacted***

Incorporation Date: 29th October 2015

This is to certify that:

1. The registered agent of the Company: AAA International Services Ltd
2. The address of the registered agent: House of Francis, Room 303, Ile Du Port, Mahe, Seychelles.
3. The registered office of the Company: House of Francis, Room 303, Ile Du Port, Mahe, Seychelles.
4. Due date of annual fees: 29th October 2016
5. Status of the Company: Dissolved.
6. The number of -
 - (i) outstanding registered charges; 0 and;
 - (ii) satisfied and discharged registered charges 0

Given at Victoria, Seychelles on this 13th day of July, 2023

Redacted

REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

