



Company Name	***Redacted***	
Company File Number	<b>C2015031305676</b>	
Register Search	Positive	
Report Date	29 <sup>th</sup> July 2022	
Status	<b>Active</b>	
Country	Trinidad	
Registry	Registrar of Companies – Trinidad and Tobago	
Registry Address	Registrar of Companies Registration House 72-74 South Quay Port of Spain Trinidad and Tobago	
Registry Contact Info	Tel: (868) 624-1660	
Company Registration	<p>***Redacted*** was incorporated on the 11<sup>th</sup> March 2015 at the Registrar General's Department under the Companies Act</p> <p>***Redacted***</p> <div style="background-color: #e0e0e0; padding: 5px;"> <p>Company #1661248              LOT #35, FIRST STREET, HARMONY HALL HOUSING DEVELOPMENT, GASPARILLO              Incorporated on: 2015-03-11              Name Suffix: LIMITED              Status: ACTIVE</p> </div>	
Company Number	1661248	



Company Type	<b>Private Limited Liability Company</b> , limited by shares incorporated under the Companies Act, 1995 of the Laws of the Trinidad & Tobago.
Date of Incorporation	<b>11<sup>th</sup> March 2015</b>
Date of Amendment	20 <sup>th</sup> October 2016
Registered Office Address	Lot 35, First Street, Harmony Hall, Gasparillo, Trinidad
Operating Address	Lot 35, First Street, Harmony Hall, Gasparillo, Trinidad
Company Postal Address	Lot 35, First Street, Harmony Hall, Gasparillo, Trinidad
Company Profile	<p>The Subject Company is a sales and services company originally established to provide products and services that support the maintenance and construction activities of customers in the petrochemical, refining, steel, oil and gas, commercial, manufacturing, and industrial sectors.</p> <p>The company is now involved in the distribution and installation of renewable powered systems, ranging from irrigation and drinking water systems, to swimming pool pumps, hybrid air conditioning units, portable solar water purification systems, wind turbines and more.</p> <p>The Company has over twenty-two (22) years' experience in the sales and services business in Trinidad.</p>



Financials	<p>The Subject Company is registered as a <b>Private Limited Liability Company</b> and is therefore not obliged to file and/or publish Annual Audited Accounts at the Registrar of Companies, under Trinidad Law.</p> <p>In addition, due to the laws of privacy governing disclosure of <b>BANKING INFORMATION</b>, we are unable to demand a copy of the subject's Latest <b>FINANCIAL STATEMENTS</b>.</p> <p><u>As at 19<sup>th</sup> November 2021 the Annual Returns of the subject company listed its indebtedness at \$NIL</u></p>
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Director(s)	<p>LENNOX OUDIT                  #7 Hakim Drive,                  Alahar Street,                  La Romaine,                  Trinidad &amp; Tobago</p> <p style="text-align: right;">Mechanical Engineer</p>
	<p>MISHANNA OUDIT                  Lot #35 First Street,                  Harmony Hall,                  Gasparillo,                  Apt. 1 Gasparillo,                  Trinidad &amp; Tobago</p> <p style="text-align: right;">Business Development / Finance Manager</p>
	<p>PRIYANNA OUDIT                  Lot #35 First Street,                  Harmony Hall,                  Gasparillo,                  Apt. 2 Gasparillo,                  Trinidad &amp; Tobago.</p> <p style="text-align: right;">Application Engineer</p>

Shareholder(s)	<p>LENNOX OUDIT                  #7 Hakim Drive,                  Alahar Street,                  La Romaine,                  Trinidad &amp; Tobago.</p> <p style="text-align: right;">100,000 Ordinary Shares</p>
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Secretary	LENNOX OUDIT #7 Hakim Drive, Alahar Street, La Romaine, Trinidad & Tobago.	Mechanical Engineer
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Parent/Associates of Subsidiaries	There has been no disclosure from Subject's Legal Registration File about any other Interrelated Company owned by these same Principals in Trinidad & Tobago.
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Stock	Unlimited Ordinary Shares Authorized 100,000 Ordinary Shares Issued & Outstanding
Value	\$100,000.00 Stated Capital

**Debentures/ Mortgages/ Charges**

The following registered Charge filed in the name of the Company:

Type of Charge registered	Date	Reg. No./ Ref.	Parties		Borrower's Security	Consideration
			Lender	Borrower /Sureties		
Chattel Mortgage	24 <sup>th</sup> June. 2019	DE20190 1302341 D001	Scotiabank Limited	Subject Company	2019 Isuzu 3 Ton Truck Registered No. TDW 6426 (Chassis #JAANMR85HK7101226 & Engine #4JJ14A4956	\$183,000.00



Chattel Mortgage	17 <sup>th</sup> July 2019	-	ANSA Merchant Bank Limited	Subject Company	2014 Mitsubishi Fuso Truck Registered No. TDG5364 (Chassis #FM657LA30072 & Engine #6D16A58952	\$355,000.00
Chattel Mortgage	1 <sup>st</sup> April 2022	-	ANSA Merchant Bank Limited	Subject Company	2021 KIA NIRO Registered No. PEC7755 (Chassis #KNACB81CVM5448758 & Engine #G4LELS711716	\$216,324.96

Other Relevant Data	<p>There are <b><u>no reports of any Credit Delinquencies</u></b> registered in the name of the Subject Company.</p> <p>In addition, there is no <b><u>record of any High Court or Magistrates Court Judgments entered</u></b> against the Company in any civil suit and/or litigation matter in Trinidad &amp; Tobago during the period of our Judgment searches (6 years).</p>
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**Summary**

Based on our Local Credit Bureau database, we have found NO EVIDENCE of any reported Delinquency or default entered against this Subject Company for any adverse credit dealings in the past.

We however have not received any financial information from the Subject Company. Therefore, we are unable to advise on any credit facility to be granted.

FINANCIAL SUMMARY		DEBT COLLECTIONS AND PAYMENTS	
PROFITABILITY	Unknown	PUBLIC RECORDS	Nil
INDEBTEDNESS	Unknown	PAYMENTS	Unknown
CASH	Unknown		

**Contents are confidential & without guarantee or responsibility.**