


SystemDay


System Day Ltd
Company Formations & Company Documents
www.systemday.com

tel: +44 1372 750800
fax: +44 1372 700057
home@systemday.com



Company Name:	***Redcated***	
Public Register Search	Positive	
Company Type/Category	Exempt Limited by Shares	
Search Date	14 th Oct 2014	
Status	Active – In Good Standing	
Country	Turks & Caicos Islands	
Registered Office	P.O Box 599, Level 2, Le Vele Plaza, Grace Bay, Providenciales, Turks & Caicos Islands	
Registry	The Turks and Caicos Islands Financial Services Commission	
Registry Address:	Grand Turk Office P. O. Box 173 Harry E. Francis Building Pond Street Grand Turk Turks & Caicos Islands, BWI	
Registry Contact Info:	tel: (649) 946 – 2550/2791 fax: (649) 946 – 2821/1714 email: fsc@tciway.tc	
Company Registration:	Bien Aime Investments Ltd was incorporated 15/1/2014 in the Turks & Caicos.	
Registration Number:	***Redcated***	



Registration Date:	15/1/2014
Date of the Memorandum of Association	13/1/2014
Date of the Articles of Association	13/1/2014
Resident Agent:	<p>MERIDIAN TRUST COMPANY</p> 
Resident Office	<p>Meridian Trust Company Limited Level 2 Le Vele Plaza PO Box 599 Grace Bay Road Providenciales Turks and Caicos Islands, British West Indies</p>
Resident Agent Contact Info:	<p>tel: (649) 941-3082 fax: (649) 941-3223 website: www.meridiantrust.tc</p>
Total Capital - \$ USD:	\$5,000.00
Total shares authorized	5000
Shareholders	<p>Bien Aime Investments Ltd. is registered as an exempted company details of Shareholders are not held at the registry, this information is held with the Resident Representative of the company.</p>
Directors	<p>Bien Aime Investments Ltd. is registered as an exempted company details the Directors are not held at the registry, this</p>



	<p>information is held with the Resident Representative of the company.</p>
<p>Subscriber</p>	<p>STERLING NOMINEES LTD</p> <p>599, Level 2, Le Vele Plaza Grace Bay, Providenciales, Turks & Caicos Islands</p> <p>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.</p>

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



FINANCIAL SERVICES COMMISSION COMPANY SEARCH RESULTS

Redacted

Sys Ref. No.	RegistrationNo	Registered Date	Total Capital	
232741	043534/E/L	15/1/2014	\$5,000.00	
Article	Category	Total shares authorized		Memorandum
13/1/2014	Exempt Limited by shares	5000		13/1/2014
Registered Office				
P.O Box 599, Level 2, Le Vele Plaza, Grace Bay, Providenciales, Turks & Caicos Islands				
Insurance licence No				

COMPANY STATUS

- Converted Struck
 Restored In liquidation

COMPANY RELATED PERSONS

Agent

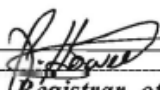
Name	Date Appointed	Date ceased	Address
MERIDIAN TRUST COMPANY LIMITED	13/1/2014		P.O Box 599, Level 2, Le Vele Plaza, Grace Bay, Providenciales, Turks & Caicos Islands

Subscriber

Name	No. of shares	Date acquired	Date transferred	Address
STERLING NOMINEES LTD.	100	13/1/2014		599, Level 2, Le Vele Plaza, Grace Bay, Providenciales, Turks & Caicos Islands

COMPANY HISTORY

LAST RETURNS


 for Registrar of Companies

