



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

Date of Search : 26/01/2015

This search is accurate as at the Search Date above.

Company Name : Alder Group Holdings Ltd
Company Number : 1717868
Company Type : BC New Incorporation **Date of Incorporation / Registration :** 14/06/2012

Current Status :

Status Description: Active
 Status Date: 14/06/2012
 Current Registered Agent: Trident Trust Co. (B.V.I.) Ltd.
 Trident Chambers
 P.O. Box 146
 Road Town
 Tortola
 VG1110
 VIRGIN ISLANDS, BRITISH
 Current Registered Agent Phone Number: 284-494-2434
 Current Registered Agent Fax Number: 284-494-3754

Current Registered Agent Address:

Current Registered Office :

Trident Chambers
 P.O. Box 146
 Road Town
 Tortola
 VG1110
 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 | Alder Group Holdings Ltd | | 14/06/2012 | |

Transaction History

| S.No | Date | Transaction Number | Description | Status | Eforms/Attachments |
|------|------------|--------------------|------------------------------------|----------|--|
| 1 | 13/06/2012 | T120451045 | Name Reservation (10 days) | Approved | Name Reservation (10 days) |
| 2 | 14/06/2012 | T120453771 | Application for Incorporation (BC) | Approved | Application for Incorporation (BC) Memorandum and Articles of the Company |
| 3 | 30/05/2013 | T130412073 | Annual Fee Submission (BC) | Approved | Annual Submission |

| | | | | |
|---|-----------------------|---|----------|--|
| 4 | 29/05/2014 T140410547 | Annual Fee Submission (BC) | Approved | Annual Submission |
| 5 | 06/06/2014 T140443172 | Request for Certifications (BC) | Approved | Request for Certifications |
| 6 | 29/12/2014 T140949387 | Request for Certificate of Goodstanding | Approved | Request for Certificate of Good Standing |
| 7 | 29/12/2014 T140949393 | Request for Certifications (BC) | Approved | Request for Certifications |

Certificate History

| S.No | Transaction No. | Type of Certificate | Date of Filing |
|-------------|------------------------|--|-----------------------|
| 1 | T120453771 | Certificate of Incorporation (Original) | 14/06/2012 |
| 2 | T140443172 | Certificate of Incorporation (Certified) | 06/06/2014 |
| 3 | T140443172 | Memorandum & Articles (certified) | 06/06/2014 |
| 4 | T140949387 | Certificate of Good Standing | 29/12/2014 |
| 5 | T140949393 | Certificate of Incorporation (Certified) | 29/12/2014 |
| 6 | T140949393 | Memorandum & Articles (certified) | 29/12/2014 |

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