



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

**Date of Search :** 22/08/2014

This search is accurate as at the Search Date above.

**Company Name :** Anaklia IEP Holdings Ltd

**Company Number :** 1804089

**Company Type :** BC New Incorporation

**Date of Incorporation / Registration :** 27/12/2013

**Current Status :**

Status Description: Active  
 Status Date: 27/12/2013  
 Current Registered Agent: Aleman, Cordero, Galindo & Lee Trust Ltd.  
 3rd Floor, Geneva Place  
 P.O. Box 3175  
 Road Town  
 Tortola  
 VIRGIN ISLANDS, BRITISH  
 Current Registered Agent Address:  
 Current Registered Agent Phone Number: 284-494-4666  
 Current Registered Agent Fax Number: 284-494-4679

Current Registered Office :  
 3rd Floor, Geneva Place  
 P.O. Box 3175  
 Road Town  
 Tortola  
 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	Anaklia IEP Holdings Ltd		27/12/2013	

**Transaction History**

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	18/12/2013	T130916069	Name Reservation (10 days)	Approved	Name Reservation (10 days)
2	27/12/2013	T130932755	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company

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**Certificate History**

<b>S.No</b>	<b>Transaction No.</b>	<b>Type of Certificate</b>	<b>Date of Filing</b>
1	T130932755	Certificate of Incorporation (Original)	27/12/2013

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