



Search a company in the register

State of information of a legal person in the enterprise register

Information as at: 2017-10-10 06:22:07

Status of information

Company Identification

Quebec Business Number (NEQ)	1171320162
Name	Armenian Gas and Power Enterprises Inc.

Home Address

Address	2700-1000 rue Sherbrooke O Montréal (Québec) H3A3G4 Canada
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Address of elected address

Last name	Laurin
First name	Nathalie

Address	370 rue des Magnolias Laval (Québec) H7A0A3 Canada
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Registration

Date of registration	2015-10-16
Status	Registered
Date updated	2015-10-16
End date of existence	No end-of-existence dates are reported in the register.

Legal form

Legal form	Joint-stock company or company
Date of incorporation	2015-08-21 Constitution
Constituent regime	CANADA: Canada Business Corporations Act, RSC, 1985, c. C-44
Current	CANADA: Canada Business Corporations Act, RSC, 1985, c. C-44

Update Dates

Date of update of the information statement	2017-05-31
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Date of last annual update declaration	2017-05-31 2016
Date of the end of the production period of the annual update declaration of 2017	2018-07-01
Date of the end of the production period of the 2016 annual update declaration	2017-07-01

Bankruptcy

No information was provided concerning the existence of a bankruptcy.

Merger and Split

No merger or division has been reported.

Continuation and other transformation

No continuation or other processing has been reported.

Liquidation or dissolution

No intention to liquidate or dissolve has been declared.

Economic activities and number of employees**1st sector of activity**

Economic Activity Code (EAC)	0711
Activity	Petroleum and natural gas extraction
Details (Optional)	Exploration for hydrocarbons and development of other resources

2^E industry

No information was reported.

Number of employees

Number of employees in Québec
Aucun

Unanimous agreement, shareholders, directors, officers and attorney**shareholders****first shareholder**

The first actionnary is majoritory.

Last name	Johnson
First name	Graeme
Address	4058 ch. Gage Montreal, Quebec H3Y1R5 Canada

Second shareholder

Last name	Brynelsen
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First name	Dal
Address	5385 RD Sans Souci Halfmoon Bay British Columbia V0N1Y2 Canada

Third shareholder

Name	Vangold
Address	5385 RD Sans Souci Halfmoon Bay British Columbia V0N1Y2 Canada

Unanimous Shareholder Agreement

There is no unanimous shareholder agreement.

List of administrators

Last name	Johnson
First name	Graeme
Start date of load	2015-08-21
End date of the load	
Current Functions	President, Secretary
Address	4058 ch. Gage Montreal, Quebec H3Y1R5 Canada

Leaders not members of the board

No non-executive director was declared.

Proxy

No proxy has been declared.

Administrators of others

No administrator of the property of others has been declared.

establishments

No facilities were reported.

Documents in Processing

No document is currently processed by the Registraire des entreprises.

Index of documents**Retained documents**

Document type	Date of filing
DECLARATION OF ANNUAL UPDATE 2016	2017-05-31
Correction update statement	2016-10-18
Declaration of registration	2015-10-16

Index of names

Name Index Update Date	2015-10-16
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Name

Name	Names of names in other languages	Date of declaration of name	Date of withdrawal of name	Situation
Armenian Gas and Power Enterprises Inc.		2015-10-16		In force

Other names used in Quebec

Other name	Names of names in other languages	Date of declaration of name	Date of withdrawal of name	Situation
Armenian Gas and Electricity Generation		2015-10-16		In force



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