

Particulars of Annual Return

BFS GROUP LIMITED (300334)

Filing Date 28-Apr-2017 15:08:54

Annual Return for April 2017

Business Activities

Business Activity Financial and insurance activities

Date of Commencement of Business Activity 23-Apr-2016

Date Business Activity Ceased

Confirm General Details as Correct Yes

Registered Office Address

Effective Date 23-Apr-2016

Registered Office Address Govant Building, Kumul Highway, Port Vila, Vanuatu

Postal Address

Effective Date 23-Apr-2016

Postal Address 1st Flr Govant Bldg, P. O. Box 1276, Port Vila, Vanuatu

Email Address

Email ajcregistry@ajc-vanuatu.com

Confirm Address and Contact Details as Correct Yes

Directors

Director 1

Name Loy Phay XUAN

Residential Address Govant Building, Kumul Highway, Port Vila, Vanuatu

Postal Address 1st Flr Govant Bldg, P. O. Box 1276, Port Vila, Vanuatu

This person has consented to act as a director for this company Yes

Date of Appointment 23-Apr-2016

Confirm Director Details as Correct Yes

Total Shares 1000

Is there more than one class of share for this company? No

Shareholders

Shareholder 1

Name	Loy Phay XUAN
Residential Address	Govant Building, Kumul Highway, Port Vila, Vanuatu
Appointed	23-Apr-2016
Confirm Shareholder Details as Correct	Yes

Allocation 1

Number of shares	1000
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Shareholder 1

Name	Loy Phay XUAN
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Confirm Share Allocation Details as Correct	Yes
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Submitted By
NATHALIE LAWAC GOVANT BUILDING, PORT VILA, VANUATU