



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

**Date of Search :** 07/11/2023

This search is accurate as at the Search Date above.

**Company Name :** MILE ESTATE INC.

**Company Number :** 1863957

**Company Type :** BC New Incorporation **Date of Incorporation / Registration :** 26/02/2015

**Current Status :**

Status Description: Active  
 Status Date: 11/07/2019  
 Current Registered Agent: QUIJANO & ASSOCIATES (BVI) LIMITED  
 Quijano Chambers  
 P.O. Box 3159  
 Road Town  
 Tortola  
 VIRGIN ISLANDS, BRITISH  
 Current Registered Agent Phone Number: 284-494-3638  
 Current Registered Agent Fax Number: 284-494-7274

Current Registered Office : Quijano Chambers  
 P.O. Box 3159  
 Road Town  
 Tortola  
 VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

Register of Directors Filed : Yes

First Registered Agent: MMG TRUST (BVI) CORP.  
 MORGAN & MORGAN BUILDING  
 PASEA ESTATE

First Registered Office: ROAD TOWN  
 TORTOLA  
 VG1110  
 VIRGIN ISLANDS, BRITISH

**Share/Capital Information:**

Maximum Number of Shares the company is authorized to issue: 10,000

Ability to Issue Bearer Shares: No

**Previous Names History**

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	MILE ESTATE INC.		26/02/2015	

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**Transaction History**

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	25/02/2015	T150094457	Name Reservation (10 days)	Approved	Name Reservation (10 days)
2	26/02/2015	T150096590	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
3	16/04/2015	T150202929	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
4	23/04/2015	T150216763	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
5	28/04/2015	T150231572	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
6	21/08/2015	T150596026	Request for Certifications (BC)	Approved	Request for Certifications (BC)
7	06/10/2015	T150672109	Application for Registration of Charge	Approved	Application for Registration of Charge The attached particulars of the charge are an accurate description of it
8	16/10/2015	T150694910	Register of Members or Directors	Approved	Register of Members or Directors Register of members in accordance with section 41(1)(a-h)
9	21/03/2016	T160123549	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
10	26/10/2016	T160901853	Register of Members or Directors	Approved	Register of Members or Directors
11	03/02/2017	T170087036	Request for Certifications (BC)	Approved	Request for Certifications (BC)
12	08/03/2017	T170389667	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
13	10/04/2017	T170591669	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
14	26/03/2018	T180194934	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
15	22/05/2018	T180405495	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
16	24/08/2018	T180681732	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
17	27/08/2018	T180683322	Notice of Change of Registered Agent	Approved	Notice of Change of Registered Agent
18	28/08/2018	T180686000	Request for special certificate	Approved	General Filing General Filing - General Filing
19	03/09/2018	T180698278	Amendments of Memorandum and / Or Articles of Association	Approved	Amendments of Memorandum and / Or Articles of Association The attachment restated memorandum/articles incorporates the amendment made
20	29/03/2019	T190180211	Notice of Satisfaction or Release of Charge	Approved	Notice of Satisfaction or Release of Charge Details of Satisfaction or Release of Charge
21	11/07/2019	T190504494	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
22	30/01/2020	T200055963	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
23	19/02/2020	T200088310	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
24	18/02/2021	T210097867	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)

25	24/09/2021	T210663103	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
26	14/03/2022	T220137568	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
27	21/07/2022	T220500454	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
28	05/05/2023	T230253408	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)

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### Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T150096590	Certificate of Incorporation (Original)	26/02/2015
2	T150202929	Certificate of Good Standing	16/04/2015
3	T150216763	Certificate of Good Standing	23/04/2015
4	T150231572	Certificate of Good Standing	28/04/2015
5	T150672109	Certificate of Registration of Charge	06/10/2015
6	T170591669	Certificate of Good Standing	10/04/2017
7	T190180211	Certificate of Satisfaction of Charge	29/03/2019
8	T200055963	Certificate of Good Standing	30/01/2020

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