



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 :** KAZIMO TRADE AND INVEST. LIMITED

**Company Number :** 1965377

**Company Type :** BC New Incorporation **Date of Incorporation / Registration :** 02/01/2018

**Current Status :**

Status Description: Active  
 Status Date: 03/07/2019  
 Current Registered Agent: TOTALSERVE TRUST COMPANY LIMITED  
 19 Waterfront Drive  
 P. O. Box 3540  
 Road Town  
 Tortola  
 VG1110  
 VIRGIN ISLANDS, BRITISH

Current Registered Agent Address:  
 Current Registered Agent Phone Number: 284-494-6900  
 Current Registered Agent Fax Number: 284-494-6990

Current Registered Office :  
 19 Waterfront Drive  
 P. O. Box 3540  
 Road Town  
 Tortola  
 VG1110  
 VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

Register of Directors Filed : Yes

**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	KAZIMO TRADE AND INVEST. LIMITED		02/01/2018	

**Transaction History**

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	02/01/2018	T180002506	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
2	02/01/2018	T180002083	Name Reservation (10 days)	Approved	Name Reservation (10 days)
3	05/01/2018	T180010429	Register of Directors - Registration	Refunded	Register of Directors - Registration
4	22/02/2018	T180125584	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
5	08/03/2018	T180152357	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
6	18/04/2018	T180250556	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
7	24/04/2018	T180265675	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
8	21/12/2018	T181041065	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
9	02/01/2019	T190001124	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
10	11/01/2019	T190020223	Request for special certificate	Approved	General Filing General Filing - General Filing
11	23/05/2019	T190368467	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
12	23/05/2019	T190368650	Request for special certificate	Approved	General Filing General Filing - General Filing
13	23/05/2019	T190368663	Request for Certifications (BC)	Approved	Request for Certifications (BC)
14	03/07/2019	T190488287	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
15	20/05/2020	T200304771	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
16	14/09/2020	T200551466	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
17	12/03/2021	T210146658	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
18	17/03/2021	T210153619	Request for Certifications (BC)	Approved	Request for Certifications (BC)
19	12/05/2021	T210325589	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
20	31/05/2021	T210424736	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
21	09/02/2022	T220073867	Register of Directors - Registration of Changes	Approved	Register of Directors - Registration of Changes
22	23/03/2022	T220154681	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
23	23/03/2022	T220155435	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
24	06/05/2022	T220266273	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
25	09/05/2022	T220272903	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
26	12/05/2022	T220293329	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
27	30/03/2023	T230168207	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
28	05/05/2023	T230252835	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
29	18/08/2023	T230530767	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
30	18/08/2023	T230530833	Request for Certifications (BC)	Approved	Request for Certifications (BC)

31 20/10/2023 T230643889 Request for special certificate Approved General Filing  
General Filing - General Filing

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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	T220154681	Certificate of Good Standing	23/03/2022
2	T180002506	Certificate of Incorporation (Original)	02/01/2018
3	T180152357	Certificate of Good Standing	08/03/2018
4	T180250556	Certificate of Good Standing	18/04/2018
5	T180265675	Certificate of Good Standing	24/04/2018
6	T190001124	Certificate of Good Standing	02/01/2019
7	T190368467	Certificate of Good Standing	23/05/2019
8	T190368663	Certificate of Incorporation (Duplicate)	23/05/2019
9	T200551466	Certificate of Good Standing	14/09/2020
10	T210146658	Certificate of Good Standing	12/03/2021
11	T210153619	Certificate of Incorporation (Certified)	17/03/2021
12	T210424736	Certificate of Good Standing	31/05/2021
13	T220155435	Certificate of Good Standing	23/03/2022
14	T220272903	Certificate of Good Standing	09/05/2022
15	T220293329	Certificate of Good Standing	12/05/2022
16	T230168207	Certificate of Good Standing	30/03/2023
17	T230530767	Certificate of Good Standing	18/08/2023
18	T230530833	Certificate of Incorporation (Duplicate)	18/08/2023

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