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

**Date of Search:** 13/07/2020

This search is accurate as at the Search Date above.

Company Name: Medtronics Online Solutions Ltd

Company Number: 1975800

Company Type: BC New Incorporation Date of Incorporation / Registration: 10/04/2018

**Current Status:** 

Status Description: Active
Status Date: 10/04/2018

Current Registered Agent: Vistra (BVI) Limited

Vistra Corporate Services Centre

Wickhams Cay II Road Town

Current Registered Agent Address: Tortola

VG1110

VIRGIN ISLANDS, BRITISH

Current Registered Agent Phone Number: 284-494-8184
Current Registered Agent Fax Number: 284-494-5132

Vistra Corporate Services Centre

Wickhams Cay II

Road Town

Tortola VG1110

VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

Director Register Type: Private

**Share/Capital Information:** 

Current Registered Office:

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 From To

1 LEACAP LTD 10/04/2018 13/02/2020

2 Medtronics Online Solutions Ltd 14/02/2020

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S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	10/04/2013	8 T180227114	Application for Incorporation (BC)	Approved	Application for Incorporation (BC)
					Memorandum and Articles of the Company
2	10/04/2013	8 T180227105	Name Reservation (10 days)	Approved	Name Reservation (10 days)
3	27/04/2013	8 T180287411	Register of Directors – Registration	Approved	Register of Directors
4	27/03/2019	9 T190173670	Annual Fee Submission (BC)	Approved	Annual Submission
5	14/02/2020	0 T200082276	Name Reservation (10 days)	Approved	Name Reservation (10 days)
6	14/02/2020	0 T200082338	Change of Company Name or Add/Change A Foreign Character Name	Approved	Application for Change of Company Name
					Restated memorandum and articles of association
7	19/03/2020	0 T200142135	Annual Fee Submission (BC)	Approved	Annual Submission

## **Certificate History**

S.No	Transaction No.	Type of Certificate	<b>Date of Filing</b>
1	T180227114	Certificate of Incorporation (Original)	10/04/2018
2	T200082338	Certificate of change of Name	14/02/2020

## **DISCLAIMER:**

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