



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

Date of Search : 20/09/2021

This search is accurate as at the Search Date above.

Company Name : First Caribbean Investment Company, Inc.

Company Number : 607029

Company Type : BC Re-registration **Date of Incorporation / Registration :** 20/07/2004

Current Status :

Status Description: Active
 Status Date: 26/04/2021
 Re-registration Type: Automatic
 Re-registration date: 01/01/2007
 Current Registered Agent: ALFARO, FERRER & RAMIREZ (BVI) LIMITED
 YAMRAJ BUILDING
 GROUND FLOOR
 Current Registered Agent Address: ROAD TOWN, TORTOLA
 BRITISH VIRGIN ISLANDS
 VIRGIN ISLANDS, BRITISH
 Current Registered Agent Phone Number: 284-494-6206
 Current Registered Agent Fax Number: 284-494-6136

Current Registered Office : YAMRAJ BUILDING
 GROUND FLOOR
 ROAD TOWN, TORTOLA
 BRITISH VIRGIN ISLANDS
 VIRGIN ISLANDS, BRITISH

Telephone:

Agent Fax:

Director Register Type : Private

Share/Capital Information:

Authorized Capital: 50,000.00 United States of America, Dollars

Ability to Issue Bearer Shares: No

Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	First Caribbean Investment Company, Inc.		20/07/2004	

Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	20/07/2004	T040018354	Application for Incorporation (IBC)	Approved	General Filing General Filing - General Filing
2	27/04/2007	T070212969	BC Annual Submission - Licence Fees 50% PENALTY (50K Shares or less)	Approved	General Filing General Filing - General Filing
3	27/04/2007	T070212971	BC Annual Submission - Licence Fees 50% PENALTY (50K Shares or less)	Approved	General Filing General Filing - General Filing
4	27/04/2007	T070212976	BC Annual Submission - Restoration Charge(\$775)	Approved	General Filing General Filing - General Filing
5	25/09/2007	T070629151	Annual Fee Submission (BC)	Approved	Annual Submission
6	24/07/2008	T080550326	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
7	08/08/2008	T080578707	Annual Fee Submission (BC)	Approved	Annual Submission
8	18/09/2009	T090529552	Annual Fee Submission (BC)	Approved	Annual Submission
9	13/10/2010	T100617948	Annual Fee Submission (BC)	Approved	Annual Submission
10	12/09/2011	T110606317	Annual Fee Submission (BC)	Approved	Annual Submission
11	05/09/2012	T120594586	Annual Fee Submission (BC)	Approved	Annual Submission
12	31/10/2012	T120725518	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
13	31/07/2013	T130541830	Annual Fee Submission (BC)	Approved	Annual Submission
14	28/11/2014	T140889294	Annual Fee Submission (BC)	Approved	Annual Submission
15	12/10/2015	T150685141	Annual Fee Submission (BC)	Approved	Annual Submission
16	03/03/2017	T170375280	Register of Members or Directors	Approved	Register of Directors
17	29/08/2017	T171064113	Annual Fee Submission (BC)	Approved	Annual Submission
18	29/08/2017	T171064129	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
19	30/04/2018	T180295534	Annual Fee Submission (BC)	Approved	Annual Submission
20	21/12/2018	T181040439	Annual Fee Submission (BC)	Approved	Annual Submission
21	03/09/2019	T190593849	Annual Fee Submission (BC)	Approved	Annual Submission
22	05/12/2019	T190877594	Notice of Change of Registered Office Address	Approved	Notice Change Of Registered Office Address
23	26/04/2021	T210247505	Annual Fee Submission (BC)	Approved	Annual Submission
24	26/04/2021	T210247887	Register of Directors - Registration of Changes	Approved	Register of Directors
25	27/04/2021	T210251624	Request for Certificate of Goodstanding	Approved	Request for Certificate of Good Standing
26	20/08/2021	T210594107	Annual Fee Submission (BC)	Approved	Annual Submission

Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T080550326	Certificate of Good Standing	24/07/2008
2	T120725518	Certificate of Good Standing	31/10/2012
3	T171064113	Certificate of Restoration	29/08/2017
4	T171064129	Certificate of Good Standing	29/08/2017
5	T210251624	Certificate of Good Standing	27/04/2021

DISCLAIMER:

Although care has been taken to ensure the accuracy, completeness and reliability of the information provided through the use of this service ("the Information"), neither the Registrar of Corporate Affairs ("the Registrar") nor the Financial Services Commission ("the Commission") assumes any responsibility for the accuracy, completeness and reliability of the Information. This report does not reflect any transactions that may be submitted and not yet registered, or other changes for which the Registrar has not received notice. The user of the Information agrees that the Information is subject to change without notice, and neither the Registrar nor the Commission is responsible for any discrepancies that may result if a transaction is approved for filing after the issuance of this report. Neither the Registrar nor the Commission assumes any responsibility for the consequences of use of the Information, nor for any infringement of third party intellectual property rights which may result from its use. In no event shall the Commission or the Registrar be liable for any direct, indirect, special or incidental damage resulting from, arising out of or in connection with the use of the Information.