



# Latest / Current Available Information on Company:

Incorporation No.

106975

Operator

Tracy Braz

**REID Number** 

GICO.106975-37

Date Profile issued

September 25, 2017

Name

Vectes Island Limited

Incorporation Date

November 30, 2011

Type

PRIVATE COMPANY LIMITED BY SHARES

Status

Last Annual Return filed made up to

November 29, 2016

Last Accounts filed made up to

December 31, 2013

Registered Office

SUITES 7B & 8B 50 TOWN RANGE GIBRALTAR GX11 1AA GIBRALTAR GIBRALTAR CERTIFIED

2 5 SEP 2017

RECISTRAR

The authorised nominal share capital of the company is:

GBP 1,000.00 divided into:

1000 ORDINARY shares of GBP 1 each

Total Number of

Authorised Shares

1,000.00

The issued nominal share capital of the company is:

GBP 2 divided into: 2 ORDINARY shares of GBP 1 each

Total Number of

Issued Shares

2.00

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

## Shareholders

Name

FINSBURY NOMINEES LIMITED

**Address** 

SUITES 7B & 8B 50 TOWN RANGE

PO BOX 472 GIBRALTAR

Nationality.

N/A

Occupation

LIMITED COMPANY

Shares held

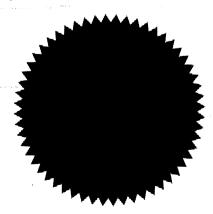
1 ORDINARY share of GBP 1 each



ANOT8014

#### **APOSTILLE**

	(Convention de La Haye du 5 octobre 1961)
	1.Country: UNITED KINGDOM OVERSEAS TERRITORY - GIBRALTAR.
The state of the s	This public document
# \$15" \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	2.has been signed by
STREET STREET	3.for and on behalf of Registrar of Companies
	4.bears the seal stamp of the said Registrar
<b>震展</b> , 2 9 € 1 5 °041	Certified
	5.at Gibraltar 6.the
	7.by THE GOVERNOR AND COMMANDER -IN-CHIEF OF THE CITY OF GIBRALTAR
****	8.No. 10271785 (ballon
. H.	9.Seal / Stamps: 10. Signature: CRAUSAC, For the Governor and Commander in Chief of the City of Gibraltar



ame

FINSBURY HOLDINGS LIMITED

Address

SUITES 7B & 8B **50 TOWN RANGE** PO BOX 472

**GIBRALTAR** 

Nationality

N/A

Occupation

LIMITED COMPANY

Shares held

1 ORDINARY share of GBP 1 each

### **Directors**

Name

FINSBURY CORPORATE SERVICES LIMITED

Address

SUITES 7B & 8B **50 TOWN RANGE** PO BOX 472 **GX11 1AA GIBRALTAR** 

Nationality

Occupation

LIMITED COMPANY

Appointed on

30/11/2011

Resigned on

## Secretaries

Name

FINSBURY SECRETARIES LIMITED

Address

SUITES 7B & 8B **50 TOWN RANGE PO BOX 472** 

**GIBRALTAR** 

Nationality

N/A

Occupation

LIMITED COMPANY

Appointed on

30/11/2011

Resigned on -

This information has been extracted from public records held at the Registry of Companies in Gibraltar. However, the information is only as accurate as that which is filed by the Company.

If the company has issued any shares at a premium no such premium will appear on this profile, such information must be obtained from the Return of Allotments and/or the published accounts filed by the company at the Registry.

For a more in-depth historical record of the Company, it is necessary to carry out a search of the Company's File at Companies House.

CHRIS KEIGHTLEY-PUGH OF COMB

.

3