

01. Company NameCaribbean Commercial Investments Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2002 2002

06. The Directors of the company as on 01-Jan-2002 are

Director's Details

SNo	o Name	Nationality	Appt. Date	Resg. Date
1	Osbourne Fleming	British	26-Jan-2001	
2	John Benjamin	British	26-Jan-2001	
3	Preston Bryan	British	26-Jan-2001	
4	J Ronald Webster	British	26-Jan-2001	
5	Ashley Brooks	British	26-Jan-2001	
6	Leslie Richardson	British	26-Jan-2001	
7	Ambrose Richardson	British	26-Jan-2001	
		Discontinuis Details		

SNo	Name	Address	Mailing Address
1	Osbourne Fleming	Sea Feathers Anguilla	Sea Feathers Anguilla
2	John Benjamin	Little Harbour Anguilla	Little Harbour Anguilla
3	Preston Bryan	South Hill Anguilla	South Hill Anguilla
4	J Ronald Webster	Seafaethers Bay Anguilla	Seafaethers Bay Anguilla
5	Ashley Brooks	South Valley Anguilla	South Valley Anguilla
6	Leslie Richardson	George Hill	George Hill

Anguilla Anguilla 7

Blowing Point Blowing Point Ambrose Richardson

Anguilla Anguilla

07. The Officers of the company as on 01-Jan-2002 are

Officer's Details

Off. Held SNo Status Name Appt. Date Resg. Date

1 Appointed Osbourne B Fleming Chairman 26-Jan-2001 2 Appointed Trevor L Woodley Corporate 26-Jan-2001

Secretary

Officer's Details

SNo Status Name **Address Mailing Address**

1 Seafeathers Seafeathers **Appointed** Osbourne B Fleming

Anguilla Anguilla

2 North Side North Side **Appointed** Trevor L Woodley

Anguilla Anguilla

08. The Shareholders of the company as on 01-Jan-2002 are

Shareholder's Details

No. of **SNo Status** Allot. Date Rmv. Date Name Shares

1 Added see attached list 500000 26-Jan-2001

Shareholder's Details

SNo Status Name Address **Mailing Address**

1 Added see attached list The Valley The Valley

- 09. There are no Guarantors for the company as on 01-Jan-2002
- 10. Are Shares Distributed to the Public? NO
- 11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla? YES

12. Certified correct and submitted by

Name Bernadine Romney

For and on behalf of Benjamine Company Services Limited

Office Held Incorporator

Address Hannah Waver House Mailing Address P.O. Box 801

> The Valley The Valley Anguilla Anguilla **British West Indies British West**

Indies Date

Agency Benjamine Company Services Limited Bernadine Romney **Submitted By**

Doc Ref No. 1-AR-3109

04-Mar-2002

Digitally signed BERNADINE ROMNEY

Date 04-Mar-2002 by



01. Company NameCaribbean Commercial Investments Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2003 2003

06. The Directors of the company as on 01-Jan-2003 are

Director's Details

SN	o Name	Nationality	Appt. Date	Resg. Date
1	John Benjamin	British	26-Jan-2001	
2	Osbourne Fleming	British	26-Jan-2001	
3	Preston Bryan	British	26-Jan-2001	
4	J Ronald Webster	British	26-Jan-2001	
5	Ashley Brooks	British	26-Jan-2001	
6	Leslie Richardson	British	26-Jan-2001	
7	Ambrose Richardson	British	26-Jan-2001	

SNo	Name	Address	Mailing Address
1	John Benjamin	Little Harbour Anguilla	Little Harbour Anguilla
2	Osbourne Fleming	Sea Feathers Anguilla	Sea Feathers Anguilla
3	Preston Bryan	South Hill Anguilla	South Hill Anguilla
4	J Ronald Webster	Seafaethers Bay Anguilla	Seafaethers Bay Anguilla
5	Ashley Brooks	South Valley Anguilla	South Valley Anguilla
6	Leslie Richardson	George Hill	George Hill

Anguilla Anguilla Anguilla

7 Ambrose Richardson Blowing Point Blowing Point

Anguilla Anguilla

07. The Officers of the company as on 01-Jan-2003 are

Officer's Details

SNo Status Name Off. Held Appt. Date Resg. Date

No Change Osbourne B Fleming Chairman 26-Jan-2001
 No Change Trevor L Woodley Corporate 26-Jan-2001

Secretary

Officer's Details

SNo Status Name Address Mailing Address

1 No Change Osbourne B Fleming Seafeathers Seafeathers

Anguilla Anguilla

2 No Change Trevor L Woodley North Side North Side

Anguilla Anguilla

08. The Shareholders of the company as on 01-Jan-2003 are

Shareholder's Details

SNo Status Name No. of Shares Allot. Date Rmv. Date

1 No Change see attached list 500000 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

1 No Change see attached list The Valley The Valley

- 09. There are no Guarantors for the company as on 01-Jan-2003
- 10. Are Shares Distributed to the Public? NO
- 11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

0B/1/03

13. Business Name

Caribbean Commercial Investments Banks Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Incorporator

Benjamine Company Services Limited For and on behalf of

Hannah Waver House Mailing Address Address P.O. Box 801

The Valley Anguilla

Anguilla **British West Indies British West**

Indies

The Valley

Date 22-Dec-2003

Agency Benjamine Company Services Limited Latoya Richardson **Submitted By**

Doc Ref No. 1-AR-5060

Digitally signed LATOYA K RICHARDSON

Date 22-Dec-2003 by



01. Company NameCaribbean Commercial Investments Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2004 2004

06. The Directors of the company as on 01-Jan-2004 are

Director's Details

SNo	o Name	Nationality	Appt. Date	Resg. Date
1	John Benjamin	British	26-Jan-2001	
2	Osbourne Fleming	British	26-Jan-2001	
3	Preston Bryan	British	26-Jan-2001	
4	J Ronald Webster	British	26-Jan-2001	
5	Ashley Brooks	British	26-Jan-2001	
6	Leslie Richardson	British	26-Jan-2001	
7	Ambrose Richardson	British	26-Jan-2001	
		Discrete de Doteilo		

SNo	Name	Address	Mailing Address
1	John Benjamin	Little Harbour Anguilla	Little Harbour Anguilla
2	Osbourne Fleming	Sea Feathers Anguilla	Sea Feathers Anguilla
3	Preston Bryan	South Hill Anguilla	South Hill Anguilla
4	J Ronald Webster	Seafaethers Bay Anguilla	Seafaethers Bay Anguilla
5	Ashley Brooks	South Valley Anguilla	South Valley Anguilla
6	Leslie Richardson	George Hill	George Hill

Anguilla Anguilla

7 Ambrose Richardson Blowing Point Blowing Point

Anguilla Anguilla

07. The Officers of the company as on 01-Jan-2004 are

Officer's Details

SNo Status Name Off. Held Appt. Date Resg. Date

No Change Osbourne B Fleming Chairman 26-Jan-2001
 No Change Trevor L Woodley Corporate 26-Jan-2001

Secretary

Officer's Details

SNo Status Name Address

1 No Change Osbourne B Fleming Seafeathers Seafeathers

Anguilla Anguilla

2 No Change Trevor L Woodley North Side North Side

Anguilla Anguilla

08. The Shareholders of the company as on 01-Jan-2004 are

Shareholder's Details

SNo Status Name No. of Shares Allot. Date Rmv. Date

1 No Change see attached list 500000 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

1 No Change see attached list The Valley The Valley

- 09. There are no Guarantors for the company as on 01-Jan-2004
- 10. Are Shares Distributed to the Public? NO
- 11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

0B/1/04

13. Business Name

Caribbean Commercial Investments Banks Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Incorporator

Benjamine Company Services Limited For and on behalf of

Hannah Waver House Mailing Address Address P.O. Box 801

The Valley Anguilla

Anguilla **British West Indies British West**

Indies

The Valley

Date 30-Jun-2004

Agency Benjamine Company Services Limited Latoya Richardson **Submitted By**

Doc Ref No. 1-AR-5715

Digitally signed LATOYA K RICHARDSON

30-Jun-2004 Date by



01. Company NameCaribbean Commercial Investments Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2005 2005

06. The Directors of the company as on 01-Jan-2005 are

Director's Details

SNo	o Name	Nationality	Appt. Date	Resg. Date
1	Preston Bryan	British	26-Jan-2001	
2	Leslie Richardson	British	26-Jan-2001	
3	Jere Alan Gumbs	British	26-Oct-2004	
4	Clement Ruan	British	26-Oct-2004	
5	Ken Banks	British	26-Oct-2004	
6	Gifford Connor	British	26-Oct-2004	
7	Jean Phillip	British	26-Oct-2004	
	D: () D ()			

SNo	Name	Address	Mailing Address
1	Preston Bryan	South Hill Anguilla	South Hill Anguilla
2	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
3	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
4	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
5	Ken Banks	Little Harbour Anguilla	Little Harbour Anguilla
6	Gifford Connor	South Hill	South Hill

7 Jean Phillip Deep Waters Deep Waters
Anguilla Anguilla
Anguilla Anguilla

07. The Officers of the company as on 01-Jan-2005 are

Officer's Details

SNo Status Name Off. Held Appt. Date Resg. Date

1No ChangeOsbourne B FlemingChairman26-Jan-20012No ChangeTrevor L WoodleyCorporate26-Jan-2001

Secretary

Officer's Details

SNo StatusNameAddressMailing Address1No ChangeOsbourne B FlemingSeafeathers
AnguillaSeafeathers
Anguilla2No ChangeTrevor L WoodleyNorth Side
AnguillaNorth Side
Anguilla

08. The Shareholders of the company as on 01-Jan-2005 are

Shareholder's Details

SNo Status Name No. of Shares Allot. Date Rmv. Date

1 No Change see attached list 500000 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

The Velley

1 No Change see attached list The Valley The Valley

09. There are no Guarantors for the company as on 01-Jan-2005

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla ?
YES

12. Business Company License

Banking License 2005

13. Business Name

Caribbean Commercial Investments Banks Limited

14. Certified correct and submitted by

Name Sherrilyn S Hodge

Office Held Manager

Benjamine Company Services Limited For and on behalf of

Hannah Waver House Mailing Address Address P.O. Box 801

The Valley Anguilla

Anguilla **British West Indies British West**

Indies

The Valley

Date 28-Jan-2005

Agency Benjamine Company Services Limited Sherrilyn S Hodge **Submitted By**

1-AR-6470 Doc Ref No.

Digitally signed Sherrilyn S Hodge

28-Jan-2005 Date by



01. Company NameCaribbean Commercial Investments Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2006 2006

06. The Directors of the company as on 01-Jan-2006 are

Director's Details

SNo	o Name	Nationality	Appt. Date	Resg. Date
1	Preston Bryan	British	26-Jan-2001	
2	Leslie Richardson	British	26-Jan-2001	
3	Jere Alan Gumbs	British	26-Oct-2004	
4	Clement Ruan	British	26-Oct-2004	
5	Ken Banks	British	26-Oct-2004	
6	Gifford Connor	British	26-Oct-2004	
7	Jean Phillip	British	26-Oct-2004	
	D:			

SNo	Name	Address	Mailing Address
1	Preston Bryan	South Hill Anguilla	South Hill Anguilla
2	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
3	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
4	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
5	Ken Banks	Little Harbour Anguilla	Little Harbour Anguilla
6	Gifford Connor	South Hill	South Hill

7 Jean Phillip Deep Waters Deep Waters
Anguilla Anguilla
Anguilla Anguilla

07. The Officers of the company as on 01-Jan-2006 are

Officer's Details

SNo Status Name Off. Held Appt. Date Resg. Date
1 No Change Osbourne B Fleming Chairman 26-Jan-2001
2 No Change Trevor L Woodley Corporate 26-Jan-2001

No Change Trevor L Woodley Corporate Secretary

Officer's Details

SNo StatusNameAddressMailing Address1No ChangeOsbourne B FlemingSeafeathers
AnguillaSeafeathers
Anguilla2No ChangeTrevor L WoodleyNorth Side
AnguillaNorth Side
Anguilla

08. The Shareholders of the company as on 01-Jan-2006 are

Shareholder's Details

SNo Status Name No. of Shares Allot. Date Rmv. Date

1 No Change see attached list 500000 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

1 No Change see attached list The Valley The Valley

- 09. There are no Guarantors for the company as on 01-Jan-2006
- 10. Are Shares Distributed to the Public? NO
- 11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla ?
 YES
- 12. Business Company License

Banking License 2005

13. Business Name

Caribbean Commercial Investments Banks Limited

14. Certified correct and submitted by

Name Bernadine Romney
Office Held Corporate Office

Benjamine Company Services Limited For and on behalf of

Hannah Waver House Mailing Address Address P.O. Box 801

The Valley Anguilla

Anguilla **British West Indies British West**

Indies

The Valley

Date 22-Jun-2006

Agency Benjamine Company Services Limited Bernadine Romney **Submitted By**

Doc Ref No. 1-AR-8355

Digitally signed Bernadine Romney

22-Jun-2006 Date by



01. Company Name Caribbean Commercial Investment Bank Limited

02. Company No. 5336 **03.** Date of Formation 26-Jan-2001

04. Annual Fee Outstanding 2007 **95.** Year of filing Annual Return 2007

06. The Directors of the company as on 01-Jan-2007 are

Director's Details

SNo	Name	Nationality	Appt. Date	Resg. Date
1	Preston Bryan	British	26-Jan-2001	
2	Leslie Richardson	British	26-Jan-2001	
3	Jere Alan Gumbs	British	26-Oct-2004	
4	Clement Ruan	British	26-Oct-2004	
5	Ken Banks	British	26-Oct-2004	
6	Gifford Connor	British	26-Oct-2004	
7	Jean Phillip	British	26-Oct-2004	
8	Aidan Harrigan	Anguillian	01-Jul-2006	
		Divoctor's Details		

SNo 1	Name Preston Bryan	Address South Hill	Mailing Address South Hill
1	1 resion bryan	Anguilla	Anguilla
2	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
3	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
4	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
5	Ken Banks	Little Harbour Anguilla	Little Harbour Anguilla
6	Gifford Connor	South Hill	South Hill

		Anguilla	Anguilla
7	Jean Phillip	Deep Waters	Deep Waters
		Anguilla	Anguilla
8	Aidan Harrigan	P. O. Box 49	P. O. Box 49
		East End	East End
		Anguilla	Anguilla

07. The Officers of the company as on 01-Jan-2007 are

Officer's Details

SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	No Change	Osbourne B Fleming	Chairman	26-Jan-2001	
2	No Change	Trevor L Woodley	1	26-Jan-2001	
			Secretary		

Officer's Details

SNo	Status	Name	Address	Mailing Address
1	No Change	Osbourne B Fleming	Seafeathers	Seafeathers
			Anguilla	Anguilla
2	No Change	Trevor L Woodley	North Side	North Side
			Anguilla	Anguilla

08. The Shareholders of the company as on 01-Jan-2007 are

Shareholder's Details

SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
1	No Change	see attached list	500000	26-Jan-2001	

Shareholder's Details

SNo	Status	Name	Address	Mailing Address
1	No Change	see attached list	The Valley	The Valley

09. There are no Guarantors for the company as on 01-Jan-2007

10. Are Shares Distributed to the Public?

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2005

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson
Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

AddressHannah Waver HouseMailing AddressP.O. Box 801The ValleyThe Valley

Anguilla Anguilla Pricial World II

British West Indies British West Indies

Date 28-Mar-2007

Submitted By Latoya Richardson Agency Benjamine Company Services Limited

Doc Ref No. 1-AR-9530

Digitally signed by Latoya Richardson Date 28-Mar-2007



01. Company NameCaribbean Commercial Investment Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2008 2008

06. The Directors of the company as on 01-Jan-2008 are

Director's Details

SNo	o Name	Nationality	Appt. Date	Resg. Date
1	Preston Bryan	British	26-Jan-2001	
2	Leslie Richardson	British	26-Jan-2001	
3	Jere Alan Gumbs	British	26-Oct-2004	
4	Clement Ruan	British	26-Oct-2004	
5	Ken Banks	British	26-Oct-2004	
6	Gifford Connor	British	26-Oct-2004	
7	Jean Phillip	British	26-Oct-2004	
8	Starry Benjamin	American	01-Jun-2007	
9	Trevor Woodley	Anguillian	22-Nov-2007	
		Diversata da Dataila		

SNo	Name	Address	Mailing Address
1	Preston Bryan	South Hill Anguilla	South Hill Anguilla
2	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
3	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
4	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
5	Ken Banks	Little Harbour	Little Harbour

		Anguilla	Anguilla
6	Gifford Connor	South Hill Anguilla	South Hill Anguilla
7	Jean Phillip	Deep Waters Anguilla	Deep Waters Anguilla
8	Starry Benjamin	Island Harbour Anguilla	Island Harbour Anguilla
9	Trevor Woodley	Cannifist Anguilla	Cannifist Anguilla

07. The Officers of the company as on 01-Jan-2008 are

Officer's Details

SNo	o Status	Name	Off. Held	Appt. Date	Resg. Date
1	Resigned	Osbourne B Fleming	Chairman	26-Jan-2001	01-Jan-2007
2	No Change	Trevor L Woodley	Corporate Secretary	26-Jan-2001	
3	Appointed	Natalia Lake	Officer	01-Jan-2008	
4	Appointed	Jere Alan Gumbs	Chairman	01-Jan-2007	
5	Appointed	Kenneth Banks	Corporate Secretary	01-Jan-2007	

Officer's Details

SNo	o Status	Name	Address	Mailing Address
1	Resigned	Osbourne B Fleming	Seafeathers Anguilla	Seafeathers Anguilla
2	No Change	Trevor L Woodley	North Side Anguilla	North Side Anguilla
3	Appointed	Natalia Lake	North Hill Anguilla	North Hill Anguilla
4	Appointed	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
5	Appointed	Kenneth Banks	Little Harbour Anguilla	Little Harbour Anguilla

08. The Shareholders of the company as on 01-Jan-2008 are

Shareholder's Details

SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
1	No Change	see attached list	500000	26-Jan-2001	

Shareholder's Details

SNC	Status	Name	Address	Mailing Address
1	No Change	see attached list	The Valley	The Valley

09. There are no Guarantors for the company as on 01-Jan-2008

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2005

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

Address Hannah Waver House Mailing Address P.O. Box 801

> The Valley The Valley Anguilla Anguilla **British West Indies British West**

> > Indies

Date 29-Jan-2008

Benjamine Company Services Agency Limited Latoya Richardson Submitted By

Doc Ref No. 1-AR-10952

Digitally signed Latoya Richardson Date 29-Jan-2008

by



01.	Company Name		Caribbean Commercial Investment Bank Limited		
02.	Company No.	5336	03. I	Date of Formation	26-Jan-2001
04.	Annual Fee Outs 2009	tanding		Year of filing Annual Return 2009	
06.	The Directors of	the company as on 01-Jan-2009 are			
CNI-	Name		Director's Details	Arrest Date	D D.4-
SNo 1	Preston Bryan		Nationality British	Appt. Date 26-Jan-2001	Resg. Date
2	Leslie Richardson		British	26-Jan-2001	
3	Jere Alan Gumbs		British	26-Oct-2004	
4	Clement Ruan		British	26-Oct-2004	
5	Ken Banks		British	26-Oct-2004	
6	Gifford Connor		British	26-Oct-2004	
7	Jean Phillip		British	26-Oct-2004	
8	Starry Benjamin		American	01-Jun-2007	
9	Trevor Woodley		Anguillian	22-Nov-2007	
10	Obsourne B Flemi	ng	Anguillian	01-Apr-2008	
		8	Director's Details	1 1	
SNo	Name		Address	Maili	ng Address
1	Preston Bryan		South Hill Anguilla	South Angu	Hill
2	Leslie Richardson		George Hill Anguilla		ge Hill
3	Jere Alan Gumbs		Rendezvous I Anguilla	=	ezvous Bay
4	Clement Ruan		Wallblake Anguilla	Wallb Angu	
5	Ken Banks		Little Harbou Anguilla	r Little Angu	Harbour illa
6	Gifford Connor		South Hill Anguilla	South Angu	illa
7	Jean Phillip		Deep Waters Anguilla	Angu	
8	Starry Benjamin		Island Harbot Anguilla	Angu	
9	Trevor Woodley		Cannifist Anguilla	Canni Angu	
10	Obsourne B Flemi	ing	Seafeathers Anguilla	Seafe Angu	athers illa
07.	The Officers of th	ne company as on 01-Jan-2009 are			
			Officer's Details		
SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	No Change	Jere Alan Gumbs	Chairman	01-Jan-2007	

2 No Change Kenneth Banks Corporate Secretary 01-Jan-2007

Officer's Details

SNo Status Name Address **Mailing Address** No Change Jere Alan Gumbs Rendezvous Bay Rendezvous Bay 1 Anguilla Anguilla 2 No Change Kenneth Banks Little Harbour Little Harbour Anguilla Anguilla

08. The Shareholders of the company as on 01-Jan-2009 are

Shareholder's Details

SNo Status Name No. of Shares Allot. Date Rmv. Date

1 No Change see attached list 500000 26-Jan-2001

Shareholder's Details

SNoStatusNameAddressMailing Address1No Changesee attached listThe ValleyThe Valley

09. There are no Guarantors for the company as on 01-Jan-2009

10. Are Shares Distributed to the Public?

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2005

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson
Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

Address Hannah Waver House Mailing Address

The Valley Anguilla

British West Indies

a Anguilla West Indies British West Indies

P.O. Box 801 The Valley

Date 06-Jan-2009

Submitted By Latoya Richardson Agency Benjamine Company Services Limited

Doc Ref No. 1-AR-12463

Digitally signed by Latoya Richardson Date 06-Jan-2009



01. Company NameCaribbean Commercial Investment Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2010 2010

06. The Directors of the company as on 01-Jan-2010 are

Director's Details

SN	o Name	Nationality	Appt. Date	Resg. Date
1	Leslie Richardson	British	26-Jan-2001	
2	Jere Alan Gumbs	British	26-Oct-2004	
3	Clement Ruan	British	26-Oct-2004	
4	Ken Banks	British	26-Oct-2004	
5	Gifford Connor	British	26-Oct-2004	
6	Jean Phillip	British	26-Oct-2004	
7	Starry Benjamin	American	01-Jun-2007	
8	Trevor Woodley	Anguillian	22-Nov-2007	
9	Obsourne B Fleming	Anguillian	01-Apr-2008	
	Divocto	wla Dataila		

SNo	Name	Address	Mailing Address
1	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
2	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
3	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
4	Ken Banks	Little Harbour Anguilla	Little Harbour Anguilla
5	Gifford Connor	South Hill	South Hill

		Anguilla	Anguilla
6	Jean Phillip	Deep Waters Anguilla	Deep Waters Anguilla
7	Starry Benjamin	Island Harbour Anguilla	Island Harbour Anguilla
8	Trevor Woodley	Cannifist Anguilla	Cannifist Anguilla
9	Obsourne B Fleming	Seafeathers Anguilla	Seafeathers Anguilla

07. The Officers of the company as on 01-Jan-2010 are

	Dataile
Officer's	Details

SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	Changed	Trevor L Woodley	Manager	26-Jan-2001	
2	No Change	Natalia Lake	Officer	01-Jan-2008	
3	Changed	Jere Alan Gumbs	Chairman	01-Jan-2007	
4	No Change	Kenneth Banks	Corporate Secretary	01-Jan-2007	
5	Appointed	Gifford Connor	Vice Chiarman	19-Apr-2008	

Officer's Details

SNo	Status	Name	Address	Mailing Address
1	Changed	Trevor L Woodley	North Side Anguilla	North Side Anguilla
2	No Change	Natalia Lake	North Hill Anguilla	North Hill Anguilla
3	Changed	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
4	No Change	Kenneth Banks	Little Harbour Anguilla	Little Harbour Anguilla
5	Appointed	Gifford Connor	South Hill Anguilla	South Hill Anguilla

08. The Shareholders of the company as on 01-Jan-2010 are

Shareholder's Details

SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
1	No Change	see attached list	500000	26-Jan-2001	

Shareholder's Details

SNO	o Status	Name	Address	Mailing Address
1	No Change	see attached list	The Valley	The Valley

09. There are no Guarantors for the company as on 01-Jan-2010

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2010

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

Address Hannah Waver House Mailing Address P.O. Box 801

The Valley Anguilla

British West Indies

Indies

The Valley

British West

Anguilla

Date 07-Jan-2010

Benjamine Company Services Latoya Richardson **Submitted By**

Agency Limited

Doc Ref No. 1-AR-14636

Digitally signed Latoya Richardson

by

Date 07-Jan-2010



01. Company Name	Caribbean Commercial Investment Bank Limited

02. Company No. 5336 **03.** Date of Formation 26-Jan-2001

04. Annual Fee Outstanding 2011 **05.** Year of filing Annual Return 2011

06. The Directors of the company as on 01-Jan-2011 are

Director's Details

SNo	Name	Nationality	Appt. Date	Resg. Date	
1	Leslie Richardson	British	26-Jan-2001		
2	Jere Alan Gumbs	British	26-Oct-2004		
3	Clement Ruan	British	26-Oct-2004		
4	Ken Banks	British	26-Oct-2004		
5	Gifford Connor	British	26-Oct-2004		
6	Jean Phillip	British	26-Oct-2004		
7	Starry Benjamin	American	01-Jun-2007		
8	Obsourne B Fleming	Anguillian	01-Apr-2008		
	Divectoria Details				

	Director	5 Details	
SNo	Name	Address	Mailing Address
1	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
2	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
3	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
4	Ken Banks	Little Harbour Anguilla	Little Harbour Anguilla
5	Gifford Connor	South Hill Anguilla	South Hill Anguilla
6	Jean Phillip	Deep Waters Anguilla	Deep Waters Anguilla
7	Starry Benjamin	Island Harbour Anguilla	Island Harbour Anguilla
8	Obsourne B Fleming	Seafeathers	Seafeathers

			Anguilla	Anguilla	
07.	The Officers	of the company as on 01-Jan-2	2011 are		
		• •	icer's Details		
SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	No Change	Trevor L Woodley	Manager	26-Jan-2001	
2	No Change	Jere Alan Gumbs	Chairman	01-Jan-2007	
3	No Change	Kenneth Banks	Corporate Secretary	01-Jan-2007	
4	No Change	Gifford Connor	Vice Chiarman	19-Apr-2008	
		Offi	icer's Details		
SNo	Status	Name	Address	Mailing A	ddress
1	No Change	Trevor L Woodley	North Side Anguilla	North Side Anguilla	;
2	No Change	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvot Anguilla	ıs Bay
3	No Change	Kenneth Banks	Little Harbour Anguilla	Little Harb Anguilla	oour
4	No Change	Gifford Connor	South Hill Anguilla	South Hill Anguilla	
08.	The Sharehol	ders of the company as on 01-	Jan-2011 are		
		Sharel	holder's Details		
SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
1	No Change	see attached list	500000	26-Jan-2001	
		Sharel	holder's Details		
SNo	Status	Name	Address	Mailing A	
1	No Change	see attached list	The Valley	The Valle	ey
09.	There are no Guarantors for the company as on 01-Jan-2011				
10.	Are Shares D	istributed to the Public ?	NO		
11.		pany maintain a physical pres tivities in Anguilla ?	ence, office, or staff in	Anguilla, or enga	ge in any money
12.	Business Con	ipany License			
	Banking Licer	nse 2010			
13.	Business Nan				
	Caribbean Cor	mmercial Investment Bank Limi	ited		
14.	Certified corr	rect and submitted by			

Name

Tanieshia Richards

Anguilla

Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

AddressHannah Waver HouseMailing AddressP.O. Box 801The ValleyThe Valley

Anguilla

British West Indies British West Indies

Date 26-Jan-2011

Submitted By Tanieshia Richards Agency Benjamine Company Services Limited

Doc Ref No. 1-AR-16517

Digitally signed by Tanieshia Richards Date 26-Jan-2011



01.	Company Name	Caribbean Commercial Investment Bank Limited
		Limited

02. Company No. 5336 **03.** Date of Formation 26-Jan-2001

06. The Directors of the company as on 01-Jan-2012 are

Director's Details

SNo	Name	Nationality	Appt. Date	Resg. Date
1	Leslie Richardson	British	26-Jan-2001	
2	Clement Ruan	British	26-Oct-2004	
3	Ken Banks	British	26-Oct-2004	
4	Gifford Connor	British	26-Oct-2004	
5	Jean Phillip	British	26-Oct-2004	
6	Starry Benjamin	American	01-Jun-2007	
7	Obsourne B Fleming	Anguillian	01-Apr-2008	
		Director's Details		

SNo	Name	Address	Mailing Address
1	Leslie Richardson	George Hill Anguilla	George Hill Anguilla
2	Clement Ruan	Wallblake Anguilla	Wallblake Anguilla
3	Ken Banks	Little Harbour Anguilla	Little Harbour Anguilla
4	Gifford Connor	South Hill Anguilla	South Hill Anguilla
5	Jean Phillip	Deep Waters Anguilla	Deep Waters Anguilla
6	Starry Benjamin	Island Harbour Anguilla	Island Harbour Anguilla

7	Obsourne B Fleming	Seafeathers	Seafeathers
		Anguilla	Anguilla

07. The Officers of the company as on 01-Jan-2012 are

Offi	cer'	S	D	etails

SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	No Change	Trevor L Woodley	Manager	26-Jan-2001	
2	No Change	Kenneth Banks	Corporate Secretary	01-Jan-2007	
3	No Change	Gifford Connor	Vice Chiarman	19-Apr-2008	

Officer's Details

SNo	Status	Name	Address	Mailing Address
1	No Change	Trevor L Woodley	North Side Anguilla	North Side Anguilla
2	No Change	Kenneth Banks	Little Harbour Anguilla	Little Harbour Anguilla
3	No Change	Gifford Connor	South Hill Anguilla	South Hill Anguilla

08. The Shareholders of the company as on 01-Jan-2012 are

Shareholder's Details

SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
1	No Change	see attached list	500000	26-Jan-2001	

Shareholder's Details

SNo	Status	Name	Address	Mailing Address
1	No Change	see attached list	The Valley	The Valley

09. There are no Guarantors for the company as on 01-Jan-2012

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2012

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Latoya Richardson Name

Administrative Secretary **Office Held**

For and on behalf of Benjamine Company Services Limited

Hannah Waver House **Mailing Address** Address P.O. Box 801 The Valley The Valley

Anguilla Anguilla

British West Indies British West Indies

Date 06-Feb-2012

Agency Benjamine Company Services Limited Latoya Richardson **Submitted By**

Doc Ref No. 1-AR-18804

Digitally signed Latoya Richardson **Date** 06-Feb-2012

by



01. Company NameCaribbean Commercial Investment Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2013 2013

06. The Directors of the company as on 01-Jan-2013 are

Leslie Richardson

1

SNo NameNationalityAppt. DateResg. Date1Leslie RichardsonBritish26-Jan-2001

Director's Details

•	200.10 1 (101.101.0001.1	5114511	20 04.1 200 1
2	Clement Ruan	British	26-Oct-2004
3	Ken Banks	British	26-Oct-2004
4	Gifford Connor	British	26-Oct-2004
5	Jean Phillip	British	26-Oct-2004
6	Starry Benjamin	American	01-Jun-2007
7	Obsourne B Fleming	Anguillian	01-Apr-2008

Director's Details

George Hill

SNo Name	Address	Mailing Address
----------	---------	-----------------

		Anguilla	Anguilla
2	Clement Ruan	Wallblake	Wallblake
		Anguilla	Anguilla
3	Ken Banks	l ittle Harbour	Little Harbo

3 Ken Banks Little Harbour Little Harbour

4 Gifford Connor South Hill South Hill Anguilla Anguilla
Anguilla Anguilla

5 Jean Phillip Deep Waters Deep Waters

Anguilla Anguilla

George Hill

6 Starry Benjamin Island Harbour Island Harbour

		Anguilla	Anguilla
7	Obsourne B Fleming	Seafeathers Anguilla	Seafeathers Anguilla
		, angama	, angama

07. The Officers of the company as on 01-Jan-2013 are

Officer's Details

SNo	o Status	Name	Off. Held	Appt. Date	Resg. Date
1	No Change	Trevor L Woodley	Manager	26-Jan-2001	
2	No Change	Natalia Lake	Officer	01-Jan-2008	
3	No Change	Kenneth Banks	Corporate Secretary	01-Jan-2007	
4	No Change	Gifford Connor	Vice Chiarman	19-Apr-2008	

Officer's Details

SNo	Status	Name	Address	Mailing Address
1	No Change	Trevor L Woodley	North Side Anguilla	North Side Anguilla
2	No Change	Natalia Lake	North Hill Anguilla	North Hill Anguilla
3	No Change	Kenneth Banks	Little Harbour Anguilla	Little Harbour Anguilla
4	No Change	Gifford Connor	South Hill Anguilla	South Hill Anguilla

08. The Shareholders of the company as on 01-Jan-2013 are

Shareholder's Details

SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
1	No Change	see attached list	500000	26-Jan-2001	

Shareholder's Details

SNo Status		Name	Address	Mailing Address
1	No Change	see attached list	The Valley	The Valley

- 09. There are no Guarantors for the company as on 01-Jan-2013
- 10. Are Shares Distributed to the Public? NO
- 11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla ?
 YES
- 12. Business Company License

Banking License 2013

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Administrative Secretary

Benjamine Company Services Limited For and on behalf of

Address Hannah Waver House Mailing Address P.O. Box 801

> The Valley Anguilla

Anguilla **British West Indies British West**

Indies

The Valley

Date 05-Mar-2013

Agency Benjamine Company Services Limited Latoya Richardson **Submitted By**

Doc Ref No. 1-AR-20834

Digitally signed Latoya Richardson **Date**

05-Mar-2013 by



01. Company NameCaribbean Commercial Investment Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2014 2014

06. The Directors of the company as on 01-Jan-2014 are

Director's Details

SNo Name Nationality Appt. Date Resg. Date

1 Mr. Martin Dinning British 12-Aug-2013

Director's Details

SNo Name Address Mailing Address

1 Mr. Martin Dinning West End P. O. Box 23
Anguilla The Valley

Anguilla

07. The Officers of the company as on 01-Jan-2014 are

Officer's Details

SNo	o Status	Name	Off. Held	Appt. Date	Resg. Date
1	Removed	Trevor L Woodley	Manager	26-Jan-2001	12-Aug-2013
2	Removed	Natalia Lake	Officer	01-Jan-2008	12-Aug-2013
3	Removed	Kenneth Banks	Corporate Secretary	01-Jan-2007	12-Aug-2013
4	Removed	Gifford Connor	Vice Chiarman	19-Apr-2008	12-Aug-2013
5	Appointed	Mr. Martin Dinning	ECCB Conservator	12-Aug-2013	

Officer's Details

SNo Status Name Address Mailing Address

1	Removed	Trevor L Woodley	North Side Anguilla	North Side Anguilla
2	Removed	Natalia Lake	North Hill Anguilla	North Hill Anguilla
3	Removed	Kenneth Banks	Little Harbour Anguilla	Little Harbour Anguilla
4	Removed	Gifford Connor	South Hill Anguilla	South Hill Anguilla
5	Appointed	Mr. Martin Dinning	West End Anguilla	P. O. Box 23 The Valley Anguilla

08. The Shareholders of the company as on 01-Jan-2014 are

Shareholder's Details

SNo Status Name No. of Shares Allot. Date Rmv. Date

1 No Change see attached list 500000 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

1 No Change see attached list The Valley The Valley

09. There are no Guarantors for the company as on 01-Jan-2014

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla ?
YES

12. Business Company License

Banking License 2014

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

Address Hannah Waver House Mailing Address P.O. Box 801

The Valley Anguilla

Anguilla Anguilla British West Indies British West

Indies

The Valley

Date 05-Feb-2014

Submitted By

Latoya Richardson

Agency Benjamine Company Services Limited

Doc Ref No.

1-AR-22443

Digitally signed Latoya Richardson

by

05-Feb-2014 Date



Caribbean Commercial Investment Bank 01. Company Name

Limited

03. Date of Formation 02. Company No. 5336 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2015 2015

06. The Directors of the company as on 01-Jan-2015 are

Director's Details

SNo Name Nationality Appt. Date Resg. Date Mr. Martin Dinning British 12-Aug-2013 15-Jan-2015

Director's Details

SNo Name Address **Mailing Address**

West End P. O. Box 23 Mr. Martin Dinning Anguilla The Valley

Anguilla

07. The Officers of the company as on 01-Jan-2015 are

Officer's Details

SNo Status Off. Held Name Appt. Date Resg. Date 1

Resigned Mr. Martin Dinning **ECCB**

12-Aug-2013 15-Jan-2015 Conservator

2 **ECCB** 15-Jan-2015 Appointed Mr. I Hudson Carr

Conservator

Officer's Details

SNo Status Address Mailing Address Name

P. O. Box 23 Mr. Martin Dinning West End Resigned The Valley Anguilla

Anguilla

2 The Valley P. O. Box 23 Appointed Mr. I Hudson Carr

Anguilla The Valley Anguilla

08. The Shareholders of the company as on 01-Jan-2015 are

Shareholder's Details

No. of **SNo Status** Name Allot. Date Rmv. Date Shares

500000 1 No Change see attached list 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

The Valley 1 No Change see attached list The Valley

09. There are no Guarantors for the company as on 01-Jan-2015

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2015

13. Business Name

Address

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

Hannah Waver House Mailing Address The Valley The Valley Anguilla Anguilla **British West Indies British West**

Indies

P.O. Box 801

Date 09-Feb-2015

Benjamine Company Services Latoya Richardson Agency Limited **Submitted By**

Doc Ref No. 1-AR-24261

Digitally signed Latoya Richardson

09-Feb-2015 Date by



01. Company NameCaribbean Commercial Investment Bank

Limited

02. Company No. 5336 **03. Date of Formation** 26-Jan-2001

04. Annual Fee Outstanding 05. Year of filing Annual Return

2016 2016

06. The Directors of the company as on 01-Jan-2016 are

Director's Details

SNo Name Nationality Appt. Date Resg. Date

1 Mr. I Hudson Carr Vincentian 15-Jan-2015

Director's Details

SNo Name Address Mailing Address

1 Mr. I Hudson Carr The Valley P. O. Box 23 Anguilla The Valley

Anguilla

07. The Officers of the company as on 01-Jan-2016 are

Officer's Details

SNo Status Name Off. Held Appt. Date Resg. Date

I No Change Mr. I Hudson Carr ECCB 01-Jan-2015

Conservator

Officer's Details

SNo Status Name Address Mailing Address

1 No Change Mr. I Hudson Carr The Valley P. O. Box 23

Anguilla The Valley

Anguilla

08. The Shareholders of the company as on 01-Jan-2016 are

Shareholder's Details

No. of SNo Status Allot, Date Rmv. Date Name Shares

500000 1 No Change see attached list 26-Jan-2001

Shareholder's Details

SNo Status Name Address Mailing Address

1 No Change see attached list The Valley The Valley

09. There are no Guarantors for the company as on 01-Jan-2016

10. Are Shares Distributed to the Public? NO

11. Does the company maintain a physical presence, office, or staff in Anguilla, or engage in any money generating activities in Anguilla?

YES

12. Business Company License

Banking License 2016

13. Business Name

Caribbean Commercial Investment Bank Limited

14. Certified correct and submitted by

Name Latoya Richardson

Office Held Administrative Secretary

For and on behalf of Benjamine Company Services Limited

Address Hannah Waver House Mailing Address P.O. Box 801

> The Valley The Valley Anguilla Anguilla **British West Indies British West**

> > Indies

Date 07-Jan-2016

Benjamine Company Services Latoya Richardson Agency Limited Submitted By

Doc Ref No. 1-AR-25922

Digitally signed Latoya Richardson

by

07-Jan-2016 Date