

7	Ambrose Richardson	Anguilla Blowing Point Anguilla	Anguilla Blowing Point Anguilla
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07. The Officers of the company as on 01-Jan-2002 are**Officer's Details**

SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	Appointed	Osbourne B Fleming	Chairman	26-Jan-2001	
2	Appointed	Trevor L Woodley	Corporate Secretary	26-Jan-2001	

Officer's Details

SNo	Status	Name	Address	Mailing Address
1	Appointed	Osbourne B Fleming	Seafeathers Anguilla	Seafeathers Anguilla
2	Appointed	Trevor L Woodley	North Side Anguilla	North Side Anguilla

08. The Shareholders of the company as on 01-Jan-2002 are**Shareholder's Details**

SNo	Status	Name	No. of Shares	Allot. Date	Rmv. Date
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 The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West

Date 04-Mar-2002 **Indies**

Submitted By Bernadine Romney

Agency Benjamine Company Services
Limited

Doc Ref No. 1-AR-3109

Digitally signed by BERNADINE ROMNEY

Date 04-Mar-2002

7	Ambrose Richardson	Anguilla Blowing Point Anguilla	Anguilla Blowing Point Anguilla
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07. The Officers of the company as on 01-Jan-2003 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 Secretary	26-Jan-2001	

Officer's Details

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

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 22-Dec-2003

Submitted By Latoya Richardson **Agency** Benjamine Company Services
Limited
Doc Ref No. 1-AR-5060
Digitally signed by LATOYA K RICHARDSON **Date** 22-Dec-2003

7	Ambrose Richardson	Anguilla Blowing Point Anguilla	Anguilla Blowing Point Anguilla
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07. The Officers of the company as on 01-Jan-2004 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 Secretary	26-Jan-2001	

Officer's Details

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

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 30-Jun-2004

Submitted By Latoya Richardson **Agency** Benjamine Company Services
Limited
Doc Ref No. 1-AR-5715
Digitally signed by LATOYA K RICHARDSON **Date** 30-Jun-2004

7	Jean Phillip	Anguilla Deep Waters Anguilla	Anguilla Deep Waters Anguilla
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07. The Officers of the company as on 01-Jan-2005 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 Secretary	26-Jan-2001	

Officer's Details

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

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 28-Jan-2005

Submitted By Sherrilyn S Hodge **Agency** Benjamine Company Services Limited
Doc Ref No. 1-AR-6470
Digitally signed by Sherrilyn S Hodge **Date** 28-Jan-2005

7	Jean Phillip	Anguilla Deep Waters Anguilla	Anguilla Deep Waters Anguilla
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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 Secretary	26-Jan-2001	

Officer's Details

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

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 22-Jun-2006

Submitted By Bernadine Romney **Agency** Benjamine Company Services Limited
Doc Ref No. 1-AR-8355
Digitally signed by Bernadine Romney **Date** 22-Jun-2006

7	Jean Phillip	Anguilla Deep Waters Anguilla	Anguilla Deep Waters Anguilla
8	Aidan Harrigan	P. O. Box 49 East End Anguilla	P. O. Box 49 East End 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	Corporate Secretary	26-Jan-2001	

Officer's Details				
SNo	Status	Name	Address	Mailing Address
1	No Change	Osbourne B Fleming	Seafeathers Anguilla	Seafeathers Anguilla
2	No Change	Trevor L Woodley	North Side Anguilla	North Side 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 ? 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	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



COMPANIES ACT
ANNUAL RETURN
(Section 158 (3))

01. Company Name Caribbean Commercial Investment Bank Limited

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

04. Annual Fee Outstanding 2008 **05. Year of filing Annual Return** 2008

06. The Directors of the company as on 01-Jan-2008 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	Starry Benjamin	American	01-Jun-2007	
9	Trevor Woodley	Anguillian	22-Nov-2007	

Director's Details

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

6	Gifford Connor	Anguilla South Hill Anguilla	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	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	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

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-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
The Valley
Anguilla
British West Indies | Mailing Address | P.O. Box 801
The Valley
Anguilla
British West
Indies |
| Date | 29-Jan-2008 | | |

Submitted By	Latoya Richardson	Agency	Benjamine Company Services Limited
Doc Ref No.	1-AR-10952		
Digitally signed by	Latoya Richardson	Date	29-Jan-2008



COMPANIES ACT
ANNUAL RETURN
(Section 158 (3))

01. Company Name Caribbean Commercial Investment Bank Limited

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

04. Annual Fee Outstanding 2009 **05. Year of filing Annual Return** 2009

06. The Directors of the company as on 01-Jan-2009 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	Starry Benjamin	American	01-Jun-2007	
9	Trevor Woodley	Anguillian	22-Nov-2007	
10	Obsourne B Fleming	Anguillian	01-Apr-2008	

Director's Details

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 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
10	Obsourne B Fleming	Seafeathers Anguilla	Seafeathers Anguilla

07. The Officers of the 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
1	No Change	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay Anguilla
2	No Change	Kenneth Banks	Little Harbour Anguilla	Little Harbour 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

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-2009

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 The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West Indies
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

6	Jean Phillip	Anguilla Deep Waters Anguilla	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

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 Chiarmman	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	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
The Valley
Anguilla
British West Indies | Mailing Address P.O. Box 801
The Valley
Anguilla
British West
Indies |
| Date | 07-Jan-2010 | |

Submitted By	Latoya Richardson	Agency	Benjamine Company Services Limited
Doc Ref No.	1-AR-14636	Date	07-Jan-2010
Digitally signed by	Latoya Richardson		

Anguilla

Anguilla

07. The Officers of the company as on 01-Jan-2011 are**Officer'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 Chiarmman	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	Jere Alan Gumbs	Rendezvous Bay Anguilla	Rendezvous Bay 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-2011 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-2011**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** Tanieshia Richards

Office Held	Administrative Secretary		
For and on behalf of	Benamine Company Services Limited		
Address	Hannah Waver House The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West Indies
Date	26-Jan-2011		

Submitted By	Tanieshia Richards	Agency	Benamine Company Services Limited
Doc Ref No.	1-AR-16517		
Digitally signed by	Tanieshia Richards	Date	26-Jan-2011

Name	Latoya Richardson		
Office Held	Administrative Secretary		
For and on behalf of	Benjamine Company Services Limited		
Address	Hannah Waver House The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West Indies
Date	06-Feb-2012		

Submitted By	Latoya Richardson	Agency	Benjamine Company Services Limited
Doc Ref No.	1-AR-18804		
Digitally signed by	Latoya Richardson	Date	06-Feb-2012

7	Obsourne B Fleming	Anguilla Seafeathers Anguilla	Anguilla Seafeathers Anguilla
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07. The Officers of the company as on 01-Jan-2013 are**Officer's Details**

SNo	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 Chiarmman	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	
For and on behalf of	Benjamine Company Services Limited	
Address	Hannah Waver House The Valley Anguilla British West Indies	Mailing Address P.O. Box 801 The Valley Anguilla British West Indies
Date	05-Mar-2013	

Submitted By	Latoya Richardson	Agency	Benjamine Company Services Limited
Doc Ref No.	1-AR-20834		
Digitally signed by	Latoya Richardson	Date	05-Mar-2013

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 The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West Indies
Date	05-Feb-2014		

Submitted By Latoya Richardson

Agency Benjamine Company Services
Limited

Doc Ref No. 1-AR-22443

Digitally signed by Latoya Richardson

Date 05-Feb-2014



COMPANIES ACT
ANNUAL RETURN
(Section 158 (3))

01. Company Name Caribbean 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**
 2015 2015

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

Director's Details

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

Director's Details

SNo	Name	Address	Mailing Address
1	Mr. Martin Dinning	West End Anguilla	P. O. Box 23 The Valley Anguilla

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

Officer's Details

SNo	Status	Name	Off. Held	Appt. Date	Resg. Date
1	Resigned	Mr. Martin Dinning	ECCB Conservator	12-Aug-2013	15-Jan-2015
2	Appointed	Mr. I Hudson Carr	ECCB Conservator	15-Jan-2015	

Officer's Details

SNo	Status	Name	Address	Mailing Address
1	Resigned	Mr. Martin Dinning	West End Anguilla	P. O. Box 23 The Valley Anguilla

2	Appointed	Mr. I Hudson Carr	The Valley Anguilla	P. O. Box 23 The Valley Anguilla
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08. The Shareholders of the company as on 01-Jan-2015 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-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

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 The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West Indies
Date	09-Feb-2015		

Submitted By	Latoya Richardson	Agency	Benjamine Company Services Limited
Doc Ref No.	1-AR-24261		
Digitally signed by	Latoya Richardson	Date	09-Feb-2015

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-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 The Valley Anguilla British West Indies	Mailing Address	P.O. Box 801 The Valley Anguilla British West Indies
Date	07-Jan-2016		

Submitted By	Latoya Richardson	Agency	Benjamine Company Services Limited
Doc Ref No.	1-AR-25922		
Digitally signed by	Latoya Richardson	Date	07-Jan-2016