



# THE ANTIGUA AND BARBUDA OFFICIAL GAZETTE

**VOL: XXXIX**

**Thursday 3rd January, 2019**

**No. 1**

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**Notice Submissions and Style**

Notices for publication and related correspondence should be addressed to Mr Ryan Johnson, Editor of the Official Gazette at the following email addresses: **ryan.johnson@ab.gov.ag / antiguagazette@gmail.com**

That is the preferred method of communication for **all** correspondence (especially when sending Notices/information which must be sent in Microsoft Word format) to be published in the Gazette.

Letter headings should be addressed to:

Mr. Ryan Johnson  
Editor of the Official Gazette  
Ministry of Justice & Legal Affairs  
Parliament Drive  
Queen Elizabeth Highway  
P.O. Box 118  
Antigua

Microsoft Word is the preferred format for notice submissions. Please do not send notices only in PDF format as errors may occur when converting to Word. Image files should be sent in JPG or PNG format.

“Therefore, please send all notice submissions in the Microsoft Word format and a PDF version of such Notice only where there are signatures to be included in the notice submission (document).” This applies to all institutions including governmental, financial and other commercial institutions. Additionally, for the security purposes of any financial information being sent, the institution’s Information Technology (IT) personnel can lock the information as a JPEG in a Microsoft Word document and send the information to the Editor in that prescribed manner.

The Gazette Department reserves the right to apply its in-house style to all notices. Any corrections which are related to style will be made at the discretion of the Editor for reasons of consistency.

**Deadlines**

The deadline for submitting notices for publication in the principal edition is midday Monday on every week for all commercial and Government notices, in the week of publication.

\*Late notices may be accepted at the discretion of the Editor.

The deadline for cancelling notices in the principal edition is 12.00 midday Wednesday. Please call the Gazette Office immediately to cancel a notice, and confirm by email.

**Advertising Rates**

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\*Advertising rates are not negotiable.

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**NOTICES****FINANCIAL SERVICES REGULATORY COMMISSION**

Royal Palm Place  
 Friars Hill Road  
 P.O. Box 2674  
 St. John's Antigua  
 Tel. (268) 481-3300; Fax. (268) 481-1156  
 Email: bankingdepartment@fsrc.gov.ag

**January 2, 2019:** In accordance with Section 161(4) of the International Banking Act 2016, No 6 of 2016, as amended, the following account holders of BOI Bank Corporation have not operated their account for a period of at least 10 years. The account holders are requested to contact the Director of International Banks, Trust Corporations, Co-operatives and Micro-finance, Financial Services Regulatory Commission, Royal Palm Place, Friars Hill Road, P.O. Box 2674, St. John's Antigua.

ACCOUNT NAME	ADDRESS	ACCOUNT NAME	ADDRESS
TEQUESTA HOLDING CORP.	CALLE 53E URB MARBELLA MMG TOWER, PISO 16 PANAMA CITY, REPUBLIC OF PANAMA	INVERCOMA	CIRCUVALACION # 2 AL LADO DEL HOTEL MARUMA CARACAS BOLIVARIAN REPUBLIC OF VENEZUELA
NETHERLAND TECHNOLOGY SERVICES CORP.	VIA ITALIA, EDF. LAS HADAS PLANTA BAJA, PANAMA CITY, REPUBLIC OF PANAMA	CLARA RENATO	CALLE 18 DE OCTUBRE NRO. 54 ESTADO MONAGAS, MATORIN - BOLIVARIAN REPUBLIC OF VENEZUELA
TUBO SERVICIOS,S.A.	CARRETERA NACIONAL, GALPON 1, MUNIC BACHAQUERO, MARACAIBO EDO. ZULIA BOLIVARIAN REPUBLIC OF VENEZUELA	RAMOS RADA VIRGINIA MARVELIZ	AVE RIO DE JANEIRO RESD RIO PISO 4 APTO 16 SECTOR LOS CAOBOS MUNICIPIO LIBERTADORES CARACAS BOLIVARIAN REPUBLIC OF VENEZUELA

ACCOUNT NAME	ADDRESS	ACCOUNT NAME	ADDRESS
CARNERO JUSTO WALTER	AVE RIO PARAGUA RESD KARINA, TORRE A APTO 9B PISO 9 SECTOR PARQUE HUMBOLDT MUNI BARUTA CARACAS BOLIVARIAN REPUBLIC OF VENEZUELA	ALI. CHARAF	URBANIZACION VALLES DE CAMORUCO AV. 06 CRUCE C/C 110 EDF. GRAN PARAISO PISO 5 VALENCIA EDO CARBOBO VALENCIA BOLIVARIAN REPUBLIC OF VENEZUELA
FERNANDEZ PEREZ JOSE IGNACIO	URB LA LAGUNA CALLE P-3 QUINTA LA BARRACA MUNICIPIO EL HATILLO CARACAS BOLIVARIAN REPUBLIC OF VENEZUELA	METALURGICAS URIMAN C.A.	CALLE PPAL. CAÑAFISOLA, GALPON MUCA SECTOR AUTOPISTA, HERES EDO. BOLIVAR - BOLIVARIAN REPUBLIC OF VENEZUELA
GARCIA NUÑEZ OMAR DE JESUS	SECTOR NUEVA LUCHA CARRETERA EL MOJAN CASA V41-F11 B1 SAN RAFAEL MARACAIBO BOLIVARIAN REPUBLIC OF VENEZUELA	NG NG TAK LAM	CALLE MERIDA CON AV SUCRE NRO 8-54 BOLIVARIAN REPUBLIC OF VENEZUELA
CHENG SIU YIN.	AV. 20, CALLE 18 Y 19, EDIF. ROMA, PISO 03, APTO. 05, BARQUISIMETO EDO. LARA - BOLIVARIAN REPUBLIC OF VENEZUELA		

THE COMPANIES ACT, NO. 18 OF 1995  
MEMBERS VOLUNTARY WINDING UP  
NOTICE OF APPOINTMENT OF LIQUIDATOR  
(Pursuant to section 428 (1))

COMPANY NO. C 254/15

COMPANY NAME: ARDECON LTD.

**IT WAS NOTED** that a special meeting of the shareholders of Ardecon Ltd. (the "Company") was convened to vote on a Shareholders' Resolution in Lieu of Meeting dated 1st July 2018 (the "Shareholders' Resolution") approving:

- a. The Company be voluntarily wound up and Mr. Curtis Byron of Upper Gambles, St. John's Antigua be appointed Liquidator for the purposes of such winding-up.

- b. The Company shall within fourteen (14) days after the passing of this resolution give notice of resolution by advertisement in the Gazette and in writing to the Registrar in accordance with section 428 of the Companies Act.

**IT WAS NOTED** that the shareholders entitled to vote on the Shareholders’ Resolution comprised the following members (the “Shareholders”):

<u>Name</u>	<u>Number of Shares</u>
<b>FEM ARQUITECTURA (BRAND OF OMNI REDITAS SLNE)</b>	<b>5000 Shares</b>
<b>BLUE SEA TRADING LTD</b>	<b>5000 Shares</b>

**IT WAS NOTED** that all the Shareholder voted unanimously in favor of approving the Shareholders’ Resolution.

**IT WAS NOTED** that all the Shareholder agreed to a waiver of any notice of this Special Meeting of the Shareholders.

**IT IS HEREBY RESOLVED** that this Shareholders’ Resolution is hereby approved by US the undersigned Shareholders, being all the Shareholders in the Company

Dated the 23 day of July 2018

.....  
 FEM ARQUITECTURA  
 (BRAND OF OMNI REDITAS SLNE)  
 PER MARIA ARCHER GRAELL  
 DIRECTOR

.....  
 BLUE SEA TRADING LTD.  
 PER CHAIRMAN  
 MARIA BRITTO-BETTINI  
 THE COMPANIES ACT, NO. 18 OF 1995  
 MEMBERS VOLUNTARY WINDING UP  
 NOTICE OF APPOINTMENT OF LIQUIDATOR  
 (Pursuant to section 428 (1))

COMPANY NO. C 254/15  
 COMPANY NAME: ARDECON LTD.

NATURE OF BUSINESS:

- a) To manage, design, budget and build projects including official and private sector projects and ancillary services thereto

**MEMBERS’ VOLUNTARY WINDING UP**

To: The Registrar of Companies

I, CURTIS BYRON of Upper Gambles, St. John’s, Antigua hereby give you notice that I have been appointed Liquidator of the Company Ardecon Ltd. by resolution of the Company date 23 Day of July 2018.

Dated the 23 day of July 2018

**Curtis Byron,**  
*Liquidator.*

THE COMPANIES ACT, NO. 18 OF 1995  
MEMBERS VOLUNTARY WINDING UP  
NOTICE OF APPOINTMENT OF LIQUIDATOR  
(Pursuant to section 428 (1))

COMPANY NO. C 254/15  
COMPANY NAME: ARDECON LTD.

NATURE OF BUSINESS:

a) To manage, design, budget and build projects including official and private sector projects and ancillary services thereto

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**MEMBERS' VOLUNTARY WINDING UP**

**I GIVE NOTICE** that I have been appointed Liquidator of the above mentioned company on 23 day of July 2018. The appointment was by resolution of the shareholders of the company.

Type of Liquidation: Members

All persons having claims against the company are required to submit the same on or before August 1st 2018 to:

Mr. Curtis Byron  
c/o Direc Logistics  
Market Street  
St. John's, Antigua

For further information please contact Tel: 562-8660 or email [curtis@direclogistics.com](mailto:curtis@direclogistics.com)

Dated the 1st day of August 2018

**Curtis Byron,**  
*Liquidator.*