



THE ANTIGUA AND BARBUDA OFFICIAL GAZETTE

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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.

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NOTICES

No. 20

The following STATUTORY INSTRUMENT is circulated with this Gazette and forms part thereof:

STATUTORY INSTRUMENT

No. 23 of 2022, "Vehicles and Road Traffic (Enforcement and Administration) Order, 2022"

*5pp Price \$2.25**Henry and Burnette Law Firm*

Antigua and Barbuda

In the Matter of The Companies Act, No. 18 of 1995
and
In the Matter of Bitt (Antigua) Inc., in Voluntary Liquidation.

NOTICE**To: The Registrar of Companies**

Notice is hereby given to the members of Bitt (Antigua) Inc. in Voluntary Liquidation that a general meeting will be held on Saturday 11th July, 2022 to be held at 13 Church Street in the City of Saint John in Antigua and Barbuda at 9:00 am to show how the winding up has been conducted and present the audited accounts as at 17th March, 2021. Take Notice that this will be a final meeting and dissolution of the Company pursuant to Section 438 of the Companies Act.

Dated the 22nd day of March, 2022

Sgd. C. Debra Burnette,
Liquidator.

*Cort and Cort Law Firm Notice***Notice of Specific General Meeting****BCB International Inc.**

Registered Office: 44 Church Street, St. John's, Antigua

NOTICE

Notice is hereby given that a General Meeting of the Shareholders of BCB International Inc. with the Liquidator Gabriella Howell will be held on 4th July, 2022 at 10:00 a.m. via Zoom. The Meeting shall be held to discuss the Financial Statements and Winding Up of the Company.

Gabriella Howell
Liquidator

*Grant Thornton Notice***In the matter of the Companies Act 1995****and****In the matter of Sembcorp (Antigua) Water Limited (In Voluntary Liquidation), members winding-up.**

At a General Meeting of the above-named company duly convened and held on 23rd May 2022, the following Special resolution was duly confirmed.

RESOLVED that the Company be wound up voluntarily and that Charles W. A. Walwyn and Robert Wilkinson of Grant Thornton, No. 11 Old Parham Road, P.O. Box 1531, St. John's, Antigua be appointed Joint Liquidators for the purpose of such winding-up.

Notice is hereby given that the creditors of the above named company which is being voluntarily wound up, are required, on or before the 1st day of September 2022 to send their names and addresses and the particulars of their debts or claims, to the Joint Liquidators at P.O. Box 1531, St. John's, Antigua, and if so required by notice in writing from the said Joint Liquidators, are to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefits of any distribution made before such debts are proven.

Dated this 31st day of May 2022.

Charles W. A. Walwyn.

Joint Liquidator.

Financial Services Regulatory Commission Notice

A. Pursuant to Section 9 of the International Business Corporations Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities were incorporated during the month of May, 2022.

	IBC #	Name of IBC	Corporate Service Provider	Incorporation Date
1.	17545	Western Concord Enterprises Ltd.	Corporate & Trust Services (Caribbean) Limited	05/09/2022
2.	17546	LT Group AG Limited	Corporate Services Limited	05/18/2022
3.	17547	Midway Capital Ltd.	Stacy Richards- Roach	05/19/2022
4.	17548	Randomizer Ltd.	O.S Limited	05/11/2022
5.	17549	Amplify Ventures Limited	APN Corporate and Management Services Limited	05/19/2022
6.	17550	Perpetual Investments Limited	APN Corporate and Management Services Limited	05/19/2022
7.	17551	Innovation Investments Limited	APN Corporate and Management Services Limited	05/19/2022
8.	17552	Praxis Trading Limited	Fitzgerald Management & Trust Services Inc.	05/25/2022
9.	17553	Exzi Trading Limited	O.S. Limited	05/26/2022
10.	17554	Tufu Ltd.	O.S. Limited	05/26/2022
11.	17555	Crossfund Inc.	O.S. Limited	05/26/2022
12.	17556	TTE Holdings Limited	O.S. Limited	05/26/2022
13.	17557	Sugar Magnolia International Inc.	Fitzgerald Management & Trust Services Inc.	05/30/2022
14.	17558	Polaris Shipping Company Limited	CMT Corporate Services Limited	05/31/2022

B. Pursuant to Section 335(6) of the International Business Corporation Act Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities were reinstated during the month of May, 2022.

	IBC #	Name of IBC	Corporate Service Provider	Reinstatement Date
1	16510	Fitzgerald Payments Ltd	AIT Management (2001) Limited	05/13/2022

C. Pursuant to Section 292 of the International Business Corporation Act, Cap. 222 of the Revised Laws of Antigua and Barbuda, notice is hereby given that the following entities were dissolved during the month May, 2022.

IBC #	Name of IBC	Name of Corporate Service Provider	Dissolution Date	
1.	16898	Wind Carrier 1 (Ltd.)	CMT Corporate Services Limited	05/12/2022

D. Pursuant to Section 335 (1) (a) of the International Business Corporation Act, Cap. 222 of the Revised laws of Antigua and Barbuda, notice is hereby given that the following entities were struck from the register.

IBC #	Name of IBC	Name of Corporate Service Provider	Struck Date	
1.	13925	Navtramp S.A.	CMT Corporate Services Limited	05/17/2022
2.	17390	Westerdyck Shipping Ltd.	CMT Corporate Services Limited	05/17/2022
3.	16217	Hippocampe (Antigua) Ltd.	CMT Corporate Services Limited	05/17/2022
4.	15764	Coleda Shipping Company Limited	CMT Corporate Services Limited	05/17/2022
5.	10885	Ridgeway Limited	CMT Corporate Services Limited	05/17/2022
6.	12626	Transmar Shipping Ltd.	CMT Corporate Services Limited	05/17/2022
7.	15251	Mara No. One Shipping Company Limited	CMT Corporate Services Limited	05/17/2022
8.	16500	Avevai Holdings Limited	Corporate Services Limited	05/17/2022
9.	2387	Amber Holdings Ltd.	Corporate Services Limited	05/17/2022
10.	16904	Dark Sky Consulting Ltd.	Corporate Services Limited	05/17/2022
11.	16514	Latinformacion Inc.	Corporate Services Limited	05/17/2022

Bunny Govia-Butler (Mrs.)
Manager, IBCs & CMTSPs