**FORM 28**

**ANNUAL RETURN OF A COMPANY FOR PROFIT**

**INCORPORATED OR CONTINUED UNDER THE ACT**

**COMPANIES ACT OF SAINT LUCIA: SECTION 194(1) AND (2)**

1. NAME OF COMPANY: **P.A. INC.**
2. COMPANY NO.: **/2020**
3. ADDRESS/REGISTERED OFFICE:
4. (a) Return made from: D**ate, Month, Year** **to Date, Month, Year**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| (b) Share Capital | | | Issued by Company in last financial period | | Purchased or redeemed by the Company in the last financial period | |
| Class of Shares | Number issued and outstanding | Amount of stated capital | Number of shares | Amount of Stated capital | Number of Shares | Reduction of Stated capital |
| **ORDINARY** | **100** | **$100.00** | **100** | **$100.00** | NIL | NIL |

# AUTHORISED SHARE CAPITAL, IF ANY

**Class of Shares Number of Shares in each class**

1. **ORDINARY** **UNLIMITED**

…………………………………… ……………………………………….

2.

…………………………………… ..……………………………………..

1. List of persons holding shares in the company on the **31st** day of **December**, **2020** and of persons who have held shares therein at any time since the date of last return or (in case of the first return) of the incorporation or continuance of the company, showing their names and addresses and account if the shares so held.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Shareholder information** | | | **Beneficial owner information** | | | **Account of Shares** | | | **Remarks** |
| **Name** | **Nationality** | **Address/ Registered Office** | **Name** | **Nationality** | **Address/ Registered Office** | **Class of shares and number held at date of return** | **Particulars of Shares transferred since last return or in case of the first Return of the company or its continuance by –**  **(a) persons who are still members and**  **(b) persons who have ceased to be members** | |  |
|  |  | Number | Date of registration of transfer | |  |
|  |  |  |  |
| ~~Genitta I. Pascal~~ | ~~St. Lucian0~~ | ~~Capitol Hill~~  ~~Morne Fortune~~  ~~Castries~~ | ~~Genitta I. Pascal~~ | ~~St. Lucian~~ | ~~Capitol Hill~~  ~~Morne Fortune~~  ~~Castries~~ | 1. Shareholder   Ordinary  100   1. Beneficial Owner | | 1. (b) |  |
|  |  |  |  |  |  |  | |  |  |

1. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered with the registrar under Section 250 of the Companies Act, Cap 13.01 of 2001 is: $NIL
2. The Directors of the company as of the date of the annual return are:

|  |  |  |  |
| --- | --- | --- | --- |
| NAME | ADDRESS | OCCUPATION | DATE OF APPOINTMENT |
| **GENITTA I. PASCAL** | **CAPITOL HILL MORNE FORTUNE CASTRIES** | **BUSINESS ADMINISTRATOR** | **10th JULY, 2020** |

1. The Secretary of the company of the date of the Annual Return is:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Mailing Address | Occupation | Date of Appointment |
| **GENITTA I. PASCAL** | **CAPITOL HILL MORNE FORTUNE CASTRIES** | **BUSINESS ADMINISTRATOR** | **14 JULY 2020** |

# CERTIFICATE

1. I hereby certify that the contents of this Return are correct:

|  |  |  |
| --- | --- | --- |
| **Date** | **Name And Title** | **Signature** |
|  | **Director/Secretary** |  |