

PV# 2223764

BELIZE C.A

THE COMPANIES ACT  
(Chapter 250 of the Laws of Belize)

*[Signature]*  
For Registrar General and Registrar of Companies  
Belize Companies and Corporate Affairs Registry  
Date: 04/04/18

List of members and directors, summaries and certificates to be given by a private company pursuant to Sections 27, 77 and 122 of the Companies Act with respect to the year 2017.

THE BELIZE BANK LIMITED

A private company limited by shares and incorporated  
in Belize, Central America.

Presented for filing with the Registrar of Companies the *[Signature]* day of March, 2018  
by THE BELIZE BANK LIMITED.

**THE BELIZE BANK LIMITED**

2017  
**STATUTORY RETURNS**

**THE BELIZE BANK LIMITED**

---

Names and addresses of the persons who were directors of THE BELIZE BANK LIMITED on the 14th day of March, 2018.

---

Lyndon Guiseppi  
Chairman and Non-Executive Director

60 Market Square  
Belize City, Belize

Dr. Euric Bobb  
Deputy Chairman and  
Non-Executive Director

60 Market Square  
Belize City, Belize

Cheryl Jones  
Non-Executive Director

60 Market Square  
Belize City, Belize

Geraldine Davis-Young  
Non-Executive Director

1082 Queen Helmut Avenue,  
P. O. Box 1205, Belize City, Belize

Ydahlia Metzgen  
Non-Executive Director

El Progreso  
Cayo District, Belize

Filippo Alario  
Chief Risk Officer

60 Market Square  
Belize City, Belize

Michael Coye  
Chief Financial Officer

60 Market Square  
Belize City, Belize

  
Company Secretary

**THE BELIZE BANK LIMITED**

SUMMARY of share capital and shares of THE BELIZE BANK LIMITED on the 14th day of March, 2018.

Nominal share capital of \$20,000,000 divided into 200,000 shares of \$100.00 each.

Total number of shares taken up to the 14th day of March, 2018 (which number must agree with the total shown in the list) as held by existing members .....140,000

Number of shares issued subject to payment wholly in cash .....140,000

Number of shares issued as fully paid up otherwise than in cash ..... NIL

Number of shares issued as partly paid up otherwise than in cash ..... NIL

There has been called up on each share ..... \$NIL

Total amount of calls received, including payments on application and allotment ..... NIL

Total amount (if any) agreed to be considered as paid on shares which have been issued as partly paid up ..... NIL

Total amount (if any) agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash ..... NIL

Total amount of calls unpaid ..... NIL

Total amount (if any) of sums paid by way of commissions in respect of shares or debentures or allowed by way of discounts since the date of incorporation ..... NIL

Total amount (if any) paid on shares forfeited ..... NIL

Total amount of debt due from the Company in respect of all Mortgages and Charges which are required to be registered with the Registrar of Companies ..... NIL

  
Company Secretary

**PRIVATE COMPANY**

**Certificate to be given by a private company**

I certify that the company, THE BELIZE BANK LIMITED has not since the date of the last return, issued any invitation to the public to subscribe for any shares or debentures of the company.

DATED this 14<sup>th</sup> day of March, 2018.

  
Company Secretary

List of persons holding shares in **THE BELIZE BANK LIMITED**, on the 14th day of March, 2018 and of the persons who have held shares therein at any time since the date of the last return, showing their names and addresses and an account of the shares so held.

Folio in Register Ledger containing Particulars	Names, Address and Occupation				Account of Shares				Remarks	
	Surname	Christian Name	Address	Occupation	Number of Shares held by existing Members at Date of Return	Particulars of Shares transferred since the Date of the last Return by Persons who are still members		Particulars of Shares transferred since the Date of the last Return by Persons who have ceased to be members		
						Number	Date of Registration of Transfer	Number		Date of Registration of Transfer
1		B.B. International Limited (formerly B.B. Holdings Limited)	60 Market Square, Belize City, Belize	Holding Company	140,000					

Presented for filing for and on behalf of **THE BELIZE BANK LIMITED** by



, Company Secretary.