

Statement of the Register

Health Tech Corporation Limited

Guernsey Registry

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St. Peter Port, Guernsey,
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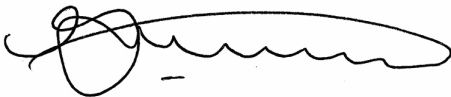
www.guernseyregistry.com

 COMMERCE AND EMPLOYMENT
A STATES OF GUERNSEY GOVERNMENT DEPARTMENT

ENTITY DETAILS

Registered Number:	39019	Registered Date	07-Dec-2001	Status	Normal
Registered Name	Health Tech Corporation Limited	Effective Date	14-Mar-2003		
Alternative Name	N/A				
Registered Address	PO Box 387 Challenge House The Grange St Peter Port Guernsey GY1 4NQ	Effective Date	24-Apr-2006		
Entity Type	Non Cellular Company	Liability Type	Limited by Shares		
Economic Activity	Trusts, companies and other structures administered by fiduciaries				

I hereby certify that the attached statement of the register for Health Tech Corporation Limited, registration number 39019 provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.



Alan Bougourd
Registrar

Wednesday, November 25, 2015

PREVIOUS NAMES

Effective Date	Previous Name
07-Dec-2001	Nutri Export Ltd.

CURRENT AND PREVIOUS DIRECTORS

Please note: in some cases the director appointment dates may reflect the company re-registration date (after 1 July 2008-the date on which the new Companies Law came into force) rather than the actual appointment date of the director.

Start Date	End Date	Director Type	Name	Service Address
30-Sep-2008	15-Oct-2009	Director	Vaagn Manukyan	
30-Sep-2008		Director	Dimitriy Buriak	PO Box 387 Challenge House The Grange St Peter Port GUERNSEY GY1 4NQ
30-Sep-2008	18-Mar-2009	Director	Nairy Merheje	
15-Oct-2009	8-Dec-2010	Director	Alexander Kemradzh	
22-Dec-2010		Director	Marina Khoriakova	PO Box 387 Challenge House The Grange St Peter Port GUERNSEY GY1 4NQ

CURRENT AND PREVIOUS RESIDENT AGENTS

Start Date	End Date	Agent Type	Name	Service Address
30-Sep-2008		Resident Agent	L&S Services LP	

FILED DOCUMENTS

Please note: not all documents that were filed with the Registry before 1 July 2008 will show on the electronic record.

Ref	Received	Status	Submission / Document Type	Registered	Scanned Pages
DM590699	27-Feb-2002	Registered	Annual Return/Annual Return	27-Feb-2002	
DM590700	31-Jan-2003	Registered	Annual Return/Annual Return	31-Jan-2003	
DM598145	26-Jan-2004	Registered	Annual Return/Annual Return	26-Jan-2004	
DM615509	28-Jan-2005	Registered	Annual Return/Annual Return	28-Jan-2005	
DM628816	30-Jan-2006	Registered	Annual Return/Annual Return	30-Jan-2006	
DM640865	23-Jan-2007	Registered	Annual Return/Annual Return	23-Jan-2007	
DM654725	18-Jan-2008	Registered	Annual Return/Annual Return	18-Jan-2008	3
DM5253	31-Jan-2006	Registered	Annual Return Correction/Annual Return Correction	31-Jan-2006	
123146	30-Sep-2008	Registered	Re Registration/Re-Registration Form	30-Sep-2008	3

Statement of the Register:

136076	07-Dec-2001	Registered	Incorporation Normal/Memorandum of Association	07-Dec-2001	4
136078	07-Dec-2001	Registered	Articles First Registered/Articles of Association	07-Dec-2001	26
136092	14-Mar-2003	Registered	Change of Name (pre2008 legislation)/Change of name (pre2008)	14-Mar-2003	2
144347	31-Dec-2008	Registered	Res - Audit Exempt - Annual/Resolution Form	31-Dec-2008	2
144347	31-Dec-2008	Registered	Res - Audit Exempt - Annual/Resolution Attachment	31-Dec-2008	1
158374	20-Jan-2009	Registered	AV Non Regulated Companies/Annual Validation Form	20-Jan-2009	4
183175	18-Mar-2009	Registered	Change Director/Change of Director Form	18-Mar-2009	2
234152	15-Oct-2009	Registered	Change Director/Change of Director Form	15-Oct-2009	2
247619	05-Jan-2010	Registered	AV Non Regulated Companies/Annual Validation Form	05-Jan-2010	4
264605	27-Jan-2010	Registered	AV Amendment/AV Amendment	27-Jan-2010	4
311478	13-Dec-2010	Registered	Res - Audit Exempt - Annual/Resolution Form	13-Dec-2010	2
311478	13-Dec-2010	Registered	Res - Audit Exempt - Annual/Resolution Attachment	13-Dec-2010	2
314442	17-Dec-2010	Registered	Change Director/Change of Director Form	17-Dec-2010	2
315638	22-Dec-2010	Registered	Change Director/Change of Director Form	22-Dec-2010	2
322740	07-Jan-2011	Registered	Change Company Details/Change Company Details Form	07-Jan-2011	2
341925	28-Jan-2011	Registered	AV Financial Product Companies/Annual Validation Form	28-Jan-2011	4
356570	25-May-2011	Registered	General Rectification/General Rectification	25-May-2011	2
356570	25-May-2011	Registered	General Rectification/Other	25-May-2011	1
357502	22-Jan-2003	Registered	Sub-division of shares/Sub-division of shares	22-Jan-2003	1
357862	08-Jun-2011	Registered	AV Amendment/AV Amendment	08-Jun-2011	4
362039	19-Jul-2011	Rejected	General Rectification/General Rectification		2
364784	26-Jul-2011	Registered	Rectification of Register/Rectification of Register	16-Aug-2011	1
380906	14-Dec-2011	Registered	Res - Audit Exempt - Annual/Resolution Form	14-Dec-2011	2
380906	14-Dec-2011	Registered	Res - Audit Exempt - Annual/Resolution Attachment	14-Dec-2011	1
384194	30-Dec-2011	Registered	Change Service Address/Change of Service Address Form	30-Dec-2011	3
389777	09-Jan-2012	Registered	AV Financial Product Companies/Annual Validation Form	09-Jan-2012	4

Statement of the Register:

443912	17-Dec-2012	Registered	Res - Audit Exempt - Annual/Resolution Form	17-Dec-2012	2
443912	17-Dec-2012	Registered	Res - Audit Exempt - Annual/Resolution Attachment	17-Dec-2012	1
447558	02-Jan-2013	Registered	AV Financial Product Companies/Annual Validation Form	02-Jan-2013	4
512515	14-Jan-2014	Registered	AV Financial Product Companies/Annual Validation Form	14-Jan-2014	4
572846	22-Jan-2015	Registered	AV Financial Product Companies/Annual Validation Form	22-Jan-2015	4
582148	20-Feb-2015	Registered	Res - Alter Articles/Resolution Form	20-Feb-2015	2
582148	20-Feb-2015	Registered	Res - Alter Articles/Resolution Attachment	20-Feb-2015	14
582149	19-Feb-2015	Registered	Res - Waive AGMs Requirement/Resolution Form	19-Feb-2015	2
582149	19-Feb-2015	Registered	Res - Waive AGMs Requirement/Resolution Attachment	19-Feb-2015	1

DISCLAIMER

This 'Statement of The Register' reflects the information held on the Register at the date and time of production of the Statement. It should be noted that legislation governing registered entities requires certain actions and events to be notified, and in some cases certain documents to be delivered, to the Registry within prescribed time frames. It is possible that actions or events affecting the information provided in this Statement have taken place that have not yet been notified to, or in the case of paper submissions processed by the Registry. This "Statement of The Register" therefore only reflects actions and events of which the Registry has been notified in the appropriate form, and in the case of paper submissions those which have been processed, at the date and time of production of this Statement.