



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION**

Regulating with Honesty, Integrity, and Transparency

16 NOVEMBER 2023

REGISTRY NOTICE NO. 2 OF 2023

COMPANIES ORDINANCE

NOTICE OF INTENTION TO STRIKE COMPANIES

NOTICE is hereby given that the companies listed as a supplement to this Notice may be struck from the Register of Companies, in accordance with Section 256, for failure to comply with Section 44 of the Companies Ordinance. Section 44 requires the appointment of an eligible Registered Agent. Unless the Companies shows cause to the contrary the Registrar may strike the companies after the expiration of 40 days of this Notice.

A list of persons eligible for appointment as Registered Agent can be found on the Commission's website at <https://tcifsc.tc/company-managers-company-managers-agents/>.

Kylee Williams

Registrar of Companies, Trademarks, Patents (Actg.)



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
NOTICE OF INTENTION TO STRIKE
FAILURE TO APPOINT A REGISTERED AGENT**

Count	Registration Number	Entity Name	Registration Date
1	TC.015455	ABINGDON CORPORATION	09-Jun-1995
2	TC.026235	ACRELAND TRADING LIMITED	24-Feb-1999
3	TC.033211	ALBANY SERVICES & TRADE LIMITED	02-Oct-2003
4	TC.026126	AMERIWEST CASUALTY REINSURANCE, LTD.	10-Feb-1999
5	TC.038719	Anmar Investments Ltd	05-Aug-2008
6	TC.015372	AQUA SHORES, LTD.	08-Jun-2016
7	TC.009094	ARMAGH OIL & GAS LTD.	07-Nov-1994
8	TC.043838	Axiom Warranty Reinsurance Company, Ltd.	30-Apr-2014
9	TC.045096	Azalea Investments Limited	14-Aug-2015
10	TC.007805	B.I.A. ENTERPRISES S.A.	26-Jun-1990
11	TC.013018	BELLA VITA DEVELOPMENTS LTD.	23-Dec-2009
12	TC.003621	BELLAMY INVESTMENTS LIMITED	25-Jun-1986
13	TC.012602	Blue Diamond Developments Ltd.	20-Aug-2008
14	TC.016497	Blue Hills Vacation Cabins Ltd.	15-Feb-2019
15	TC.038167	BRIGHT BEGINNINGS REINSURANCE COMPANY, LTD.	26-Mar-2008
16	TC.015718	Calypso Enterprises Ltd.	29-Mar-2017
17	TC.006376	CHALCOMBE INVESTMENTS LTD.	20-Feb-1989
18	TC.012493	CITIZENS REINSURANCE, LTD.	25-Feb-1994
19	TC.048962	DNA FISHERIES LTD	11-Dec-2019
20	TC.005721	DORCHESTER INVESTMENTS HOLDINGS, LTD.	13-Jul-1988
21	TC.043181	Dunedin Enterprises Ltd	13-Sep-2013
22	TC.001271	ELITE PROPERTY LIMITED	28-Jun-1983
23	TC.012852	EMERALD SHORES LTD.	18-May-2009
24	TC.005999	EXTERNAL FIDUCIARY LIMITED	07-Oct-1988
25	TC.042298	FABC PROPERTIES LIMITED	05-Nov-2012
26	TC.032476	Fat Tire Reinsurance Company, Ltd.	30-Dec-2002
27	TC.018453	FIRST I.C.S.L. DIRECTORS	24-Jun-1996
28	TC.033656	FLORAL LIMITED	25-Mar-2004
29	TC.013010	FREEMANTLE MERCANTILE FINANCIAL LTD.	11-Dec-2009
30	TC.031353	FRONTIER ENTERPRISES INC.	23-Nov-2001
31	TC.039591	Gabriel Close Holdings Limited	18-Sep-2009
32	TC.023598	GALAXY REINSURANCE COMPANY, LTD.	12-Mar-1998
33	TC.021600	GLADSTONE LIMITED	05-Aug-1997
34	TC.006733	GLOBAL GROUP CORPORATION	22-Jun-1989
35	TC.031145	GLOBAL TRANSPORTATION REINSURANCE COMPANY, LTD.	31-Aug-2001
36	TC.050535	Greeks & Caicos Ltd.	22-Jun-2021
37	TC.033214	HAMMERHEAD VENTURES LTD.	02-Oct-2003



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
NOTICE OF INTENTION TO STRIKE
FAILURE TO APPOINT A REGISTERED AGENT**

Count	Registration Number	Entity Name	Registration Date
38	TC.012341	HARDWORK DEVELOPMENT LTD.	11-Apr-2008
39	TC.037623	HAYDEN LAUREN REINSURANCE COMPANY, LTD.	27-Nov-2007
40	NP.000055	HEALING WATERS MINISTRIES, INC.	23-Jun-1999
41	TC.034663	HEARTLAND AUTOMOTIVE ASSURANCE RE 1 REINSURANCE, LTD.	22-Apr-2005
42	TC.036106	HS SOLUTIONS LIMITED	11-Aug-2006
43	TC.010386	HYD LTD.	14-Nov-2005
44	TC.004237	ICSL TRUST CORPORATION (TCI) LIMITED	12-Jun-1989
45	TC.045972	Ivan Robinson Reinsurance Company, Ltd.	05-Jul-2016
46	TC.038444	Jersey Limited	23-May-2008
47	TC.041296	Kansas Colorado Nevada Security, Inc III	13-Oct-2011
48	TC.041295	Kansas Colorado Nevada Security, Inc IV	13-Oct-2011
49	TC.033210	KEMAR INTERNATIONAL LIMITED	02-Oct-2003
50	TC.040934	KIKIT LTD	06-May-2011
51	TC.012199	LEEWARD HIGHLANDS, LTD.	04-Feb-2008
52	TC.003119	LEEWARD LIMITED	25-Sep-1984
53	TC.003393	LEEWARD YC MARINA LTD.	12-Mar-1986
54	TC.036092	Legacy Vehicles Reinsurance Company, Ltd.	09-Aug-2006
55	TC.010802	LENAS LEGACY LTD.	11-May-2006
56	TC.021993	LETHON TECHNOLOGIES LIMITED	25-Sep-1997
57	TC.011954	LUCKY DAWG HOLDINGS LTD.	17-Oct-2007
58	TC.038086	MAGENTA CORPORATION	06-Mar-2008
59	TC.033397	Mattri Reinsurance Co., Ltd.	24-Dec-2003
60	TC.007264	MELREX (TC) LTD.	23-Jan-1997
61	TC.039300	Milky Reinsurance Company, Ltd.	15-Apr-2009
62	TC.007590	MILLENNIUM DEVELOPMENT COMPANY (TURKS & CAICOS) LIMITED	14-Dec-1999
63	TC.011583	MORECOM LIMITED	17-Aug-1993
64	TC.009772	Navigation Limited	19-Jan-2005
65	TC.000155	NETTLING INVESTMENTS LIMITED	23-Apr-1982
66	NP.000084	NEW TESTAMENT CHURCH OF GOD MILLENNIUM HIGHWAY INCORPORATED	21-May-2013
67	TC.048768	OAKMOUNT CAPITAL CORP.	19-Sep-2019
68	TC.032246	OCEAN ENGINEERING LIMITED	26-Sep-2002
69	TC.004329	ODINUM LTD.	25-Mar-1987
70	TC.006762	OLYMPIA TECHNOLOGIES LTD.	23-Jan-1998
71	TC.033120	ORIDION LIMITED	08-Sep-2003
72	NP.000088	OUTREACH TCI, INC.	14-May-2015



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
NOTICE OF INTENTION TO STRIKE
FAILURE TO APPOINT A REGISTERED AGENT**

Count	Registration Number	Entity Name	Registration Date
73	TC.012678	PALACE LTD.	07-Nov-2008
74	TC.026063	PARAMOUNT TRADERS LIMITED	01-Feb-1999
75	TC.044472	Perfect Timing II Reinsurance Company, Ltd.	16-Dec-2014
76	TC.016885	PEVERIL CONSULTANTS LIMITED	29-Dec-1995
77	TC.043551	Phoenix Reinsurance Group, Ltd.	13-Dec-2013
78	TC.008809	PINEHURST INVESTMENTS LIMITED	02-Aug-1991
79	TC.029149	POCO HOLDING REINSURANCE COMPANY, LTD.	11-May-2000
80	TC.050010	POWER HOUSE LTD.	08-Feb-2021
81	TC.013928	PRESIDENT MUTUAL LIFE ASSURANCE COMPANY LIMITED	27-Oct-1994
82	TC.011873	RAINBOW GARDENS HOMEOWNERS ASSOCIATION LTD.	22-Aug-2007
83	TC.009595	Regent Corporate Management Limited	22-Sep-2004
84	TC.029750	RESULT PLANNING LIMITED	13-Sep-2000
85	TC.025586	ROME REINSURANCE COMPANY, LTD.	18-Nov-1998
86	TC.016767	ROWE LTD.	13-Jun-2019
87	TC.007940	SANDCASTLE ESTATES HOME OWNERS ASSOCIATION LIMITED	13-Sep-2000
88	TC.052232	Sandy Cove Group Ltd.	09-Dec-2022
89	TC.041095	Schiltkamp Reinsurance Company, Ltd.	29-Jul-2011
90	TC.034252	SEQUOIA INTERNATIONAL INC.	29-Nov-2004
91	TC.029865	SITE MANAGEMENT SERVICES LIMITED	12-Oct-2000
92	TC.025826	SO CAL FAMILY REINSURANCE COMPANY, LTD.	31-Dec-1998
93	TC.014910	SOLSTICE HOLDINGS LTD.	20-May-2015
94	TC.021402	STOCKBRIDGE CORPORATION	11-Jul-1997
95	TC.008895	SUMMIT ENTERPRISES (TCI) LTD.	09-Apr-2003
96	TC.049756	Superior Investments Ltd.	05-Nov-2020
97	TC.033828	Swanton Investments Limited	24-May-2004
98	TC.004136	T & C ENVIRONMENTAL SERVICES LTD.	03-Mar-1989
99	TC.022675	TATTERSHALL TRADING LTD.	16-Dec-1997
100	TC.015746	TB12 Group Ltd.	20-Apr-2017
101	TC.012780	TCG BALSAM HOLDINGS LTD.	20-Feb-2009
102	NP.000113	TCI AWARE, Inc	09-Jun-2016
103	TC.006363	TCI COMPANY NUMBER TC.006363 LTD.	29-Jan-1997
104	TC.013480	TCI RESORTS ECONOMIC COUNCIL LTD	31-May-2011
105	NP.000128	TCIPS Foundation, Inc	30-Dec-2009
106	NP.000093	The Bight Community Awareness Association Inc.	03-Jun-1999
107	TC.012517	THE BLUE WATER VILLAS OWNER'S ASSOCIATION LTD.	26-Jun-2008



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
NOTICE OF INTENTION TO STRIKE
FAILURE TO APPOINT A REGISTERED AGENT**

Count	Registration Number	Entity Name	Registration Date
108	TC.048391	THE RIVER TCI LTD.	21-Aug-2007
109	NP.000062	THE TCI NATIONAL KIDNEY FOUNDATION, INC.	22-Aug-2003
110	NP.000032	THE TREE OF LIFE CHURCH OF GOD INC.	27-Nov-2014
111	TC.049509	THE WELLINGTON COLLECTION, LTD.	05-Aug-2020
112	TC.010205	TROPIC CAPITAL LIMITED	29-Jul-2005
113	TC.006729	TURKS & CAICOS SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS	05-Jan-1998
114	NP.000051	Turks and Caicos Association of Office Professionals Inc	27-Jan-2014
115	NP.000107	TURKS AND CAICOS FISHING CO-OPERATIVE INC.	18-Feb-2014
116	TC.010977	TURKS AND CAICOS SPORTING CLUB AT AMBERGRIS CAY LTD.	13-Jul-2006
117	TC.012927	TYCON INVESTMENTS LIMITED	12-May-1994
118	NP.000031	UNITED PENTECOSTAL CHURCH TURKS AND CAICOS INCORPORATED	05-Dec-2003
119	NP.000079	UNIVERSITY COLLEGE OF PROVIDENCIALES, INC.	17-Mar-2011
120	TC.028290	URBANA INVESTMENTS CORPORATION S.A.	13-Jan-2000
121	TC.037861	Valde Opes Reinsurance, Ltd.	09-Jan-2008
122	TC.009139	Vandon Holdings Ltd	09-Dec-2003
123	TC.003878	VBI CORPORATION	27-Oct-1986
124	TC.027184	VILLARD ENTERPRISES LIMITED	08-Jul-1999
125	TC.010618	WAYVIEW INCORPORATED	02-Feb-1993
126	TC.043580	WENTWORTH CORPORATION	29-Jan-2014
127	TC.012034	WEST VIEW DEVELOPMENT LTD.	23-Nov-2007
128	TC.010124	WHITFORD INVESTMENTS LIMITED	01-Oct-1992
129	TC.023453	WING INTERNATIONAL LIMITED	27-Feb-1998
130	TC.004885	WOODSTOCK PROPERTIES LTD.	05-Oct-1987
131	TC.045491	ZEN PARADIGM INVESTMENTS, LTD	11-Jan-2016
132	TC.032660	ZINCALO LIMITED	07-Feb-2003
133	TC.044689	ZYNOLDE CORPORATION	06-Mar-2015