Company Name	***Redacted***
Register	Guernsey Registered Company
Company Type	Non-Cellular Company
Liability Type	Limited by Shares
Register Search	Positive
Status	**Dissolved (voluntary liquidation)**
Registration Number	47324
Registration Date	11th July 2007
Company Classification	Category 5 – CSP Administered Companies (Inc.RA and /or Reg Office)
Economic Activity Type	Company holding real estate property with no significant income generation other than the rental or leasing of assets and capital growth
Annual Fees	Companies have to file an Annual Return and pay an Annual Validation fee to the Guernsey registry, the fee varies depending on type of company. Companies who failed to comply with Section 234 or 235 of the Companies (Guernsey) Law, 2008 and file an Annual Validation submission by 31 January will, be struck off.
Search Date	3rd August 2022
Country	Guernsey
Registry	Guernsey Registry Guernsey Registry



Registry Address	Guernsey Registry Market Building PO Box 451 Fountain Street St Peter Port Guernsey GY1 3GX Channel Islands
Registry Contact Info	Telephone: 44 (0)1481 743800
Registered Address	P O Box 313 Lefebvre House Lefebvre Street St Peter Port Guernsey GY1 3TF
Registered Agent	**AUB Trustees (Guernsey) Limited** (end date 3-Dec-2020)
Resident Agent Contact Details	PO Box 190, Anson Court, La Route des Camps, St Martins, Guernsey, GY1 3LS
Company Accounts	There is no requirements to file annual accounts with the registry, but accounting records must be kept. The Companies (Guernsey) Law, 2008 requires that a company's accounts for a financial year must be audited unless the company is exempt from audit under section 256 of the Law.
Directors	**Details can be found in the 'Statement of Register'. This is a registry certified document sent separately from this report to ensure the digital authentication remains intact**

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Company Registration Details

Guernsey Registry

Register	Entity Reg Num	Entity Name	Current Name	Entity Type	Entity Status
Guernsey Registered Company	47324	***Redacted***	Y	Non Cellular Company	Dissolved (voluntary liquidation)

Register	Guernsey Registered Company		
Company Reg Number	47324		
Company Name	***Redacted***		
Alternative Name	N/A		
Company Type	Non Cellular Company		
Company Classification	Category 5 – CSP administered companies (inc. RA and/or reg office)		
Company Status	Dissolved (voluntary liquidation) (as at 03 December 2020)		
Registered Office Address	P O Box 313 Lefebvre House Lefebvre Street St Peter Port GUERNSEY GY1 3TF		
Economic Activity Type	Company holding real estate property with no significant income generation other than the rental or leasing of assets and capital growth (10.5.4)		
Liability Type	Limited by Shares	**Waive AGMs?**	Yes
Company Registered Date	11 July 2007	**Audit Exempt Annual?**	No
Resident Agent Exempt?	No	**Audit Exempt Indefinite?**	Yes

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Voluntary Wind-Up Resolution

FP22a

ABYAAR HOLDINGS LIMITED - IN GUERNSEY MEMBERS' VOLUNTARY LIQUIDATION ("the Company")
COMPANY NUMBER: 47324

MINUTES OF AN EXTRAORDINARY GENERAL MEETING HELD AT LEFEBVRE HOUSE, LEFEBVRE STREET, ST PETER PORT, GUERNSEY ON 28 AUGUST 2020 AT 10:00 A.M.

PRESENT	J R Toynton in his capacity as Joint Liquidator of the Company IQ EQ Nominees (Guernsey) Limited By proxy IQ EQ Trustees (Guernsey) Limited By proxy
CHAIRMAN	IT WAS RESOLVED that J R Toynton be elected Chairman of the Meeting.
QUORUM	The Chairman confirmed that the quorum requirements have been met and declared the meeting open.
LIQUIDATORS' STATEMENT	The Chairman reported that the Meeting was being called in accordance with Section 400 (1) (b) of The Companies (Guernsey) Law, 2008 ("the Law"). The Joint Liquidators' Statement for the period 01 April 2019 to 28 August 2020 which is attached and forms part of the minutes, was considered in detail and approved.
NOTICE	It was noted that the Joint Liquidators would be forwarding a letter to The Registrar of Companies under Section 400 (2) of the Law, a copy of which is attached to and forms part of these minutes recording the conclusion of the meeting. This was unanimously approved.
LIQUIDATORS' LIABILITY	It was resolved that pursuant to Section 400A of the Law the Joint Liquidators be granted release and be discharged from all liability in respect of their acts and omissions in the winding up, and in relation to their conduct as Joint Liquidators, other than liability arising from their own fraud, recklessness or gross negligence or except to the extent that they have acted in bad faith.
ANY OTHER BUSINESS	There being no other business and these minutes having been read and approved the Meeting terminated.

_____
J R Toynton
CHAIRMAN

Registry Extract

Statement of the Register

Guernsey Registry

Market Building
PO Box 451, Fountain Street
St. Peter Port, Guernsey,
GY1 3GX
Tel: +44 1481 222800
Email: enquiries@guernseyregistry.com

www.guernseyregistry.com

Redacted

ENTITY DETAILS

Registered Number:	47324	**Registered Date**	11-Jul-2007	**Status**	Dissolved (voluntary liquidation)
Registered Name	***Redacted***			**Effective Date**	11-Jul-2007
Alternative Name	N/A				
Registered Address	P O Box 313 Lefebvre House Lefebvre Street St Peter Port Guernsey GY1 3TF			**Effective Date**	02-Apr-2019
Entity Type	Non Cellular Company			**Liability Type**	Limited by Shares
Economic Activity	Company holding real estate property with no significant income generation other than the rental or leasing of assets and capital growth				

I hereby certify that the attached statement of the register for ABYAAR HOLDINGS LIMITED, registration number 47324 provides a full extract of all publicly available information presently held on the electronic Register maintained at the Guernsey Registry.

Helen Gains
Registrar

Wednesday, August 3, 2022

PREVIOUS NAMES

Effective Date	Previous Name

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
15-Sep-2008	31-Dec-2008	Director	David Edward Preston	
15-Sep-2008	3-Dec-2020	Director	Anson Limited	
15-Sep-2008	3-Dec-2020	Director	Cabot Limited	

CURRENT AND PREVIOUS RESIDENT AGENTS

Start Date	End Date	Agent Type	Name	Service Address
15-Sep-2008	3-Dec-2020	Resident Agent	AUB Trustees (Guernsey) Limited	

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
DM663561	31-Jan-2008	Registered	Annual Return/Annual Return	31-Jan-2008	3
143704	30-Dec-2008	Registered	Change Director/Change of Director Form	30-Dec-2008	2
147801	07-Jan-2009	Registered	Res - Waive AGMs Requirement/Resolution Form	07-Jan-2009	2
147801	07-Jan-2009	Registered	Res - Waive AGMs Requirement/Resolution Attachment	07-Jan-2009	2
160333	21-Jan-2009	Registered	Res - Audit Exempt - Annual/Resolution Form	21-Jan-2009	2
160333	21-Jan-2009	Registered	Res - Audit Exempt - Annual/Resolution Attachment	21-Jan-2009	2
161844	22-Jan-2009	Registered	AV Non Regulated Companies/Annual Validation Form	22-Jan-2009	4
242009	10-Dec-2009	Registered	Res - Audit Exempt - Annual/Resolution Form	10-Dec-2009	2
242009	10-Dec-2009	Registered	Res - Audit Exempt - Annual/Resolution Attachment	10-Dec-2009	2

263275	26-Jan-2010	Registered	AV Non Regulated Companies/Annual Validation Form	26-Jan-2010	4
302081	10-Nov-2010	Registered	Change Company Details/Change Company Details Form	10-Nov-2010	2
326476	12-Jan-2011	Registered	AV Financial Product Companies/Annual Validation Form	12-Jan-2011	4
350109	22-Mar-2011	Registered	Res - Audit Exempt - Annual/Resolution Form	22-Mar-2011	2
350109	22-Mar-2011	Registered	Res - Audit Exempt - Annual/Resolution Attachment	22-Mar-2011	1
390201	09-Jan-2012	Registered	AV Financial Product Companies/Annual Validation Form	09-Jan-2012	4
417012	11-Apr-2012	Registered	Res - Audit Exempt - Annual/Resolution Form	11-Apr-2012	2
417012	11-Apr-2012	Registered	Res - Audit Exempt - Annual/Resolution Attachment	11-Apr-2012	2
463498	25-Jan-2013	Registered	AV Financial Product Companies/Annual Validation Form	25-Jan-2013	4
474335	19-Mar-2013	Registered	Res - Audit Exempt - Annual/Resolution Form	19-Mar-2013	2
474335	19-Mar-2013	Registered	Res - Audit Exempt - Annual/Resolution Attachment	19-Mar-2013	2
508456	08-Jan-2014	Registered	AV Financial Product Companies/Annual Validation Form	08-Jan-2014	4
564777	13-Jan-2015	Registered	AV Financial Product Companies/Annual Validation Form	13-Jan-2015	4
583349	11-Jul-2007	Registered	Incorporation Normal/Articles of Association	11-Jul-2007	24
583349	11-Jul-2007	Registered	Incorporation Normal/Memorandum of Association	11-Jul-2007	8
583349	11-Jul-2007	Registered	Incorporation Normal/Pre July 08 Incorporation Documents	11-Jul-2007	5
607516	15-Oct-2015	Registered	Res - Alter Articles/Resolution Form	15-Oct-2015	2
607516	15-Oct-2015	Registered	Res - Alter Articles/Resolution Attachment	15-Oct-2015	19
631468	25-Jan-2016	Registered	AV Financial Product Companies/Annual Validation Form	25-Jan-2016	4
658018	13-Oct-2016	Registered	Res - Alter Articles/Resolution Form	13-Oct-2016	2
658018	13-Oct-2016	Registered	Res - Alter Articles/Resolution Attachment	13-Oct-2016	20
661779	25-Nov-2016	Registered	General Rectification/General Rectification	25-Nov-2016	2
676071	17-Jan-2017	Registered	AV Financial Product Companies/Annual Validation Form	17-Jan-2017	4
750878	21-Feb-2018	Registered	AV Financial Product Companies/Annual Validation Form	21-Feb-2018	4

816572	29-Mar-2019	Registered	AV Financial Product Companies/Annual Validation Form	29-Mar-2019	4
816725	02-Apr-2019	Registered	Voluntary Wind Up/Voluntary Winding up Form	02-Apr-2019	1
816725	02-Apr-2019	Registered	Voluntary Wind Up/Res - Vol Windup - Members	02-Apr-2019	1
816726	02-Apr-2019	Registered	Change Address/Change of Reg Office Address Form	02-Apr-2019	2
849061	13-Jan-2020	Registered	AV Financial Product Companies/Annual Validation Form	13-Jan-2020	4
875091	10-Mar-2020	Registered	Change Company Details/Change Company Details Form	10-Mar-2020	2
889476	03-Sep-2020	Registered	Voluntary Wind Up/Voluntary Winding up Form	03-Sep-2020	1
889476	03-Sep-2020	Registered	Voluntary Wind Up/Res - Vol Windup - Members	03-Sep-2020	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.