



# CORPORATE AND BUSINESS REGISTRATION DEPARTMENT

## Companies and Businesses Registration Integrated System

C B R D

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### Information about ION Digital LTD

#### COMPANY DETAILS

File No	C173123	Date Incorporated/Registered	07/07/2020
Name	ION Digital LTD	Nature	Private
Category	DOMESTIC	Sub-category	
Type	LIMITED BY SHARES	Status	Live
Registered Office Address	Allee des Flamboyants VERDE HOUSE Soreze Pailles MAURITIUS		

#### BUSINESS DETAILS

	Business Registration No.	Business Name	Nature of Business	Principal Place of Address
1	C20173123	ION Digital	Reproduction of recorded media(employing less than 10 persons)	ALLEE DES FLAMBOYANTS VERTE HOUSE, SOREZE, MOKA MAURITIUS
2	C20173123	ION Digital	Online publishing of information e.g. statistics	ALLEE DES FLAMBOYANTS VERTE HOUSE, SOREZE, MOKA MAURITIUS

#### PARTICULARS OF STATED CAPITAL

	Type of Shares	No. of Shares	Currency	Stated Capital	Amount Unpaid	Par Value
1	ORDINARY SHARES	100	Mauritius Rupee	100	0	0

#### CERTIFICATE

Certificate	Type of Certificate	Effective Date	Expiry Date

#### OFFICE BEARERS

	Position	Name	Address	Appointed Date
1	DIRECTOR	NOONARAM DIRISH KUMAR	Allee des Flamboyants VERDE HOUSE Soreze Pailles MAURITIUS	07/07/2020
2	DIRECTOR	PAVADAY VENNA	Allee des Flamboyants VERDE HOUSE Soreze Pailles MAURITIUS	07/07/2020
3	SECRETARY	VERDE VENTURES LTD	RUE DE LA DEMOCRATIE SUITE 024, EBENE JUNCTION EBENE MAURITIUS	07/07/2020

#### SHAREHOLDERS

	Name	No. of Shares	Type of Shares	Currency
1	PAVADAY VENNA	50	ORDINARY SHARES	Mauritius Rupee
2	NOONARAM DIRISH KUMAR	50	ORDINARY SHARES	Mauritius Rupee

#### ANNUAL RETURN

Date of Return

Date of Meeting

Date Filed

## FINANCIAL SUMMARY/STATEMENTS

Financial Year Ended

Currency

Date Approved

## PROFIT AND LOSS STATEMENT

Financial Year Ended:      Date Approved:

Currency:

Unit: 0

Turnover	0
Less cost of Sales	0
Gross Profit	0
Other Income	0
Less distribution Costs	0
Administration Costs	0
Other Expenses	0
Finance Costs	0
Profit/Loss Before Tax	0
Tax Expense	0
Profit/Loss for the period	0

## BALANCE SHEET

Financial Year Ended:

Currency:

Unit: 0

Non Current Assets	
Prop. Plant & Equip.	0
Invest. Properties	0
Intangible Assets	0
Invest in Subsidiaries	0
Other Investments	0
Biological Assets	0
Others	0
Total	0
Current Assets	
Inventories	0
Trade & Other recv.	0
Cash & cash eqiv.	0
Others	0
Total	0
Total Assets	0
Equity & Liabilities	
Share Capital	0

Other reserves	0
Retained Earnings	0
Others	0
Total	0
<b>Non Current Liabilities</b>	
Long term Borrowings	0
Deferred Tax	0
Long term Provisions	0
Others	0
Total	0
<b>Current Liabilities</b>	
Trade and other Payables	0
Short Term Borrowings	0
Current Tax payable	0
Short Term Provisions	0
Others	0
Total Current Liabilities	0
Total Liabilities	0
Total Equity & liabilities	0

LIQUIDATORS

RECEIVERS

ADMINISTRATORS

CHARGES

Volume	Amount	Property	Date Charged	Nature of Charge	Date Filed	Currency
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MEMBERS

Name	Amount	Currency	Start Date
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WINDING UP DETAILS

Type	Start Date	End Date	Status
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OBJECTIONS

Objection Date	Objector
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ANNUAL REGISTRATION FEE

Last Annual Registration Fee Paid	2021
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