

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2021/05/31
Time of Search: 09:50 AM
Search provided by: HEIGHINGTON LAW FIRM
Service Request Number: 35554357
Customer Reference Number: leeward capital

Corporate Access Number: 2010026306
Business Number: 122806102
Legal Entity Name: LEEWARD CAPITAL CORP.

Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
Method of Registration: Continuance
Date of Continuance into Alberta: 2002/08/20 YYYY/MM/DD
Date of Last Status Change: 2008/02/27 YYYY/MM/DD
Date Of Formation in Home Jurisdiction: 1983/09/14 YYYY/MM/DD

Registered Office:

Street: SUITE 1150, 707 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P3H6

Records Address:

Street: SUITE 1150, 707 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P3H6

Email Address: NORMA@HLF.CA

Directors:

Last Name: GILLIES
First Name: DONALD
Middle Name: D.
Street/Box Number: #4, 1822 MCALLISTER STREET
City: SAN FRANCISCO
Province: CALIFORNIA

Postal Code: 94115

Last Name: KINGMA
First Name: JOHANNES
Middle Name: J
Street/Box Number: 919 7A STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2M3J4

Last Name: MILLINOFF
First Name: TERRI
Middle Name: B.
Street/Box Number: 98 HIDDEN CIRCLE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3A5G9

Transfer Agents:

Legal Entity Name: COMPUTERSHARE TRUST COMPANY OF CANADA
Corporate Access Number: 309229359
Street: 600, 530 - 8TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P0P6

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: THE ATTACHED SCHEDULE OF SHARE CAPITAL IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Share Transfers Restrictions: NONE.

Min Number Of Directors: 1

Max Number Of Directors: 7

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: NONE.

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2020	2020/09/17

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2002/08/20	Continuance Into Alberta
2007/11/02	Status Changed to Start for Failure to File Annual Returns
2019/07/16	Change Address
2020/02/18	Update BN
2020/07/02	Change Director / Shareholder
2020/09/17	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Letter of Approval	10000300000326624	2002/08/20
Share Structure	ELECTRONIC	2002/08/20

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

