



Entity Number: 102033422

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Entity Name: 102033422 SASKATCHEWAN LTD.

Report Date: 04-Jan-2019

**Entity Details**

Entity Type	Business Corporation
Entity Subtype	Saskatchewan Corporation
Entity Status	Active
Incorporation Date	03-Oct-2017
Annual Return Due Date	30-Nov-2019
Nature of Business	Holding companies

**Registered Office/Mailing Address**

Physical Address	AVONHURST PLAZA, 3132 AVONHURST DRIVE, REGINA, Saskatchewan, Canada, S4R 3J7
Mailing Address	102033422 SASKATCHEWAN LTD., AVONHURST PLAZA, 3132 AVONHURST DRIVE, REGINA, Saskatchewan, Canada, S4R 3J7

**Directors/Officers**

**GEORGE DONALD FURNEAUX (Director)**

Physical Address:	3418 KEOHAN CRESCENT, REGINA, Saskatchewan, Canada, S4V 1J5	Resident Canadian:	Yes
Mailing Address:	3418 KEOHAN CRESCENT, REGINA, Saskatchewan, Canada, S4V 1J5		
		Effective Date:	03-Oct-2017

**GEORGE DONALD FURNEAUX (Officer)**

Physical Address:	3418 KEOHAN CRESCENT, REGINA, Saskatchewan, Canada, S4V 1J5		
Mailing Address:	3418 KEOHAN CRESCENT, REGINA, Saskatchewan, Canada, S4V 1J5	Office Held:	PRESIDENT
		Effective Date:	12-Oct-2017

**Shareholders**

Shareholder Name	Mailing Address	Share Class	Shares Held
3D REAL ESTATE INVESTMENTS LTD.	BOX 908, 20 HANLEY CRESCENT, WHITE CITY, SASKATCHEWAN, CANADA, S4L 5B1	CLASS A SHARING	45



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GALLAHAN INVESTMENTS INC.	3418 KEOHAN CRESCENT, REGINA, SASKATCHEWAN, CANADA, S4V 1J5	CLASS A SHARING	45
GERRY BORN	624 BUCK ROAD, KELOWNA, BRITISH COLUMBIA, CANADA, V1W 2L4	CLASS A SHARING	5
RANDY YAREMKO	461 OTTAWA STREET, REGINA, SASKATCHEWAN, CANADA, S4R 1N8	CLASS A SHARING	5

Articles

Minimum Number of Directors: 1 Maximum Number of Directors: 6

Share Structure:

Class Name	Voting Rights	Authorized Number	Number Issued
CLASS A SHARING	Yes	Unlimited	100
CLASS B SHARING	Yes	Unlimited	
CLASS C SHARING	Yes	Unlimited	
CLASS D SHARING	Yes	Unlimited	
CLASS E SHARING	Yes	Unlimited	
CLASS F SHARING	No	Unlimited	
CLASS G SHARING	No	Unlimited	
CLASS H SHARING	No	Unlimited	
CLASS I SHARING	No	Unlimited	
CLASS J PREFERRED, NON-SHARING	Yes	Unlimited	
CLASS K PREFERRED, NON-SHARING	No	Unlimited	
CLASS L PREFERRED, NON-SHARING	No	Unlimited	
CLASS M PREFERRED, NON-SHARING	No	Unlimited	
CLASS N REDEEMABLE, NON-SHARING	No	Unlimited	
CLASS O REDEEMABLE, NON-SHARING	No	Unlimited	
CLASS P REDEEMABLE, NON-SHARING	No	Unlimited	
CLASS Q REDEEMABLE, NON-SHARING	No	Unlimited	
CLASS R NON-SHARING	No	Unlimited	
CLASS S NON-SHARING	No	Unlimited	



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CLASS T NON-SHARING	No	Unlimited
CLASS U NON-SHARING	No	Unlimited

### Event History

Type	Date
Business Corporation - Annual Return	04-Jan-2019
Notice of Shareholders	04-Jan-2019
Notice of Change of Directors/Officers	28-Sep-2018
Notice of Change of Directors/Officers	12-Oct-2017
Business Corporation - Incorporation	03-Oct-2017