



COMPANIES OFFICE



SCAN TO VIEW
COMPANY DETAILS

Company Extract
REINAR SERVICES LIMITED
 5474226
 NZBN: 9429041438251

Entity Type:	NZ Limited Company
Incorporated:	02 Oct 2014
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	May
FRA Reporting Month:	March

Company Addresses**Registered Office**

BENTLEYS CHARTERED ACCOUNTANTS LIMITED, Level 13 Dla Phillips Fox Tower, 205 Queen Street, Auckland, 1010, NZ

Address for Service

BENTLEYS CHARTERED ACCOUNTANTS LIMITED, Level 13 Dla Phillips Fox Tower, 205 Queen Street, Auckland, 1010, NZ

Directors

THOMPSON, Roger John
 260 Victoria Avenue, Remuera, Auckland, 1050, NZ

Shareholdings

Total Number of Shares: 1,000

Extensive Shareholdings: No

1,000 PUENTE MORLA, Fernando Antonio De Jesus
 Condominio Bosques De Castilla, Segunda Etapa, Bloque 19a, Dept.
 #2a, Samborondon, EC

For further details relating to this company, check <http://www.companies.govt.nz/co/5474226>
 Extract generated 03 October 2014 08:51 AM NZDT

DOY FE De conformidad con el numeral 5° del Art. 13
 de la Ley Notarial reformada mediante Dec. Sup. No 2366
 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de
 Abril 12 de 1978, que la fotocopia precedente es
 igual al original que se me exhibe, quedando
 en mi archivo fotocopia igual.
 Guayaquil, 16 ABR 2015

AB. Cesario L. Condo Chimbogo
 Notario Sto. del Cantón
 Guayaquil





COMPANIES OFFICE

Certificate of Incorporation

REINAR SERVICES LIMITED

5474226

NZBN: 9429041438251

This is to certify that REINAR SERVICES LIMITED was incorporated under the Companies Act 1993 on the 2nd day of October 2014.

Mandy McDonald

Registrar of Companies
2nd day of October 2014

For further details relating to this company check
<http://www.companies.govt.nz/co/5474226>
Certificate generated 02 October 2014 12:35 PM NZDT



SCAN TO VIEW
COMPANY REGISTRATION DETAILS

DOY FE De conformidad con el numeral 5º del Art. 13 de la Ley Notarial reformada mediante Dec. Sup. No 2356 del 31 de Marzo de 1978, publicada en el R.O. No. 564 de Abril 12 de 1978, que la fotocopía precedente es igual al original que se me exhibe, quedando en mi archivo fotocopía igual.
Guayaquil, 16 ABR 2015

AB. Carlos L. Condo Chiriboga
Notario 5to. del Cantón
Guayaquil



INTERNAL AFFAIRS

Te Tari Taiwhenua



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: New Zealand

Pays / País:

This public document

Le présent acte public / El presente documento público

2. has been signed by: Stewart Lloyd Germann

a été signé par :

ha sido firmado por:

3. acting in the capacity of: Notary Public

agissant en qualité de :

quien actúa en calidad de:

4. bears the seal / stamp of: Stewart Lloyd Germann

est revêtu du sceau / timbre de :

y está revestido del sello / timbre de:

Certified

Attesté / Certificado

5. at: Wellington

à / en:

6. the: 20 October 2014

le / el día:

7. by: The Authentication Unit

par / por:

8. No: 03604.1

sous n° / bajo el número:

9. Seal / Stamp:

Sceau / Timbre :

Sello / Timbre:

10. Signature:

Signature / Firma:

To verify this Apostille certificate go to: www.dia.govt.nz/apostille and click on the e-Register.

Pour vérifier ce certificat Apostille, allez sur www.dia.govt.nz/apostille et cliquez sur e-Register.

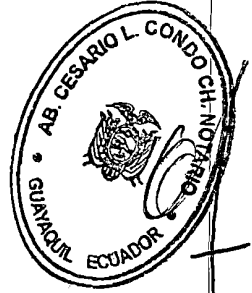
Para verificar esta certificación por apostilla vaya a: www.dia.govt.nz/apostille y haga clic en e-Register.

The purpose of this certificate is only to confirm that the signature, seal or stamp on the document is genuine. It does not mean that the contents of the document are correct or that the Authentication Unit of the Department of Internal Affairs approves of the contents.

L'objet de ce certificat est uniquement d'attester la véracité de la signature, du sceau ou du timbre sur le document. Cela ne veut pas dire que le contenu du document est correct ou que le service d'authentification du Ministère des Affaires Intérieures en approuve le contenu.

La finalidad de este certificado es simplemente la de confirmar que la firma, sello o timbre del documento es genuina. No indica que el contenido del documento sea correcto ni que la Unidad de Autenticación del Ministerio de Asuntos Interiores apruebe su contenido.

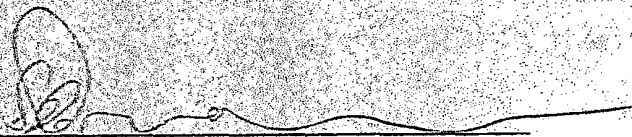
CERTIFICATE BY NOTARY PUBLIC



I, **STEWART LLOYD GERMANN** of Auckland in New Zealand, Notary Public, hereby certify that I have today attended **Roger John Thompson** who identified himself to me by providing his original passport and the **attached** page is a true copy taken from Passport Number LN792849.

I was provided with the **attached** document being Power of Attorney written in the Spanish language which I do not understand and in my presence Roger John Thompson as Director of Reinar Services Limited executed the document and dated it with today's date.

DATED at Auckland, New Zealand this 17th day of October 2014


Stewart Lloyd Germann
Notary Public

Stewart Lloyd Germann
Notary Public
Auckland
New Zealand
My Commission does not
expire according to time

