FORM 19E
FOR OFFICIAL USE ONLY

COMPANY #:

THE COMPANIES ACT
STATUS QUO ANNUAL RETURN DECLARATION FORM
(Pursuant to sections 121 & 122 of the Companies Act 2004)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT “N/A” IN FIELDS THAT DO NOT APPLY.

NOTE 1: FILING THIS FORM DOES NOT SATISFY ANY OBLIGATION TO FILE A FINANCIAL STATEMENT
NOTE 2: THIS FORM CANNOT BE USED IF THERE HAS BEEN A CHANGE IN THE COMPANY'S INFORMATION WHICH IS REQUIRED TO BE PRESENTED IN AN ANNUAL RETURN

1A. NAME OF COMPANY
JAMAICA WI DEH LIMITED

1B. TYPE OF COMPANY
☑ Private ☐ Public

1C. COMPANY REGISTRATION NUMBER
99999

1D. COMPANY TAXPAYER REGISTRATION NUMBER
999-999-999

1E. COMPANY TELEPHONE NUMBER
876-555-4444

1F. EMAIL ADDRESS
JAWIDEH@YAHOO.COM

1G. REPORTING YEAR
2017

2. COMPANY STATUS QUO
The abovenamed company hereby declares that:

2A. There have been no changes in –

SHARE RELATED MATTERS
i) the shareholding of the company and beneficial ownership of shares in the company; or
ii) classes of shares the company is authorized to issue; or
iii) the maximum number of shares the company is authorized to issue in each class; or

OFFICERS
iv) the secretary; or
v) the directors; or

REGISTERED OFFICE
vi) the location of the registered office; or

REGISTERS KEPT BY THE COMPANY
vii) the location of the register of members, beneficial owners of shares, debenture holders, director’s service contracts and shareholding;

2B. And further declares that:

INDEBTEDNESS
All charges that are required to be filed under the Companies Act have been filed; and

PRIVATE COMPANY: CERTIFICATES TO BE SIGNED
The company, if a private company, is still authorized to sign the following certificates pursuant to section 125 of the Companies Act; and

☑ CERTIFICATE A ☑ CERTIFICATE B ☐ CERTIFICATE C ☑ CERTIFICATE D

BENEFICIAL OWNERSHIP (PLEASE CHOOSE ONE)
☑ The beneficial owner(s) is/are the same as the legal shareholder(s).
☐ The beneficial owner(s) is/are different from the legal shareholder(s) and the information has been submitted to the Registrar as required.

NOTES FOR CERTIFICATES
Private companies must sign Certificate A & Certificate B along with Certificate C and/or D, if applicable.
• Certificate C if the company has more than 20 shareholders and the excess is composed of persons who are employed by the company or became members when in the employment of the company.
• Certificate D if the company does not have another company as a shareholder or has another company as a shareholder that is not required to file Financial Statements.

3. DECLARATION OF ACCURACY OF PRESENTED INFORMATION
To the best of my knowledge, information and belief, I hereby certify the contents of this form to be accurate.

EXECUTION BY NATURAL PERSONS

NAME OF OFFICER SAMANTHA BEELINE
CAPACITY ☑ Director ☐ Secretary ☐ Authorized Official
SIGNATURE S.B.
DATE 31/12/2017

EXECUTION BY OFFICERS WHO ARE COMPANIES

NAME OF CORPORATE OFFICER
CAPACITY OF CORPORATE OFFICER ☑ Director ☐ Secretary ☐ Authorized Official

NAME OF SIGNING OFFICER OF COMPANY
CAPACITY OF SIGNING OFFICER ☑ Director ☐ Secretary ☐ Authorized Official
SIGNATURE
DATE

FOR OFFICIAL USE ONLY COMPANY #:
4. FILED BY
PARTICULARS OF INDIVIDUAL/COMPANY FILING THE FORM WITH THE COMPANIES OFFICE OF JAMAICA.

<table>
<thead>
<tr>
<th>NAME:</th>
<th>SAMANTHA BEELINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPLETE ADDRESS:</td>
<td>25 ANYWHERE LANE, CROSSROADS, KINGSTON 5</td>
</tr>
<tr>
<td></td>
<td>ST. ANDREW, JAMAICA</td>
</tr>
<tr>
<td>EMAIL ADDRESS:</td>
<td><a href="mailto:SBEELINE@GMAIL.COM">SBEELINE@GMAIL.COM</a></td>
</tr>
<tr>
<td>CONTACT NUMBER:</td>
<td>876-345-2749</td>
</tr>
<tr>
<td>FAX NUMBER:</td>
<td>N/A</td>
</tr>
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5. ADDITIONAL PARTICULARS OF DECLARANT OFFICER IDENTIFIED AT ITEM 3.

<table>
<thead>
<tr>
<th>NAME OF OFFICER</th>
<th>TAXPAYER REGISTRATION NUMBER</th>
<th>EMAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAMANTHA BEELINE</td>
<td>000-000-000</td>
<td><a href="mailto:SBEELINE@GMAIL.COM">SBEELINE@GMAIL.COM</a></td>
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