

MIRA INFORM REPORT

Report No. :	523545
Report Date :	09.08.2018

IDENTIFICATION DETAILS

Name :	TATIANA INVESTMENTS LTD
Registered Office :	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Country :	Saint Kitts and Nevis
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	04.02.2015
Legal Form :	Limited
Line of Business :	<ul style="list-style-type: none"> Subject is an International Business Company incorporated in NEVIS for tax purposes. The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.
No. of Employees :	Not Available

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	International Business Company
Payment Behaviour :	Unknown
Litigation :	Clear

NOTES:

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Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Saint Kitts and Nevis	A1	B1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

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SAINT KITTS AND NEVIS - ECONOMIC OVERVIEW

The economy of Saint Kitts and Nevis depends on tourism; since the 1970s, tourism has replaced sugar as the economy's traditional mainstay. Roughly 200,000 tourists visited the islands in 2009, but reduced tourism arrivals and foreign investment led to an economic contraction in the 2009-2013 period, and the economy returned to growth only in 2014. Like other tourist destinations in the Caribbean, Saint Kitts and Nevis is vulnerable to damage from natural disasters and shifts in tourism demand.

Following the 2005 harvest, the government closed the sugar industry after several decades of losses. To compensate for lost jobs, the government has embarked on a program to diversify the agricultural sector and to stimulate other sectors of the economy, such as export-oriented manufacturing and offshore banking. The government has made notable progress in reducing its public debt, from 154% of GDP in 2011 to 83% in 2013, although it still faces one of the highest levels in the world, largely attributable to public enterprise losses. Saint Kitts and Nevis is among other countries in the Caribbean that supplement their economic activity through economic citizenship programs, whereby foreigners can obtain citizenship from Saint Kitts and Nevis by investing there.

Source : CIA

STATUTORY INFORMATION

Legal Name	Tatiana Investments Ltd
Trade Name	Tatiana Investments Ltd
ID	REG. NUMBER
ID Details	C44732
Creation Date	2015
Incorporation Date	4TH February 2015
Legal Address	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Operative Address	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Telephone	+1 869 469 1100 (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Fax	+1 869 469 1101 (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Legal Form	LIMITED
E-Mail	cm@htlnevis.com (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Registered In	Saint Kitts & Nevis
Website	www.htlnevis.com (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Contact Staff	Hamilton Trust Company (Nevis) Ltd, Resident Agent 0 / The company does not have any employee in NEVIS
Activity	IBC

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History	The Company was founded in 2015
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Key Developments NA
Parent Company NA

PRINCIPAL ACTIVITY

General Description

Tatiana Investments Ltd is an International Business Company incorporated in NEVIS for tax purposes.

The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.

It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.

It is not registered in NEVIS as being a local business company.

Service/Product Description

It is not listed with the NEVIS commercial pages.
Investment Services

Sales

Wholesale and Retail

Operations Area

International

Employees

0 / The company does not have any employee in NEVIS

Payments With Suppliers

NA

BRANDS

Brand

There are not informed brands

Comments

CLIENTS

Name of Client

Country

Comments

There are not informed clients

Comments

The company's main clients include international companies and private customers.

SUPPLIERS

Supplier Name

Country

Comments

There are not informed suppliers

Comments

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LOCATION

Headquarters	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) Ltd, Resident Agent)
Branches	The company does not have branches
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
Management	Hamilton Trust Company (Nevis) Ltd, Resident Agent
Subsidiary Companies	NA
Related Companies	TATIANA INVESTMENTS LTD 10575893 Legal Information Company Name Tatiana Investments Ltd Company Registration No. 10575893 Incorporation Date 23 Jan 2017 Financial Year End 31 Jan Capital £100.00 on 23 Jan 2017 Directors Lydia Shu-Ching Compton and Mark David Compton Company Status Active Category Private Limited Company BUSINESS ACTIVITY Section L Real estate activities SIC 68209 Other letting and operating of own or leased real estate DIRECTORS

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Director Name
Mrs Lydia Shu-Ching Compton
Date of Birth
March 1975 (Born 43 years ago)
Nationality
British
Status
Current
Appointed
23 January 2017(same day as company formation)
Role
Company Director
Country of Residence
England
Correspondence Address
15 Nelson Road
New Malden
Surrey
KT3 5EA
Director Name
Mr Mark David Compton
Date of Birth
July 1965 (Born 53 years ago)
Nationality
British
Status
Current
Appointed
23 January 2017(same day as company formation)
Role
Company Director
Country of Residence
England
Correspondence Address
15 Nelson Road
New Malden
Surrey
KT3 5EA
LOCATION
Registered Address
15 Nelson Road
New Malden
Surrey
KT3 5EA
Region London
Constituency
Kingston and Surbiton
County Greater London
Ward St James

Built Up Area
Greater London
Address Matches
2 other UK companies use this postal address
ACCOUNTS
Next Accounts Due
23 October 2018 (2 months, 2 weeks from now)
Accounts Category
No Accounts Filed
Accounts Year End
31 January
RETURNS
Latest Return
13 February 2018 (5 months, 3 weeks ago)
Next Return Due
27 February 2019 (6 months, 3 weeks from now)
CHARGES
9 July 2018
Delivered on: 11 July 2018
Persons entitled: Paragon Bank PLC
Classification: A registered charge
Particulars: 7 newton road london.
OUTSTANDING
25 April 2018
Delivered on: 15 May 2018
Persons entitled: Precise Mortgages LTD
Classification: A registered charge
Particulars: 151 claremont avenue new malden.
OUTSTANDING
8 June 2017
Delivered on: 22 June 2017
Persons entitled:
Paragon Bank PLC
Paragon Mortgages (2010) Limited
Classification: A registered charge
OUTSTANDING
FILING HISTORY
22 June 2017
Registration of charge 105758930001, created on 8
June 2017 (19 pages)
23 January 2017
Incorporation
Statement of capital on 2017-01-23
GBP 100
MODEL ARTICLES - Model articles adopted

TATIANA INVESTMENTS LIMITED
BRITISH VIRGIN ISLANDS

IMARA TRUST COMPANY (MAURITIUS) LIMITED
LEVEL 2 ALEXANDER HOUSE
SILICON AVENUE
EBEN CYBERCITY
72201
MAURITIUS
Legal Entity Identifier
213800QFILKR6EM1LY22
Business Registry Code
RA000447
Registry's Identifier
C08080589
Legal Form
8888 - PRIVATE LIMITED BY SHARES
Entity Status
ACTIVE
Registration Status
ISSUED
Last Updated
04 Jan 2018 11:01:42 UTC-6

OBELISK NOMINEES LIMITED
MAURITIUS

BERESFORD ONE LIMITED
MAURITIUS

Poompuhar Shipping Corp Ltd
INDIA

Blue Whale Maritime Pvt Ltd
INDIA

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Sales	450,000
Money Flow	Normal
Imports	No records found
Exports	No records found
IMPORT FOB DOLLAR	
Year	Amount

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There are not Import Fob Dollar informed

EXPORT FOB DOLLAR

Year

Amount

There are not Export Fob Dollar informed

LEGAL FILINGS

Lawsuits	No records found
Trademarks	No records found
Patents Registered	No records found
Renewals	No records found
OFAC Sanctions List Search	The company is not listed in the OFAC list.

SUMMARY

Summary	<p>Tatiana Investments Ltd is an International Business Company incorporated in NEVIS for tax purposes.</p> <p>The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.</p> <p>It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.</p> <p>It is not registered in NEVIS as being a local business company.</p> <p>It is not listed with the NEVIS commercial pages.</p> <p>The company generates an estimated USD 420,000 in annual revenue.</p> <p>This is an ACTIVE company incorporated in NEVIS.</p>
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RISK INFORMATION

Debts	Controlled
Payments	Unknwon

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Cash Flow Normal
State ACTIVE

INTERVIEW

First Name NA
Position NA
Comments Despite we tried to contact the company several times,
it did not answer, so we could not confirm further
information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.65
UK Pound	1	INR 88.82
Euro	1	INR 79.72
XCD	1	INR 25.33

Note: Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	PRA
Report Prepared by :	NIT

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)