

## MIRA INFORM REPORT

<b>Report No. :</b>	517107
<b>Report Date :</b>	30.06.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	CYRIC POINT INVESTMENTS LTD
<b>Registered Office :</b>	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)
<b>Country :</b>	British Virgin Islands
<b>Date of Incorporation :</b>	Not Available
<b>Legal Form :</b>	Limited
<b>Line of Business :</b>	Subject is an International Business Company incorporated in British Virgin Islands for tax purposes.
<b>No. of Employees :</b>	Not Available

### RATING & COMMENTS

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

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

<b>Status :</b>	International Business Company
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	Clear

#### NOTES :

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

### ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
British Virgin Islands	A1	A1

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

**BRITISH VIRGIN ISLANDS - ECONOMIC OVERVIEW**

The economy, one of the most stable and prosperous in the Caribbean, is highly dependent on tourism, which generates an estimated 45% of the national income. More than 934,000 tourists, mainly from the US, visited the islands in 2008. Because of traditionally close links with the US Virgin Islands, the British Virgin Islands has used the US dollar as its currency since 1959.

Livestock raising is the most important agricultural activity; poor soils limit the islands' ability to meet domestic food requirements.

In the mid-1980s, the government began offering offshore registration to companies wishing to incorporate in the islands, and incorporation fees now generate substantial revenues. Roughly 400,000 companies were on the offshore registry by yearend 2000. The adoption of a comprehensive insurance law in late 1994, which provides a blanket of confidentiality with regulated statutory gateways for investigation of criminal offenses, made the British Virgin Islands even more attractive to international business.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	CYRIC POINT INVESTMENTS LTD
Trade Name	CYRIC POINT INVESTMENTS LTD
ID	Reg. Number
ID Details	1626059
Creation Date	NA
Incorporation Date	NA
Legal Address	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)
Operative Address	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)
Telephone	+1 284 494 8184 (Registered Agent)
Fax	+1 284 494 5132 (Registered Agent)
Legal Form	LIMITED
E-Mail	bvi@oilglobal.com (Registered Agent)
Registered In	British Virgin Islands
Website	www.myformations.vistra.com (Registered Agent)
Contact Staff	OIL, a Vistra Group Company (Registered Agent)
Activity	0 / The company does not have any employee in the British Virgin Islands IBC

## **BANKS**

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

## **HISTORY**

History	NA
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	CYRIC POINT INVESTMENTS LTD is an International Business Company incorporated in British Virgin Islands for tax purposes.
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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 British Virgin Islands as being a local business company.

It is not listed with the British Virgin Islands commercial pages.

Investment Services  
NA  
International  
0 / The company does not have any employee in the British Virgin Islands  
Unknown

**Service/Product Description**

**Sales**

**Operations Area**

**Employees**

**Payments With Suppliers**

**BRANDS**

**Brand**

**Comments**

There are not informed brands

**Name of Client**

**CLIENTS  
Country**

**Comments**

There are not informed clients

**Comments**

The company's main clients include international companies.

**Supplier Name**

**SUPPLIERS  
Country**

**Comments**

There are not informed suppliers

**Comments**

-

**LOCATION**

**Headquarters**

Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)

**Branches**

The company does not have branches

**Industries**

NA

## **GROUP STRUCTURE AND SUBDIARY COMPANIES**

<b>Listed at the stock exchange</b>	NO
<b>Capital</b>	NA
<b>Shareholders (%)</b>	This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
<b>Management</b>	Brett Crowley, Company Secretary OIL, a Vistra Group Company (Registered Agent)
<b>Subsidiary Companies</b>	This information has been provided through private sources and could not be confirmed:  The company holds 3.76% shares of stock in VESTURE LIMITED VESTURE LIMITED Main Activity: Vesture Limited, a property company, is engaged in the strata title management business in Australia, also known as owners' corporation management, community titles management, or body corporate management. The company was formerly known as Australian Institute of Property Management Ltd. and changed its name to Vesture Limited on December 2, 2008. Vesture Limited was incorporated in 1994 is based in Sydney, Australia. Address: 447 Kent Street Level 7 Sydney, NSW 2000 Australia ACN/ARSN: 065 006 859 Founded in: 1994 Phone: 61 2 9266 2600 Fax: 61 2 9266 2699 Website: <a href="http://www.vesture.com.au">www.vesture.com.au</a> Email: <a href="mailto:info@smartercommunities.com.au">info@smartercommunities.com.au</a> Main Management: Patrik Bruhlmann, Chief Executive Officer Marcel Nauer, Executive Chairman David Henderson, Executive Director Anthony Foreshew, Business Development Manager of Nsw
<b>Related Companies</b>	

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Mark Purtel, General Manager of STM Tweed Heads  
Brands:  
ASCM  
Challenge  
Ernst  
STM  
VBCS  
STM Plus  
VBCS Plus  
Stock Code:  
VES  
GICS Sub-Industry:  
Residential Real Estate Investment Trusts  
(All numbers in AUS)  
Market Cap (\$M):  
9  
Equiv. Shares (M):  
441  
Substantial Shareholders  
Holding Name  
98,484,600 (44.46%) Marcel Nauer  
28,754,357 (12.98%) Prudential Investment Company  
of Australia Pty Limited  
20,336,676 (9.18%) JBFT Pty Limited  
15,865,862 (7.16%) Philippa Lesley Bond  
13,791,778 (6.23%) Georg Alexander Bruno Kummer-  
Gramiger

## **FINANCIAL INFORMATION**

### **General Description**

The company does not make its financial statements public. Despite our long search, we could not confirm financial figures for the subject.

## **LEGAL FILINGS**

### **Lawsuits**

No found

### **Trademarks**

PARAZELSUS

### **Patents Registered**

No records found

### **Renewals**

No records found

### **OFAC Sanctions List Search**

The company is not listed in the OFAC list.

## **SUMMARY**

### **Summary**

CYRIC POINT INVESTMENTS LTD is an International Business Company incorporated in British Virgin Islands 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 British Virgin Islands as being a local business company.

It is not listed with the British Virgin Islands commercial pages.

The company holds 3.76% shares of stock in VESTURE LIMITED

This is an ACTIVE company in the British Virgin Islands.

## **RISK INFORMATION**

**Debts**  
**Payments**  
**Cash Flow**  
**State**

**Controlled**  
**Unknown**  
**Normal**  
**ACTIVE**

## **INTERVIEW**

**First Name**  
**Position**  
**Comments**

Cynthia  
Operator  
We called to the BVI Business Registry and the person contacted confirmed the legal name of the company and provided the company's registration number: 1626059

She refused to provide further information about the company.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.58
UK Pound	1	INR 89.93
Euro	1	INR 79.85
USD	1	INR 68.45

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	KET

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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)