



## BVI Financial Services Commission, Registry of Corporate Affairs

### Register of Companies Search Report

**Date of Search :** 11/12/2025

This search is accurate as at the Search Date above.

**Company Name :** Everdawn Labs Limited

**Company Number :** 2139234

**Company Type :** BC New Incorporation

**Date of Incorporation / Registration :** 02/01/2024

#### Current Status :

Status Description:	Active
Status Date:	02/01/2024
Current Registered Agent:	SHRM TRUSTEES (BVI) LIMITED Trinity Chambers P.O. Box 4301 Road Town Tortola VIRGIN ISLANDS, BRITISH
Current Registered Agent Address:	
Current Registered Agent Phone Number:	284-494-8445
Current Registered Agent Fax Number:	284-494-8729
Current Registered Office :	Trinity Chambers P.O. Box 4301 Road Town Tortola VIRGIN ISLANDS, BRITISH
Telephone:	
Agent Fax:	
Register of Directors Filed :	Yes
First Registered Agent:	Conyers Trust Company (BVI) Limited Commerce House, Wickhams Cay 1 P.O. Box 3140 Road Town Tortola VG1110 VIRGIN ISLANDS, BRITISH
First Registered Office:	

#### Share/Capital Information:

Maximum Number of Shares the company is authorized to issue: 50,000

Ability to Issue Bearer Shares: No

#### Previous Names History

S.No	Previous Name	Foreign Character Name	Date Range or Cease Date	
			From	To
1	AAL Labs Ltd		02/01/2024	17/11/2024
2	Everdawn Labs Limited		18/11/2024	

#### Transaction History

S.No	Date	Transaction Number	Description	Status	Eforms/Attachments
1	02/01/2024	T240001319	Application for Incorporation (BC)	Approved	Application for Incorporation (BC) Memorandum and Articles of the Company
2	02/01/2024	T240001247	Name Reservation (10 days)	Approved	Name Reservation (10 days)
3	09/01/2024	T240013565	Register of Directors – Registration	Approved	Register of Directors – Registration
4	08/11/2024	T240713391	Notice of Change of Registered Agent	Approved	Notice of Change of Registered Agent
5	14/11/2024	T240727499	Name Reservation (10 days)	Approved	Name Reservation (10 days)
6	18/11/2024	T240755916	Change of Company Name or Add/ Change A Foreign Character Name	Approved	Change of Company Name or Add/ Change A Foreign Character Name Restated memorandum and articles of association
7	20/01/2025	T250034991	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding
8	27/02/2025	T250113834	Amendments of Memorandum and / Or Articles of Association	Approved	Amendments of Memorandum and / Or Articles of Association The attachment restated memorandum/ articles incorporates the amendment made
9	21/05/2025	T250393071	Annual Fee Submission (BC)	Approved	Annual Fee Submission (BC)
10	21/07/2025	T250603230	Register of Members	Approved	Register of Members
11	18/08/2025	T250682670	Request for Certificate of Goodstanding	Approved	Request for Certificate of Goodstanding

#### Certificate History

S.No	Transaction No.	Type of Certificate	Date of Filing
1	T240001319	Certificate of Incorporation (Original)	02/01/2024
2	T250034991	Certificate of Good Standing	20/01/2025
3	T240755916	Certificate of change of Name	18/11/2024
4	T250682670	Certificate of Good Standing	18/08/2025

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