

Alberta Corporation/Non-Profit Search

Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2023/02/13
Time of Search: 10:31 AM
Search provided by: CITY OF CALGARY
Service Request Number: 39153654
Customer Reference Number:

Corporate Access Number: 202505350

Business Number:

Legal Entity Name: ALAIN'S SHOE REPAIRS LTD.

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

Registration Date: 1981/02/20 YYYY/MM/DD

Date of Last Status Change: 2009/01/16 YYYY/MM/DD

Revival/Restoration Date: 2009/01/16 YYYY/MM/DD

Registered Office:

Street: 230-340 MIDPARK WAY SE
City: CALGARY
Province: ALBERTA
Postal Code: T2X1P1

Email Address: BRIAN@SEMESCHUK.COM

Primary Agent for Service:

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
SEMESCHUK	BRIAN		SEMESCHUK CPA	230-340 MIDPARK WAY SE	CALGARY	ALBERTA	T2X1P1	BRIAN@SEMESCHUK.COM

Directors:

Last Name: ALAIN
First Name: SOURAYA
Street/Box Number: 74 DOUGLASBANK DRIVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z2B6

Last Name: ALAIN
First Name: ELIAS
Street/Box Number: 74 DOUGLASBANK DR SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z2B6

Voting Shareholders:

Last Name: ALAIN
First Name: ELIAS
Street: 74 DOUGLASBANK DRIVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z2B6
Percent Of Voting Shares: 58.87

Last Name: ALAIN
First Name: SOURAYA
Street: 74 DOUGLASBANK DRIVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z2B6
Percent Of Voting Shares: 39.25

Last Name: ALAIN
First Name: CHRISTINE
Street: 74 DOUGLASBANK DRIVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z2B6
Percent Of Voting Shares: .47

Last Name: ALAIN
First Name: LILIANE
Street: 74 DOUGLASBANK DRIVE SE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z2B6
Percent Of Voting Shares: .47

Last Name: ALAIN
First Name: FADI
Street: 74 DOUGLASBANK DRIVE SE
City: CALGARY

Province: ALBERTA
Postal Code: T2Z2B6
Percent Of Voting Shares: .94

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: PLEASE SEE ELECTRONIC ATTACHMENT
Share Transfers Restrictions: PLEASE SEE ELECTRONIC ATTACHMENT
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON
Business Restricted From: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON
Other Provisions: N/A

Associated Registrations under the Partnership Act:

Trade Partner Name	Registration Number
NORTHEAST SHOE REPAIR	TN7642457
STAMPEDE BOOT COMPANY & SHOE REPAIR	TN9680083
STEP AHEAD SHOES & REPAIR	TN9640616

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2023	2023/01/16

Continued Under the Business Corporations Act on: 1982/08/13 YYYY/MM/DD

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2008/04/02	Status Changed to Start for Failure to File Annual Returns
2008/08/02	Status Changed to Struck for Failure to File Annual Returns
2009/01/16	Initiate Revival of Alberta Corporation

2009/01/16	Complete Revival of Alberta Corporation
2015/12/29	Name/Structure Change Alberta Corporation
2016/08/25	Change Director / Shareholder
2023/01/16	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
<u>Share Structure</u>	ELECTRONIC	2009/01/16
<u>Restrictions on Share Transfers</u>	ELECTRONIC	2009/01/16
<u>Share Structure</u>	ELECTRONIC	2015/12/29

The Registrar of Corporations certifies that, as of the date of this search, the above information is an accurate reproduction of data contained in the official public records of Corporate Registry.

