

## Alberta Corporation/Non-Profit Search

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

Date of Search: 2023/01/09  
Time of Search: 10:43 AM  
Search provided by: CITY OF CALGARY  
Service Request Number: 38923570  
Customer Reference Number: REDS Winston

Corporate Access Number: 5119732328  
Business Number: 758941496  
Legal Entity Name: THE WINSTON GOLF CLUB LTD.

**Name History:**

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
1973232 ALBERTA LTD.	2016/10/28

Legal Entity Status: Active  
Legal Entity Type: Non-Profit Public Company  
Limited by Shares: Y  
Registration Date: 2016/05/31 YYYY/MM/DD

**Registered Office:**

Street: 2502 6 ST NE  
City: CALGARY  
Province: ALBERTA  
Postal Code: T2E3Z3

Email Address: CORPMAIL@THEWINSTONGOLFCLUB.COM

**Primary Agent for Service:**

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
TOMLINSON	DALE		THE WINSTON GOLF CLUB LTD	27 KINGSLAND PL SE	AIRDRIE	ALBERTA	T4A0C7	DTOMLINSON@THEWINSTONGOLFCLUB.COM

**Alternative Agent for Service:**

Last Name	First Name	Middle Name	Firm Name	Street	City	Province	Postal Code	Email
WILTON	ANGELA		THE WINSTON GOLF CLUB LTD	2933 DOVERVILLE CRES SE	CALGARY	ALBERTA	T2B1V1	AWILTON@THEWINSTONGOLFCLUB.COM

**Directors:**

Last Name: ABEL  
First Name: SHANE  
Street/Box Number: 1419 7 ST NW  
City: CALGARY  
Province: ALBERTA

**Postal Code:** T2M3HS

**Last Name:** HAWKES

**First Name:** EARL

**Street/Box Number:** 52 RUNDLELAWN PL NE

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T1Y3P5

**Last Name:** HOFFMAN

**First Name:** MICHAEL

**Street/Box Number:** 827 19 AVE NW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2M0Z4

**Last Name:** JACK

**First Name:** DWIGHT

**Street/Box Number:** 1116 15 STREET NW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2N2B4

**Last Name:** MARJETKO

**First Name:** ROBERT

**Street/Box Number:** 445 29 AVENUE NW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2M2M4

**Last Name:** MCALLISTER

**First Name:** MICHAEL

**Street/Box Number:** 703 3 AVE NW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2N0J1

**Last Name:** MCCULLAGH

**First Name:** NEIL

**Street/Box Number:** 429 24 AVE NE

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2E1X2

**Last Name:** PATEL

**First Name:** RAHUL

**Street/Box Number:** 103 880 CENTRE AVE NE

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2E9C3

**Last Name:** SEMINIUK

**First Name:** TYLER

**Street/Box Number:** 612 23 AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2S0J7

**Other Information:**

**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2022	2022/05/31

**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2016/05/31	Incorporate Non-Profit Company
2016/10/28	Name Change Non-Profit Company
2016/12/02	Change Address
2020/02/22	Update BN
2021/12/13	Change Agent for Service
2021/12/13	Capture Microfilm/Electronic Attachments
2021/12/13	Change Officer / Director / Shareholder for a Non-Profit Company
2022/05/31	Enter Annual Returns for Society and Non-Profit Company

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Notice of Address	1000040712362 5068	2016/05/31
Memorandum of Association	1000000712362 5065	2016/05/31
Articles of Association	1000080712362 5066	2016/05/31
Notice of Directors	1000060712362 5067	2016/05/31
Special Resolution	1000070712483 7751	2016/10/28
Nuans	1000050712483 7752	2016/10/28
Notice of Address	1000050712483 8412	2016/12/02
Notice of Directors	1000060712803 3908	2017/06/02
Annual Return Form	1000090712483 2644	2018/01/02
Certified Copy Auditor's Report/Balance Sheet	1000010712483 2643	2018/01/02
Notice of Directors	1000080712483 2630	2018/01/04
Annual Return Form	1000050713026 0254	2018/07/03
Certified Copy Auditor's Report/Balance Sheet	1000020713026 0255	2018/07/03
Annual Return Form	1000020713030 7413	2019/05/17
Certified Copy Auditor's Report/Balance Sheet	1000000713030 7414	2019/05/17
Annual Return Form	1000080713456 0030	2020/07/10
Certified Copy Auditor's Report/Balance Sheet	1000060713456 0031	2020/07/10
Annual Return Form	1000090713555 8817	2021/05/19
Certified Copy Auditor's Report/Balance Sheet	1000070713555 8818	2021/05/19
Supporting Documentation	1000020713557 5863	2021/12/13
Notice of Directors	1000000713557 5864	2021/12/13
Annual Return Form	1000050713540 2465	2022/05/31
Certified Copy Auditor's Report/Balance Sheet	1000030713540 2466	2022/05/31

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.