

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

Date of Search: 2021/09/29
Time of Search: 02:17 PM
Search provided by: CITY OF CALGARY
Service Request Number: 36248336
Customer Reference Number:

Corporate Access Number: 516991866
Business Number: 897773297
Legal Entity Name: CHINESE CHRISTIAN WING KEI NURSING HOME ASSOCIATION

Legal Entity Status: Active
Legal Entity Type: Non-Profit Private Company
Limited by Shares: Y
Registration Date: 1996/06/04 YYYY/MM/DD

Registered Office:

Street: 4500-855 2 ST SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P4K7

Records Address:

Street: 4500, 855 - 2ND STREET S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P4K7

Email Address: CALCSDNOTIFICATIONS@BENNETTJONES.COM

Directors:

Last Name: CHANG
First Name: PHILIP
Street/Box Number: 28 VARBAY PL NW

Corporation/Non-Profit Search

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City: CALGARY
Province: ALBERTA
Postal Code: T3A0C8

Last Name: CHENG
First Name: DANIEL
Street/Box Number: 437 RIVERDALE AVE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2X0X8

Last Name: CHOW
First Name: WESLEY
Street/Box Number: 111 EDGERIDGE VIEW NW
City: CALGARY
Province: ALBERTA
Postal Code: T3A5Z1

Last Name: CHOW
First Name: CHIU
Street/Box Number: 431 LAKE SIMCOE CRES SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J5L3

Last Name: HO
First Name: RENE
Street/Box Number: 23 HIGHWOOD PL NW
City: CALGARY
Province: ALBERTA
Postal Code: T2K2B9

Last Name: LEUNG
First Name: VINCENT
Street/Box Number: 555 LAKE BONA VISTA DR SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J0M6

Last Name: TSANG
First Name: CLARA

Street/Box Number: 428 BRUNWICK AVE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2S1N8

Last Name: WONG
First Name: PAUL
Street/Box Number: 12315 17 STREET SW
City: CALGARY
Province: ALBERTA
Postal Code: T2W4A1

Last Name: ZHOU
First Name: HARRY
Street/Box Number: 77 SHAWINIGAN WAY SW
City: CALGARY
Province: ALBERTA
Postal Code: T2Y2X3

Voting Shareholders:

Last Name: WING KEI CHARITABLE TRUST
First Name: -
Street: 1212 CENTRE ST NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E2R4
Percent Of Voting Shares: 100

Officers:

Last Name: LEUNG
First Name: VINCENT
Street: 555 LAKE BONAVIDA DR SE
City: CALGARY
Province: ALBERTA
Postal Code: T2J0M6
Officer Type: Chair

Last Name: WONG

First Name: PAUL
Street: 12315 17 STREET SW
City: CALGARY
Province: ALBERTA
Postal Code: T2W4A1
Officer Type: Secretary

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2021	2021/08/12

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2006/03/10	Change Address
2006/04/26	Capital/Object/Other Change Non-Profit Company
2013/03/25	Articles of Association Change Non-Profit Company
2018/08/03	Change Officer / Director / Shareholder for a Non-Profit Company
2020/02/17	Update BN
2021/08/12	Enter Annual Returns for Society and Non-Profit Company

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Annual Return Form	10000999000304955	1999/10/12
Annual Return Form	10000301000299385	2001/08/16
Annual Return Form	10000101000299386	2001/08/16
Annual Return Form	10000501000344792	2002/07/17
Annual Return Form	10000003000025522	2003/07/31
Notice of Address	10000703000029357	2003/09/03
List of Officers/Shareholder	10000403000029429	2003/09/03
Notice of Address	10000203000029430	2003/09/03

Annual Return Form	10000704100052365	2004/08/23
Annual Return Form	10000905100832904	2005/07/19
Notice of Address	10000205101177205	2006/03/10
Special Resolution	10000705101342793	2006/04/26
Annual Return Form	10000306101806614	2006/07/24
Annual Return Form	10000807103414140	2007/10/24
Annual Return Form	10000407104478741	2008/08/25
Notice of Directors	10000207105441177	2009/06/04
Annual Return Form	10000607106191199	2009/07/09
Annual Return Form	10000007108132813	2010/08/06
Notice of Directors	10000307110534048	2011/08/08
Annual Return Form	10000107110534025	2011/08/08
Annual Return Form	10000904100386419	2012/08/17
Special Resolution/Articles of Association	10000907113246966	2012/10/15
Special Resolution/Articles of Association	10000707114297102	2013/03/25
Notice of Directors	10000507118793396	2014/08/25
Notice of Directors	10000307118793401	2014/08/25
Annual Return Form	10000707118793606	2014/09/12
Annual Return Form	10000107117289922	2015/06/26
Annual Return Form	10000507124456479	2015/08/11
Supporting Documentation	10000107124456476	2015/08/11
Annual Return Form	10000907114948094	2016/07/25
Annual Return Form	10000307128673304	2017/07/28
Notice of Directors	10000107130282314	2018/08/03
Annual Return Form	10000307130282313	2018/08/03
Annual Return Form	10000907134511317	2019/07/25
Annual Return Form	10000407135541674	2021/03/10
Annual Return Form	10000707135570721	2021/08/12

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.

