CAYMAN ISLANDS

COMPANIES TERMINATED MONTHLY

CATEGORIES	JAN 2020													FEB 2020													MAR 2020												
	GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC	
	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	
	TOTAL													TOTAL													TOTAL												
Ex-Limited Duration	2													2													0												
Ex-Limited Guarantee	0													0													0												
Ex-Limited Guarantee - Foundation	0													0	1												1												
Ex-Reg By Way Of Continuation	7	3		1			3							7	2												2												
Ex-Provisional Registration by way of Continuation	0													0													0												
EX-NONFTUNDER SEC.80																																						
Ex-Segregated Portfolio Company	37					10								47	6												6	5											
Ex-Special Economic Zone Company	5					4								9	1	1											3												
Ex- Unlimited Liability	1													1													0	1											
Exempt	449	6	9			201								665	174	9	5										188	100	26	11					907				
Exempt - Foundation	0	1												1													0												
Foreign	75				26					49				150												27	27					11	4			23	21		
Limited Liability Company	11	1												12	3												3	6	1	1					81		83		
LLC - Registered by Way of Continuation	1													1													0								1		1		
Non-resident	6													6													0												
Non-resident - Limited Guarantee	0													0													0												
Res - Non-Profit (SBO)	4	8				1								13	3												3	6							26		32		
Resident	8	1		1		7								17	1	1											2								11		13		
Resident - Foundation	1					1								2													0												
Resident-Ltd. Guarantee	1													1													0								1		1		
GRAND TOTAL	616	7	11	26	8	227	8	49	810	1	169	9	5	0	0	0	0	27	231	2	118	28	12	11	1	4999	0	20	1201	3	112	27	7	0	0	0	0	14	165

CATEGORIES	APR 2020													MAY 2020													JUN 2020												
	GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC	
	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	
	TOTAL													TOTAL													TOTAL												
Ex-Limited Duration	0													0													0												
Ex-Limited Guarantee	0													0													0												
Ex-Limited Guarantee - Foundation	1													1	5												5												
Ex-Reg By Way Of Continuation	0													0	3	4	1										8												
Ex-Provisional Registration by way of Continuation	0													0													0												
EX-NONFTUNDER SEC.80																																						
Ex-Segregated Portfolio Company	38					6								44	5												5	6	1						5		12		
Ex-Special Economic Zone Company	3													3													0												
Ex- Unlimited Liability	0													0	1												1												
Exempt	1015	3	99	24	6									132	157	18	9										184	2	138	47	12	1	410						
Exempt - Foundation	0													0													0												
Foreign	21									16				37	1											11	12										15	15		
Limited Liability Company	83		3	1	1									88	2												2	2	1			32					35		
LLC - Registered by Way of Continuation	1													1													0												
Non-resident	0													0													0												
Non-resident - Limited Guarantee	0													0													0												
Res - Non-Profit (SBO)	30		4											34	6												6	11				18					29		
Resident	33		1											34													0	1				32					33		
Resident - Foundation	0													0													0												
Resident-Ltd. Guarantee	0													0													0												
GRAND TOTAL	1225	3	112	27	7	0	0	0	0	16	165	0	276	23	10	0	0	0	11	215	2	258	20	14	1	498	0	15	708	1	193	14	4	0	0	637	0	14	863

CATEGORIES	JUL 2020													AUG 2020													SEP 2020												
	GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC	
	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	
	TOTAL													TOTAL													TOTAL												
Ex-Limited Duration	1													1													0	1											
Ex-Limited Guarantee	0													0													0												
Ex-Limited Guarantee - Foundation	1													1													0	7							1		1		
Ex-Reg By Way Of Continuation	5	3	4	1										13	1												1												
Ex-Provisional Registration by way of Continuation	0													0													0												
EX-NONFTUNDER SEC.80																																						
Ex-Segregated Portfolio Company	5		6	1		5								17	7												7	11							6		17		
Ex-Special Economic Zone Company	1													1													0								1		1		
Ex- Unlimited Liability	1													1													0	1											
Exempt	457	18	9											484	163	14	4										181	130	20	10					556				
Exempt - Foundation	0													0													0								1		1		
Foreign	11	11												22	1												1										14	14		
Limited Liability Company	4		2			1								7	2												2												
LLC - Registered by Way of Continuation	0													0													0	1											
Non-resident	0													0													0												
Non-resident - Limited Guarantee	0													0													0												
Res - Non-Profit (SBO)	11	2												13	2												2	7											
Resident	3													3	3												3												
Resident - Foundation	0													0													0												
Resident-Ltd. Guarantee	0													0													0												
GRAND TOTAL	502	34	21	1	0	6	0	0	0	0	0	0	0	564	179	14	4	0	0	0	0	0	0	0	0	0	197	150	31	10	0	0	0	0	556	0	15	762

CATEGORIES	OCT 20													NOV 20													DEC 20												
	GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC		GR	SI	GR	MS	SC	MX	VR	TC	VC	
	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	MILLEAS	BEATUS AMABI	MILLEAS	CAYMAN	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	BANKS TRUSTEES	BANKS TRUSTEES (SPC)	BANKS TRUSTEES (SPC)	PFEILS TRUST	CAYMAN ISLANDS TRUST	CAYMAN ISLANDS TRUST (SPC)	
	TOTAL													TOTAL													TOTAL												
Ex-Limited Duration	1													1													0												
Ex-Limited Guarantee	0													0													0												
Ex-Limited Guarantee - Foundation	7					1								8													0												
Ex-Reg By Way Of Continuation	6					4								10													0	2	83	2	2						89		
Ex-Provisional Registration by way of Continuation	0													0													0												
EX-NONFTUNDER SEC.80																																						
Ex-Segregated Portfolio Company	6		4			53								63	8												8												
Ex-Special Economic Zone Company	5													5													0												
Ex- Unlimited Liability	1													1													0												
Exempt	154	11	9											9999													2107	2	185	20	11				1		220		
Exempt - Foundation	2													2													2												
Foreign	20									15				35													0												
Limited Liability Company	3					11								14	5												5	9	1	1					63		74		
LLC - Registered by Way of Continuation	1													1													0	2							1		3		
Non-resident	0													0													0												
Non-resident - Limited Guarantee	0													0													0												
Res - Non-Profit (SBO)	7					14								21	6												6	7							21	1	29		
Resident	4					13								17	1												1	373									374		
Resident - Foundation	0													0													0												
Resident-Ltd. Guarantee	2													2													0	3									3		
GRAND TOTAL	219	26	13	0	0	493	1	15	774	0	176	17	9	0	0	0	0	20	2625	2	202	46	11	0	0	1	35	397	0	442	127	49	0	934	7	66	1625

updated for late entries

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