

Corporate Registries Online System

Entity Profile

PEREGRINE DIAMONDS LTD.

Report Created: January 05, 2019

File No.	608112
Entity Type	Extra-Territorial Corporation
Jurisdiction	CANADA
Status	In Compliance

Entity Events

Note: Only the date of the most recent entity event is shown. For a full history, see Filings.

Date Incorporated	November 19, 2002
Date Registered	February 05, 2004
Date Cancelled	N/A
Date of Continuance in NWT	N/A
Date Reinstated	N/A
Date Amalgamated	N/A
Amalgamated to	N/A

Name History

Assumed Name

No assumed name.

Former Names

No former names.

Trade Names

No trade names.

Amalgamated From

No amalgamations.

Addresses

Head Office Delivery Address

333 BAY STREET, SUITE 2400
TORONTO ON M5H2T6

Head Office Mailing Address

Same as Delivery

Registered Office in Northwest Territories Delivery Address

200, 4915-48 ST., YK CENTRE EAST
BOX 818
YELLOWKNIFE NT X1A2N6

Service by Mail Address in Northwest Territories

Same as Delivery

Annual Filings

Last Annual Return Filed	January 04, 2019
Last Annual Return for Year	2018
Next Annual Return Due	December 31, 2019

Directors

See Filings.

Filings

Filing	Filing Date	ID
Directors and Officers	January 04, 2019	4562159
Annual Return	January 04, 2019	4562157
Registered and Head Offices	January 04, 2019	4562158
Directors and Officers	May 03, 2018	4113566
Annual Return	November 28, 2017	3964584
Directors and Officers	November 28, 2017	3964585
Registered and Head Offices	January 17, 2017	3053922
Annual Return	January 17, 2017	3053921
Annual Return	December 16, 2015	2728850
Directors and Officers	December 16, 2015	2728740
Annual Return	December 18, 2014	2558196
Annual Return	February 06, 2014	1864768
Directors and Officers	February 06, 2014	1864659
Annual Return	January 07, 2013	1693447
Annual Return	January 18, 2012	1136232
Annual Return	January 06, 2011	890538
Annual Return	February 11, 2010	907445
Directors and Officers	February 11, 2010	907444
Directors and Officers	January 21, 2009	922468
Directors and Officers	January 21, 2009	922469
Annual Return	January 21, 2009	922470
Registered and Head Offices	December 04, 2007	679721
Annual Return	December 04, 2007	679722
Annual Return	December 15, 2006	695204
Registered and Head Offices	December 19, 2005	710056
Registered and Head Offices	December 02, 2005	710710
Annual Return	December 02, 2005	710711
Directors and Officers	December 02, 2005	710709
Directors and Officers	December 02, 2005	710708
Directors and Officers	April 21, 2005	932609
Annual Return	December 16, 2004	937120
Registered and Head Offices	February 05, 2004	955852
Constating Documents	February 05, 2004	955851