




Government
of Canada

Gouvernement
du Canada

[Canada.ca](#) → [Innovation, Science and Economic Development Canada](#) → [Corporations Canada](#)

→ [Search for a Federal Corporation](#)

Federal Corporation Information - 685312-9

 Beware of scams and other suspicious activities. See [Corporations Canada's alerts](#).

Note

This information is available to the public in accordance with legislation (see [Public disclosure of corporate information](#)).

[Order copies of corporate documents](#)

Corporation Number

685312-9

Business Number (BN)

840596555RC0001

Corporate Name

SPECONS GROUP INC.
GROUPE SPECONS INC.


Status

Active

Governing Legislation

Canada Business Corporations Act - 2007-10-09

[Order a Corporate Profile](#) [[View PDF Sample](#)] [[View HTML Sample](#)].

[Find existing extra-provincial registrations of this corporation on Canada's Business registries](#) 

Registered Office Address

418 Dovehaven Street
ORLEANS ON K1W 0H2
Canada

i Note

Active CBCA corporations are required to update this information within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

Directors

Minimum 1

Maximum 10

CARLO MATTIOLI
418 Dovehaven Street
Ottawa ON K1W 0H2
Canada

i Note

Active CBCA corporations are required to update director information (names, addresses, etc.) within 15 days of any change. A corporation key is required. If you are not authorized to update this information, you can either contact the corporation or contact Corporations Canada. We will inform the corporation of its reporting obligations.

Annual Filings

Anniversary Date (MM-DD)

10-09

Date of Last Annual Meeting

2023-10-10

Annual Filing Period (MM-DD)

10-09 to 12-08

Type of Corporation

Non-distributing corporation with 50 or fewer shareholders

Status of Annual Filings

2023 - Filed

2022 - Filed

2021 - Filed

Corporate History

Corporate Name History

2007-10-09 to Present	SPECONS GROUP INC.	2007-10-09 to Present	GROUPE SPECONS INC.
-----------------------	--------------------	-----------------------	---------------------

Certificates and Filings

Certificate of Incorporation

2007-10-09

Certificate of Dissolution

2011-11-27

Certificate of Revival

2012-06-14

Certificate of Amendment *

2012-07-27

Amendment details: Province or Territory of Registered Office

* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. For more information, [contact Corporations Canada](#).

Order copies of corporate documents

Start New Search

Date Modified:

2023-11-20