

To access the Companies Office Online system, [login](#) using your existing account.

**Supported Browsers:** Chrome, Edge and Firefox. Cell phone access is not supported.

**Important:** In order to file a Power of Attorney online for a business or corporation, you must have either registered the company or filed a Renewal/Annual Return for this entity online.

## Main Menu

- Select File a Power of Attorney

Companies Online		
<a href="#">My Account</a>   <a href="#">HELP</a>   <a href="#">Contact</a>   <a href="#">Update Login Profile</a>   <a href="#">Log Off</a>		
Main Menu		LUBA MCGOO
<b>Annual Return/Renewal</b> <ul style="list-style-type: none"> <li>• <a href="#">File my Annual Return</a></li> <li>• <a href="#">File my Renewal</a></li> <li>• <a href="#">Create Paper Copies</a></li> <li>• <a href="#">Request a new barcode to file Annual Return / Renewal</a></li> </ul>	<b>Reserve a Name</b> <ul style="list-style-type: none"> <li>• <a href="#">Submit a Name Reservation Request to see if a name is available for registration/incorporation</a></li> </ul>	<b>Incorporate/Register</b> <ul style="list-style-type: none"> <li>• <a href="#">Incorporate a Business Corporation</a></li> <li>• <a href="#">Incorporate a Non-profit Corporation</a></li> <li>• <a href="#">Register a Sole Proprietorship with Individual Registrant</a></li> <li>• <a href="#">Register a Sole Proprietorship (by another business or corporation)</a></li> <li>• <a href="#">Register a Partnership</a></li> </ul>
<b>Other Filings</b> <ul style="list-style-type: none"> <li>• <a href="#">Change Business Location</a></li> <li>• <a href="#">Change Directors/Officers</a></li> <li>• <a href="#">Change Mailing Address</a></li> <li>• <a href="#">Change Registered Office</a></li> <li>• <a href="#">Change Shareholders</a></li> <li>• <a href="#">Change The Name of My Manitoba Corporation</a></li> <li>• <a href="#">File a Power of Attorney</a></li> </ul>	<b>Information on Entities</b> <ul style="list-style-type: none"> <li>• <a href="#">Search by Name/Number</a></li> <li>• <a href="#">Certificate of Status</a></li> </ul>	<b>General Information</b> <ul style="list-style-type: none"> <li>• <a href="#">Entrepreneurship Manitoba</a></li> <li>• <a href="#">Notice under The Freedom of Information and Protection of Privacy Act</a></li> <li>• <a href="#">Help Manual</a></li> </ul>
<b>New West Partnership – Business Corporations</b> <ul style="list-style-type: none"> <li>• <a href="#">Register a British Columbia, Alberta or Saskatchewan Business Corporation in Manitoba</a></li> <li>• <a href="#">Cancel the Registration of a British Columbia, Alberta or Saskatchewan Business Corporation in Manitoba</a></li> <li>• <a href="#">Register a Manitoba Share Corporation in another New West jurisdiction</a></li> </ul>		<b>New West Partnership – Partnerships</b> <ul style="list-style-type: none"> <li>• <a href="#">Register a British Columbia, Alberta or Saskatchewan Limited Partnership in Manitoba</a></li> <li>• <a href="#">Cancel the registration of a British Columbia, Alberta or Saskatchewan Partnership in Manitoba</a></li> <li>• <a href="#">Register a Manitoba Limited Partnership in another New West jurisdiction</a></li> </ul>

## Registry Number

- Enter the Registry Number and click on the Look Up button
- If you have access to the entity, the name of the company will be populated.
- Click on Next Page

Companies Online Main Menu | Log Off

[File a Power of Attorney](#)

Enter registry number and press the "Look Up" button. Once entity is selected, press the "Next Page" button.

Registry Number :    
Entity Name :

**Note:** If you didn't register the entity or file a Renewal/Annual Return online, you will receive a message indicating **Online access to this entity is not Authorized**. You will need to file a paper application until you have filed the Renewal/Annual Return online.

## Open a Service Request

- Click on Continue

Companies Online Main Menu | Log Off

10026533 MANITOBA LTD.

Service Request No : 102530258

### Open Service Request

A Service Request has been Created. Please record your Service Request Number or print this page.

Service Request Number :

Registry Number :   
Entity Name :   
Event Type :   
Registrant Type :   
Registrant Sub Type :   
Service Request Status :

## Power of Attorney Information

- The Power of Attorney can be an “Individual” or “Firm” such as a law firm or corporation
- The Power of Attorney must reside in Manitoba

### Delete the existing Power or Attorney

- Select the individual in the grid
- Click on Delete

Companies Online Main Menu | Log Off

10026533 MANITOBA LTD. Service Request No : 102530258

### Power of Attorney Information

Page 1 of 3 [Next Page](#)

[Help](#)

Name	Firm Name	Address
DOE, JANE		1 SMITH ST. WINNIPEG, MB CANADA R3C1L8

Individual  Firm

\* Required field

Firm Name :

First Name : \*

Middle Name :

Last Name : \*

Address : \*

City : \*

Country :

Province/State : \*

Postal Code : \*

Page 1 of 3 [Next Page](#)

### Add new Power of Attorney

- Select **Individual** or **Firm** if the Power of Attorney is a law firm or corporation
- Enter the Power of Attorney's name and address
- Click on Add to add the name to the grid
- Repeat if necessary
- Click on Next page

Companies Online Main Menu | Log Off

10026533 MANITOBA LTD. Service Request No : 102530258

### Power of Attorney Information

Page 1 of 3 [Next Page](#)

[Help](#)

Name	Firm Name	Address
Enter information below to add to the list of Power(s) of Attorney.		

Individual  Firm  
*\* Required field*

Firm Name : \_\_\_\_\_

First Name : \* JOHN

Middle Name : \_\_\_\_\_

Last Name : \* HENRY

Address : \* 1 SMITH ST.

City : WINNIPEG

Country : CANADA

Province/State : \* MANITOBA

Postal Code : \* R3C 1L8

**Add** Update Delete Clear Details

## Documents to Attach

- A clear PDF of the completed, signed Power of Attorney must be attached.
- Click on the Browse button
- Find the scanned copy of the completed and signed document.
- Click on the Upload Button. When uploaded, the document will be listed in the grid.
- Click on Next Page

Companies Online

Main Menu | Log Off

10026533 MANITOBA LTD. Service Request No : 102530258

Documents to Attach Previous Page Page 2 of 3 Next Page

File Name  
POWER OF ATTORNEY.pdf

Copies of documents must be attached

A [Power of Attorney form](#) must be completed, signed and attached.

File Name :  Browse... Upload

Attach documents in .pdf format only

Delete

Previous Page Page 2 of 3 Next Page

## Delete a Document

- Click on the document to be deleted in the Documents Attached grid.
- Click on the **Delete** button. The document should no longer be listed in the Documents Attached grid.

## Confirmation

- **Client Reference Number (optional)** – users may insert their client file to assist their accounting department in reconciling charges to the Deposit Account. If entered, this information will appear on their monthly statement.
- **Expedited Service:** Is available for most filings. Select the checkbox if you require a faster turnaround time. There is an additional fee charged for this service (double the filing fee).
- **Click on the Pre-Registration Report button**

Companies Online Main Menu | Log Off

10026533 MANITOBA LTD. Service Request No : 102530258

### Confirmation

Click on the Pre-Registration Report button to view the information you have entered.

Client Reference Number (Optional):

---

#### Expedited Service

All filings are processed by received date. Companies Office provides the option to process filings quicker with an additional fee (double the fee to a maximum of \$200.00).

Please visit <http://www.companiesoffice.gov.mb.ca/processing.html> for current processing dates and expedite service timeframes.

YES, I would like to request Expedited Service!

## Pre-Registration Report

- Review the report. If the information is correct, click on the Submit button
- If any information is incorrect, click on the Fix Error button. This will take you to the beginning where they can fix the information

Submit

Fix Error

Print

Main Menu

Pre-Registration Report

Registry No : 10026533  
Entity Name : 10026533 MANITOBA LTD.

As of : 17-Nov-2021

Entity Name : 10026533 MANITOBA LTD.  
Registry No : 10026533  
Business No : 994918704MC0001  
Current Status : Active

Entity Type : BUSINESS CORPORATION  
Entity Sub Type : MB SHARE CORPORATION

Incorporation Date : 16-Nov-2021  
Home Jurisdiction : MANITOBA  
Annual Return/Renewal Date : 31-Dec-2022  
Year of Last A/R - Renewal :  
Nature of Business : MISCELLANEOUS SERVICES  
NAICS Code : 551113

Registered Office Address :  
Address : 1 SMITH ST.  
City/Province : WINNIPEG, MB  
Country/Postal Code : CANADA, R3C 1L8

Mailing Address :  
Name :  
Address : 1 SMITH ST.  
City/Province : WINNIPEG, MB  
Country/Postal Code : CANADA, R3C 1L8  
Attention : LUBA MCGOO

Power(s) of Attorney :  
Name : HENRY, JOHN  
Address : 1 SMITH ST.  
City/Province : WINNIPEG, MB  
Country/Postal Code : CANADA, R3C 1L8

## Information Validation

- Read the statement and click on Yes
- Click on Proceed

Companies Online

Main Menu | Log Off

10026533 MANITOBA LTD. Service Request No : 102530258

### Information Validation

You must answer the following questions before proceeding : 10026533 MANITOBA LTD.

I certify that I am authorized by the corporation to file this document with the Director under The Corporations Act and that the information contained herein is true.  Yes  No

**Proceed**

## Payment

Credit Card payment screen is displayed unless the Power or Attorney is being filed on a British Columbia, Alberta or Saskatchewan Extra – Provincial Business Corporation.

- Enter credit card information
- Click on Process Transaction


Companies Online

Main Menu | Log Off

### QA Merchant 3

Mandatory fields marked by \*

#### Payment Details

Transaction Amount: \$ 40.00 (CAD) 


Order ID: COSII\_UAT115834587

Please complete the following details exactly as they appear on your card.  
*Do not put spaces or hyphens in the card number.*

Cardholder Name\*:

Card Number\*:

Expiry Date (MMYY)\*:

Card Security Code\*:  

Click 'Process Transaction' to charge your card. Only click the button once. Using the 'Back', 'Refresh' or 'Cancel' button after you press the 'Process Transaction' button will not stop the transaction from being processed and may result in a double charge.

**Process Transaction** **Cancel Transaction**



**Receipt**

- Print a copy for your records. You will still obtain a receipt when you receive a copy of the documents.
- Click on Continue

Companies Online

Main Menu | Log Off

---

**Transaction Approved - Payment Details**  
Print this page and keep it as your transaction receipt.

Credit Card Receipt  
Companies Office  
1010 - 405 Broadway  
Winnipeg, MB  
R3C 3L6  
Telephone : (204) 945-2500  
Fax : (204) 945-1459

Cardholder Name :	Luba McGoo
Service Request No :	102530258
Description of Goods :	POWER OF ATTORNEY, Registry Number 10026533
Amount :	\$40.00 CAD
Date :	2021-11-17 11:33:09Eastern
Reference Number :	660144980019782340
Response Code :	1/01
Authorization Code :	716463

Approved - Thank you.

Companies Online

Main Menu | Log Off

---

**10026533 MANITOBA LTD.** Service Request No : 102530258

**Your service request has been submitted for Internal Review.**

---

Companies Office staff will review and respond to your submission as quickly as possible. To check the date we are currently processing, please visit our website at <http://www.companiesoffice.gov.mb.ca/processing.html>

Service Request Number :	102530258
Registry Number :	10026533
Entity Name :	10026533 MANITOBA LTD.
Registrant Type :	BUSINESS CORPORATION
Registrant Sub Type :	MB SHARE CORPORATION
Event Type :	POWER OF ATTORNEY
Effective Date :	16-NOV-2021
Client Reference Number (Optional):	

Once the documents have been reviewed and processed an invoice will be emailed to you.