

## **COMPANIES REGISTRY**

## **TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017 NOTICE OF MEMBERS**

FORM 7						
		С	OMPANY D	ETAIL	S	
Registration Number	Compan	y Name				
Member # (wh	nere the M	Iember is an in	ndividual the r	name mu	st be represented as	FIRST MIDDLE LAST)
			MEMBER '	Гүре	-	<u> </u>
□ Member with Shares			UNLIMITED MI	EMBER		
□ GUARANTEE MEMBER			UNLIMITED ME	EMBER WIT	TH SHARES	
□ Guarantee Member wi'	гн Shares					
FULL LEGAL NAME				FULL FO	ORMER NAME (S) - I	Individuals
USUAL ADDRESS or	STREET					
REGISTERED OFFICE ADDRESS	TOWN/CI	ТҮ			STATE/ISLAND	
	P.O. BOX		ZIP CODE		COUNTRY	
CURRENT NATIONALI	ΓY			OCCUPA	TION	
		GUARAN	TEE/UNLIM	IITED M	EMBER	
(1) State the date on which t	he person l					(DD/MM/YYYY)
(2) State the amount which company's property in the	event tha	t a voluntary li	quidator or an	·	1	Amount
Insolvency Ordinance liquid member	ator is app	pointed whilst t	he person is a			
		M	EMBER WITH	H SHARE	 S	L

GUARANTEE MEMBER  GUARANTEE MEMBER WITH SHARES  FULL FORMER NAME (S) - Individuals  FULL FORMER NAME (									
MEMBER TYPE    D MEMBER WITH SHARES   D UNLIMITED MEMBER WITH SHARES     G GUARANTEE MEMBER WITH SHARES     FULL LEGAL NAME   FULL FORMER NAME (S) - Individuals	CLASS OF SHARES		NUMBER OF SHARES				DATE ACQUIRED		
MEMBER TYPE    D MEMBER WITH SHARES   D UNLIMITED MEMBER WITH SHARES     G GUARANTEE MEMBER WITH SHARES     FULL LEGAL NAME   FULL FORMER NAME (S) - Individuals									
MEMBER TYPE    D MEMBER WITH SHARES   D UNLIMITED MEMBER WITH SHARES     G GUARANTEE MEMBER WITH SHARES     FULL LEGAL NAME   FULL FORMER NAME (S) - Individuals									
MEMBER TYPE    D MEMBER WITH SHARES   D UNLIMITED MEMBER WITH SHARES     G GUARANTEE MEMBER WITH SHARES     FULL LEGAL NAME   FULL FORMER NAME (S) - Individuals									
MEMBER TYPE  GUARANTEE MEMBER  GUARANTEE MEMBER  GUARANTEE MEMBER  GUARANTEE MEMBER  GUARANTEE MEMBER WITH SHARES  FULL LEGAL NAME  FULL FORMER NAME (S) - Individuals  GUARANTEE ODE  COUNTRY  CURRENT NATIONALITY  OCCUPATION  GUARANTEE/UNLIMITED MEMBER  (1) State the date on which the person became a member  GUARANTEE/UNLIMITED MEMBER  (2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an insolvency Ordinance liquidator is appointed whilst the person is a member  MEMBER WITH SHARES  CLASS OF SHARES  NUMBER OF SHARES  DATE ACQUIRED	Member # (wh	ere the Memb	er is an ir	ndividual the r	name mus	st be rep	resented as	FIRST MIDDLE LAST)	
USUAL ADDRESS or REGISTERED OFFICE ADDRESS  TOWN/CITY P.O. BOX ZIP CODE COUNTRY  CURRENT NATIONALITY  OCCUPATION  GUARANTEE/UNLIMITED MEMBER  (1) State the date on which the person became a member (2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an insolvency Ordinance liquidator is appointed whilst the person is a member  MEMBER WITH SHARES  CLASS OF SHARES  NUMBER OF SHARES  DATE ACQUIRED	□ Member with Shares □ Guarantee Member			<b>MEMBER</b> 1 Unlimited Mi	<b>TYPE</b> EMBER	•		,	
REGISTERED OFFICE ADDRESS  TOWN/CITY  P.O. BOX  ZIP CODE  COUNTRY  CURRENT NATIONALITY  OCCUPATION  GUARANTEE/UNLIMITED MEMBER  (1) State the date on which the person became a member  (2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an insolvency Ordinance liquidator is appointed whilst the person is a member  MEMBER WITH SHARES  CLASS OF SHARES  NUMBER OF SHARES  DATE ACQUIRED	FULL LEGAL NAME				FULL FO	ORMER :	NAME (S) - I	Individuals	
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ADDRESS  TOWN/CITY  P.O. BOX  ZIP CODE  COUNTRY  CURRENT NATIONALITY  OCCUPATION  GUARANTEE/UNLIMITED MEMBER  (1) State the date on which the person became a member  (2) State the amount which the member is liable to contribute to the Currency Amount  company's property in the event that a voluntary liquidator or an Insolvency Ordinance liquidator is appointed whilst the person is a member  MEMBER WITH SHARES  CLASS OF SHARES  NUMBER OF SHARES  DATE ACQUIRED	USUAL ADDRESS or	STREET							
CURRENT NATIONALITY  OCCUPATION  GUARANTEE/UNLIMITED MEMBER  (1) State the date on which the person became a member  (2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an insolvency Ordinance liquidator is appointed whilst the person is a member  MEMBER WITH SHARES  CLASS OF SHARES  NUMBER OF SHARES  DATE ACQUIRED		TOWN/CITY STAT			STATE/IS	ATE/ISLAND			
GUARANTEE/UNLIMITED MEMBER  (1) State the date on which the person became a member (DD/MM/YYY)  (2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an insolvency Ordinance liquidator is appointed whilst the person is a member  MEMBER WITH SHARES  CLASS OF SHARES  NUMBER OF SHARES  DATE ACQUIRED		P.O. BOX		ZIP CODE		COUNTR	Υ		
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CLASS OF SHARES DATE ACQUIRED	company's property in the event that a voluntary Insolvency Ordinance liquidator is appointed whilst		oluntary li	liquidator or an		cy		Amount	
			M	EMBER WITH	I SHARE	S			
Mamber # (where the Member is an individual the same must be represented as EIRST MIDDLE I AST	CLASS OF SHARES NUMBER OF SHARE		DATE ACQ		DATE ACQI	UIRED			
Mamber # (where the Member is an individual the same must be represented as EIRST MIDDLE I AST									
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Member # (where the Member is an individual the name must be represented as EIRST MIDDLE I ASTA									
where the Member is an individual the name must be represented as PIK31 MIDDLE LAS1)	Member # (wh	ere the Memb	er is an ir	ndividual the r	name mus	st be rep	resented as	FIRST MIDDLE LAST)	

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□ Member water Charge		MEMBER D. LINI INITED M							
□ MEMBER WITH SHARES □ GUARANTEE MEMBER	☐ UNLIMITED MEMBER ☐ UNLIMITED MEMBER WITH SHARES								
☐ GUARANTEE MEMBER WI	TH SHARES	L ChlimiteD i	TEMDER WI	TII OHAKI	ш.				
FULL LEGAL NAME			FULL F	ORMER	NAME (S) - I	ndividuals			
					,				
USUAL ADDRESS or	STREET								
REGISTERED OFFICE ADDRESS	TOWN/CITY	STATE/ISLAND							
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CURRENT NATIONALITY		•	OCCUPA <sup>-</sup>	TION					
		GUARANTEE/UNLI	MITED M	EMBER					
(1) State the date on which t	the person becar	ne a member					(DD/MM/Y	YYYY)	
(2) State the amount which company's property in the				у		Amount			
Insolvency Ordinance liquid									
member		·							
		MEMBER WIT	'H SHARE	ES					
CLASS OF SHARES		NUMBER OF SHARE	S		DATE ACQU	J <b>IRED</b>			
CONTINUATION PAGE	(S) ATTACHE	D YES - NO -	NO. OF	PAGE (S	S) ATTACHE	D			
REGISTERED AGE	ENT:								
DETAILS OF PERS	SON SIGNING	ON BEHALF OF REG	ISTERED	AGENT	:				
NAME:						-			
JOB TITLE/POSITIO	ON:					-			
SIGNATURE:						_			
DATE:	_					_			

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DATE ACTION TAKEN:	

NOTE:

THE REGISTRAR HAS NO DUTY EXCEPT TO THE EXTENT PROVIDED BY THE ORDINANCE TO VERIFY THAT THE ARTICLES OR OTHER DOCUMENTS COMPLY WITH THE ORDINANCE. COMPANIES ARE REMINDED OF THEIR LEGAL REQUIREMENT TO MAINTAIN PROPER AND UPDATED RECORDS. THE COMMISSION EXPECTS THAT DOCUMENTS FILED WITH THE REGISTRY WILL BE ACCURATE.