

TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Konesty, Integrity and Transparency

21 June 2022

REGISTRY NOTICE NO. 1 OF 2022

AVAILABLE ONLINE SERVICES

The Registry takes this opportunity to remind the public that it continues to offer online services. The goal and objective are to increase turnaround time to support your needs.

The services below are available for online processing:

Area of Registry	Service
General	Application for Certificate of Good Standing*
Limited Partnerships	Name Reservation*
Business Names	Business Names Renewal Applications*
Business Names	Business Names New Applications*
Business Names	Name Reservation*
Companies	Name Reservation*
Companies	Form 1 – Application to Reserve a Company Name
Companies	Form 2 – Application for Registration by Existing Company (Voluntary Registration)
Companies	Form 3 – Application to Incorporate a Company
Companies	Form 4 – Application for Continuation of a Company
Companies	Form 5 – Application for Registration- Foreign Company
Companies	Form 6 – Notice of Directors (Voluntary or Automatic Registration)
Companies	Form 7 – Notice of Members (Voluntary or Automatic Registration)
Companies	Form 8 – Notice of Appointment
Companies	Form 9 – Notice of First Members
Companies	Form 10- Notice of Change of Directors
Companies	Form 11- Notice of Change of Members (Member with shares)
Companies	Form 12- Notice of Change of Members (Member without shares)
Companies	Form 13 – Notice of Amendment of Articles of Incorporation
Companies	Form 15- Notice of Filing of Restated Articles of Incorporation

P.O. Box 140 • Caribbean Place • Leeward Highway • Providenciales • Turks and Caicos Islands Tel: (649) 946 - 5314 / 941 - 8311 • Fax: (649) 941 - 3569

P.O. Box 79 • Waterloo Plaza • Waterloo Road • Grand Turk • Turks and Caicos Islands Tel: (649) 946 - 2791 / 946 - 2550 • Fax: (649) 946 - 1714

Website: www.tcifsc.tc Email: fsc@tcifsc.tc



Companies	Form 17- Notice of change of Registered Name
Companies	Form 18- Notice of Appointment of Registered Agent- Final
Companies	Form 19 -Notice of change of Registered Office -Final
Companies	Form 22 – Application for Registration of a Charge
Companies	Form 23 – Application to Register Variation in Terms of Registered Charge
Companies	Form 24 – Notice Specifying Property Ceased to be affected by Registered Charge
Companies	Form 26 – Registration of Articles of Merger
Companies	Form 31- Notice of Appointment of Voluntary Liquidator
Companies	Form 32- Notice of Resignation of Voluntary Liquidator
Companies	Form 33- Notice of Removal of Voluntary Liquidator
Companies	Form 34- Notice of Termination of Liquidation
Companies	Form 35- Notice of Completion of Liquidation
Companies	Form 36 – Application for Restoration of Company to Register of Companies
Companies	Form 38 – Notice of Change of Name- Foreign Company
Companies	Form 41 – Notice of Change of Directors – Foreign Company
Companies	Form 42 – Notice of Change of Registered Agent -Foreign Company
Companies	Annual Fee

*No token is required for these services.

Please note that processing times may be impacted by the reconciliation of company records such as registration or past-due annual fees. We solicit your support as we continue to perfect our records to ensure the seamless provision of online services.

Given the increase in demand for services from the Registry during this peak period, customers are strongly encouraged to use the available online services, as the processing time for over-the-counter services/paper requests may increase to as much as five days. We continue to be grateful for your patience and understanding as we work to respond expeditiously to your urgent requests.

Thank you for your continued support and feedback as we work together to provide quality services and customer experiences here at the Registry.

Shelly Forde Registrar of Companies, Trademarks and Patents