



COMPANIES REGISTRY

FORM 4A

**TURKS AND CAICOS ISLANDS  
COMPANIES ORDINANCE 2017  
SECTION 220  
APPLICATION FOR CONTINUATION INTO  
THE TURKS AND CAICOS ISLANDS**

**COMPANY DETAILS**

RESERVATION NUMBER:

PROPOSED COMPANY NAME:

NAME OF JURISDICTION IN WHICH COMPANY  
INCORPORATED, REGISTERED OR FORMED

DATE OF ORIGINAL INCORPORATION, FORMATION OR  
REGISTRATION

**PROPOSED REGISTERED AGENT DETAILS:**

REGISTERED NAME:

REGISTERED OFFICE ADDRESS:

STREET

TOWN/CITY

STATE/ISLAND

P.O. BOX

COUNTRY

TELEPHONE/FAX

E-MAIL

WILL THE COMPANY'S REGISTERED OFFICE BE AT THE REGISTERED OFFICE OF THE REGISTERED AGENT?

YES  NO

**LOCATION OF REGISTERED OFFICE (IF DIFFERENT FROM THE REGISTERED OFFICE ADDRESS OF THE PROPOSED REGISTERED AGENT)**

STREET	
TOWN/CITY	STATE/ISLAND
P.O. BOX	COUNTRY

**COMPANY TYPE ON CONTINUATION:**

LIMITED BY SHARES  LIMITED BY GUARANTEE – AUTHORISED TO ISSUE SHARES  
 UNLIMITED – AUTHORISED TO ISSUE SHARES  LIMITED BY GUARANTEE – NOT AUTHORISED TO ISSUE SHARES  
 UNLIMITED – NOT AUTHORISED TO ISSUE SHARES

**SHARE DETAILS**

WHAT IS THE TOTAL NUMBER OF SHARES THE COMPANY IS AUTHORISED TO ISSUE?

INDICATE THE ARTICLE NUMBER WHICH STATES THE NUMBER OF SHARES THE COMPANY IS AUTHORISED TO ISSUE:

**INDICATE THE ARTICLE NUMBER WHICH STIPULATES COMPLIANCE (IF APPLICABLE) WITH THE FOLLOWING SECTION OF THE ORDINANCE:**

SECTION OF THE ORDINANCE	ARTICLE #
7	
13 (1) (C)	
13 (1) (D)	
220 (4) (A) (I)	
220 (4) (A) (II)	
220 (4) (A) (III)	

WILL THIS BE A LAND HOLDING COMPANY?  YES  NO

WILL THIS COMPANY BE APPLYING FOR A BUSINESS LICENCE IN A RESTRICTED CATEGORY?  YES  NO

IF YES, PLEASE INDICATE CATEGORY

WILL/ (HAS) THIS COMPANY BE APPLYING/ (APPLIED) FOR A LICENCE FROM THE FINANCIAL SERVICES COMMISSION?  YES  NO

IF YES, INDICATE LICENCE (S) APPLIED/APPLYING FOR:

<b>BANKING</b>	<b>TRUST</b>	<b>COMPANY MANAGEMENT</b>
<input type="checkbox"/> NATIONAL AND OVERSEA BANKING	<input type="checkbox"/> UNRESTRICTED TRUST	<input type="checkbox"/> COMPANY MANAGER
<input type="checkbox"/> NATIONAL BANKING	<input type="checkbox"/> RESTRICTED TRUST	<input type="checkbox"/> COMPANY AGENT
<input type="checkbox"/> OVERSEA BANKING		

**MUTUAL FUND**

- MUTUAL FUND ADMINISTRATOR
- MUTUAL FUND
- EXEMPT MUTUAL FUNDS

**INVESTMENTS**

- INVESTMENT ADVISOR
- INVESTMENT DEALER

**CREDIT UNION**

**MONEY TRANSMITTERS**

**INSURANCE**

- INSURANCE AGENT
- INSURANCE SUB-AGENT
- DOMESTIC LONG-TERM INSURERS
- INSURANCE BROKER
- CREDIT LIFE REINSURER
- DOMESTIC GENERAL INSURER
- INSURANCE MANAGER
- NON-CREDIT LIFE REINSURER
- NON-DOMESTIC GENERAL INSURERS
- PRINCIPAL INSURANCE REPRESENTATIVE
- NON-DOMESTIC LONG-TERM INSURERS

**THE FOLLOWING ARE ATTACHED TO THIS FORM**

- CERTIFIED COPY OF THE CERTIFICATE OF INCORPORATION (OR OTHER DOCUMENT EVIDENCING INCORPORATION)
- ARTICLES OF INCORPORATION COMPLYING WITH SECTION 220
- EVIDENCE OF DIRECTORS AUTHORIZATION FOR APPLICATION TO CONTINUE
- EVIDENCE OF APPROVAL OF ARTICLES BY DIRECTORS
- EVIDENCE THAT THE LAWS OF THE JURISDICTION IN WHICH THE FOREIGN COMPANY IS REGISTERED PERMIT IT TO CONTINUE IN THE ISLANDS
- EVIDENCE THAT THE COMPANY IS NOT DISQUALIFIED TO CONTINUE INTO THE TURKS AND CAICOS ISLANDS\*(PLEASE SPECIFY)
- FORM 6 -NOTICE OF DIRECTORS
- FORM 7 -NOTICE OF MEMBERS
- APPROVED NAME CLEARANCE & RESERVATION FORM

\*(THE REGISTRAR WILL NORMALLY ACCEPT AS SATISFACTION OF COMPLIANCE UNDER SECTION 220 A DOCUMENT FROM THE REGISTRY OF THE FOREIGN JURISDICTION OR A LEGAL OPINION WHICH STATE THE PARTICULARS UNDER SECTION 220)

**REGISTERED AGENT CONSENT**

WE,

(AGENT NAME)

**APPLY TO THE REGISTRAR OF COMPANIES FOR THE CONTINUATION OF THE ABOVE NAMED COMPANY AND CONSENT TO ACT AS REGISTERED AGENT ON ITS CONTINUATION UNDER THE TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE.**

***DETAILS OF PERSON SIGNING ON BEHALF OF REGISTERED AGENT:***

NAME: \_\_\_\_\_  
JOB TITLE/POSITION: \_\_\_\_\_  
SIGNATURE: \_\_\_\_\_  
DATE: \_\_\_\_\_

***FOR OFFICIAL USE ONLY***

DATE FILED: \_\_\_\_\_  
RECEIVED BY: \_\_\_\_\_  
FEE PAID: YES  NO   
AMOUNT PAID: \_\_\_\_\_  
ACTION TAKEN: \_\_\_\_\_  
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.***