COMPANIES REGISTRY FORM 2D	TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017 (SCHEDULE 1 – NO. 3) APPLICATION FOR REGISTRATION BY EXISTING PROTECTED CELL COMPANY
	COMPANY DETAILS
EXISTING REGISTRATION NUMBER:	COMPANY NAME:
	PROPOSED REGISTERED AGENT DETAILS
REGISTERD NAME:	REGISTERED OFFICE ADDRESS:
	STREET
	TOWN/CITY
	STATE/ISLAND
	P.O. BOX
	COUNTRY
	TELEPHONE/FAX
	E-MAIL
WILL THE COMPANY REGIST YES D NO D	TERED OFFICE BE AT THE REGISTERED OFFICE OF THE REGISTERED AGENT?
REGISTERED OFFICE (IF DI REGISTERED AGENT)	FERENT FROM THE REGISTERED OFFICE ADDRESS OF THE PROPOSED
STREET	
TOWN/CITY	
STATE/ISLAND	
P.O. BOX	
COUNTRY	

FORM 2D - APPLICATION FOR REGISTRATION BY EXISTING PROTECTED CELL COMPANY - (VERSION MARCH 2018)

SCHEDULE 1 OF THE ORDINANCE: SECTION OF SCHEDULE 1 ARTICLE # 3 (4) (A) 3 (4) (B) INDICATE THE ARTICLE NUMBER (IF APPLICABLE) WHICH STIPULATES COMPLIANCE WITH THE FOLLOWING SECTION OF ORDINANCE: ARTICLE # 7 7 13 (1) (C) 13 (1) (C) 13 (3) 13 (3) 13 (4) (A) 13 (4) (A) 13 (4) (A) 13 (4) (A) 13 (4) (B) NO • IS THIS A LAND HOLDING COMPANY? YES NO • DOES THIS COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? YES NO • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? YES NO • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? YES NO	I	EXISTING E	NTITY TYPE	
TYPE OF COMPANY PROPOSED UNDER THE COMPANIES ORDINANCE 2017 ILIMITED BY SHARES DOMESTIC COMPANY INTERNATIONAL, COMPANY 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 STATES THE COMPLIANCE WITH THE FOLLOWING SECTION OF SCHEDULE 1 OF THE ORDINANCE: SECTION OF SCHEDULE1 ARTICLE # 3 (4) (A) 3 (4) (A) SECTION OF SCHEDULE1 ARTICLE # 3 (4) (A) SECTION OF SCHEDULE1 ARTICLE # 3 (4) (A) SECTION OF ORDINANCE: SECTION OF ORDINANCE: <td< td=""><td>□ LIMITED BY SHARES</td><td></td><td></td><td></td></td<>	□ LIMITED BY SHARES			
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INTERNATIONAL COMPANY IDENTIFY INTERNATIONAL COMPANY INTERNATIONAL COMPANY INTERNATIONAL COMPANY INTERNATIONAL COMPANY INTERNATIONAL BANKING INTERNATIONA	TYPE OF COMPANY PROP	OSED UND	ER THE COMP.	ANIES ORDINANCE 2017
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INDICATE THE ARTICLE NUMBER WHICH STIPULATES COMPLIANCE WITH THE FOLLOWING SECTION OF SCHEDULE 1 OF THE ORDINANCE: SECTION OF SCHEDULE 1 ARTICLE # 3 (4) (A) 3 (4) (B) INDICATE THE ARTICLE NUMBER (IF APPLICABLE) WHICH STIPULATES COMPLIANCE WITH THE FOLLOWING SECTION OF THE ORDINANCE: SECTION OF THE CANTENC:: SECTION OF ORDINANCE: SECTION OF THE COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? □ YES □ NO SCHEDUL: SECTION:				
SECTION OF SCHEDULE 1 ARTICLE # 3 (4) (A) 3 (4) (B) INDICATE THE ARTICLE NUMBER (IF APPLICABLE) WHICH STIPULATES COMPLIANCE WITH THE FOLLOWING SECTION OF ORDINANCE: SECTION OF ORDINANCE: SECTION OF ORDINANCE: 13 (1) (C) 13 (1) (C) 13 (3) 13 (4) (B) • IS THIS A LAND HOLDING COMPANY? IS THIS A LAND HOLDING COMPANY? IF YES, PLEASE INDICATE CATEGORY • DOES THIS COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? • DOES THIS COMPANY HOLD A LICENCE (SHELD: BANKING TRUST • NATIONAL AND OVERSEA BANKING UNRESTRICTED TRUST • NATIONAL BANKING RESTRICTED TRUST	INDICATE THE ARTICLE NUMBER WHICH STATES	THE NUMBER (OF SHARES THE COM	PANY IS AUTHORISED TO ISSUE:
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13 (1) (C) 13 (1) (D) 13 (1) (D) 13 (3) 13 (3) 13 (4) (A) 13 (4) (B) 13 (4) (B) • IS THIS A LAND HOLDING COMPANY? □ YES □ NO NO • DOES THIS COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? □ YES □ NO IF YES, PLEASE INDICATE CATEGORY • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? □ YES □ NO IF YES, PLEASE CONFIRM LICENCE(S) HELD: BANKING TRUST COMPANY MANAGEMENT □ NATIONAL AND OVERSEA BANKING □ UNRESTRICTED TRUST □ NATIONAL BANKING □ RESTRICTED TRUST				ARTICLE #
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13 (3) 13 (4) (A) 13 (4) (B) 13 (4) (B) • IS THIS A LAND HOLDING COMPANY? YES NO • DOES THIS COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? YES NO IF YES, PLEASE INDICATE CATEGORY VES NO • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? YES NO • DOES THIS COMPANY HOLD A LICENCE (S) HELD: TRUST COMPANY MANAGEMENT • NATIONAL AND OVERSEA BANKING • UNRESTRICTED TRUST • COMPANY MANAGER • NATIONAL BANKING • RESTRICTED TRUST • COMPANY AGENT	13 (1) (C)			
13 (4) (A) 13 (4) (B) • IS THIS A LAND HOLDING COMPANY? YES • DOES THIS COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? YES • DOES THIS COMPANY HOLD A BUSINESS LICENCE IN A RESTRICTED CATEGORY? YES • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? YES • DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? YES • DOES THIS COMPANY HOLD A LICENCE (S) HELD: BANKING TRUST • NATIONAL AND OVERSEA BANKING UNRESTRICTED TRUST • NATIONAL BANKING RESTRICTED TRUST	13 (1) (D)			
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IF YES, PLEASE INDICATE CATEGORY DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? □ YES □ NO IF YES, PLEASE CONFIRM LICENCE(S) HELD: BANKING TRUST COMPANY MANAGEMENT NATIONAL AND OVERSEA BANKING □ UNRESTRICTED TRUST □ COMPANY MANAGER NATIONAL BANKING □ RESTRICTED TRUST □ COMPANY AGENT	DOES THIS COMPANY HOLD A BUSIN	ESS LICENCE	IN A RESTRICTED (CATEGORY?
 DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON? □ YES □ NO IF YES, PLEASE CONFIRM LICENCE(S) HELD: BANKING TRUST COMPANY MANAGEMENT NATIONAL AND OVERSEA BANKING □ UNRESTRICTED TRUST □ COMPANY MANAGER NATIONAL BANKING □ RESTRICTED TRUST □ COMPANY AGENT 				
IF YES, PLEASE CONFIRM LICENCE(S) HELD: BANKING TRUST COMPANY MANAGEMENT D NATIONAL AND OVERSEA BANKING D UNRESTRICTED TRUST COMPANY MANAGER D NATIONAL BANKING D RESTRICTED TRUST COMPANY AGENT		-		
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□ NATIONAL BANKING □ RESTRICTED TRUST □ COMPANY AGENT	BANKING	TRU	J ST	COMPANY MANAGEMENT
	D NATIONAL AND OVERSEA BANKING	□ UNRESTI	RICTED TRUST	□ COMPANY MANAGER
□ OVERSEA BANKING	🗆 NATIONAL BANKING	□ RESTRIC	TED TRUST	□ COMPANY AGENT
	□ OVERSEA BANKING			

FORM 2D - APPLICATION FOR REGISTRATION BY EXISTING PROTECTED CELL COMPANY - (VERSION MARCH 2018)

MUTUAL FUND	INVESTMENTS	CREDIT UNION
□ MUTUAL FUND ADMINISTRATOR	□ INVESTMENT ADV	ISOR DI MONEY TRANSMITTERS
□ MUTUAL FUND	□ INVESTMENT DEAL	LER
D EXEMPT MUTUAL FUNDS		
	INSURANCE	
□ INSURANCE AGENT □ INSUI	RANCE SUB-AGENT	DOMESTIC LONG-TERM INSURERS
□ INSURANCE BROKER □ CRED	DIT LIFE REINSURER	DOMESTIC GENERAL INSURER
□ INSURANCE MANAGER □ NON	-CREDIT LIFE REINSURER	NON-DOMESTIC GENERAL INSURERS
□ PRINCIPAL INSURANCE REPRESENTATIV	Έ	□ NON-DOMESTIC LONG-TERM INSURERS
THE FOL	LOWING ARE ATTACHED T	'O THIS FORM
□ SPECIAL RESOLUTION BY MEMBERS – A	AUTHORISING APPLICATION	TO REGISTER, APPOINTING REGISTERED
AGENT AND APPROVING ARTICLES OF	F INCORPORATION	
□ ARTICLES OF INCORPORATION		
□ FORM 6 - NOTICE OF DIRECTORS		
□ FORM 7 - NOTICE OF MEMBERS		
	REGISTERED AGENT CC	INSENT
WE,		
(AGENT NAME)		
APPLY TO REGISTER THE ABOVE COMP.		
FURTHER CONSENT TO ACT AS THE RE	GISTERED AGENT OF THE	COMPANY ON ITS REGISTRATION.
DETAILS OF PERSON SIGNING ON BEHA	LF OF THE REGISTERED A	GENT:
NAME:		
JOB TITLE/POSITION:		
SIGNATURE:		
DATE:		

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FOR OFFICIAL USE ONLY: DATE FILED:				
RECEIVED BY:				
FEE PAID:	YES □	NO 🗆	N/A □	
AMOUNT PAID:				_
ACTION TAKEN:				
DATE ACTION TAKEN:				
NEW REGISTRATION NO.				

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.