



COMPANIES REGISTRY  
FORM 2F

**TURKS AND CAICOS ISLANDS  
COMPANIES ORDINANCE 2017  
(SCHEDULE 1 – NO. 3)**

**APPLICATION FOR REGISTRATION BY EXISTING  
COMPANY**

**COMPANY DETAILS**

EXISTING REGISTRATION  
NUMBER:

COMPANY NAME:

**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 REGISTERED OFFICE BE AT THE REGISTERED OFFICE OF THE REGISTERED AGENT?  
YES  NO

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

STREET

TOWN/CITY

STATE/ISLAND

P.O. BOX

COUNTRY

**EXISTING ENTITY TYPE**

- LIMITED BY SHARES  
 UNLIMITED – AUTHORISED TO HAVE A SHARE CAPITAL  
 UNLIMITED – NOT AUTHORISED TO HAVE A SHARE CAPITAL  
 LIMITED BY GUARANTEE – AUTHORISED TO HAVE A SHARE CAPITAL  
 LIMITED BY GUARANTEE – NOT AUTHORISED TO HAVE A SHARE CAPITAL  
  
 EXEMPTED COMPANY  LIMITED LIFE COMPANY  
 NON-EXEMPTED (ORDINARY) COMPANY  PROTECTED CELL COMPANY

**TYPE OF COMPANY PROPOSED UNDER THE COMPANIES ORDINANCE 2017**

- LIMITED BY SHARES  
 LIMITED BY GUARANTEE – NOT AUTHORISED TO ISSUE SHARES  
 LIMITED BY GUARANTEE – AUTHORISED TO ISSUE SHARES  
 UNLIMITED – AUTHORISED TO ISSUE SHARES  
 UNLIMITED – NOT AUTHORISED TO ISSUE SHARES  
  
 INTERNATIONAL COMPANY  DOMESTIC COMPANY  PROTECTED CELL 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 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 ORDINANCE	ARTICLE #
7	
13 (1) (C)	
13 (1) (D)	
13 (3)	
13 (4) (A)	
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
- DOES THIS COMPANY HOLD A LICENCE ISSUED BY THE FINANCIAL SERVICES COMMISSON?     YES         NO  
IF YES, PLEASE CONFIRM LICENCE(S) HELD:

**BANKING**

- NATIONAL AND OVERSEA BANKING
- NATIONAL BANKING
- OVERSEA BANKING

**TRUST**

- UNRESTRICTED TRUST
- RESTRICTED TRUST

**COMPANY MANAGEMENT**

- COMPANY MANAGER
- COMPANY AGENT

**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**

- SPECIAL RESOLUTION BY MEMBERS – AUTHORIZING APPLICATION TO REGISTER, APPOINTING REGISTERED AGENT AND APPROVING ARTICLES OF INCORPORATION
- ARTICLES OF INCORPORATION
- FORM 6 - NOTICE OF DIRECTORS
- FORM 7 - NOTICE OF MEMBERS

**REGISTERED AGENT CONSENT**

WE,   
(AGENT NAME)

**APPLY TO REGISTER THE ABOVE COMPANY AS A COMPANY UNDER THE COMPANIES ORDINANCE 2017. WE FURTHER CONSENT TO ACT AS THE REGISTERED AGENT OF THE COMPANY ON ITS REGISTRATION.**

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

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

**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.