



COMPANIES REGISTRY
FORM 2C

**TURKS AND CAICOS ISLANDS
COMPANIES ORDINANCE 2017**

(SCHEDULE 1 – NO. 3)

**APPLICATION FOR REGISTRATION BY EXISTING
NON-PROFIT 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 GUARANTEE – NOT AUTHORISED TO HAVE A SHARE CAPITAL

TYPE OF COMPANY PROPOSED UNDER THE COMPANIES ORDINANCE 2017

- LIMITED BY GUARANTEE – NOT AUTHORISED TO ISSUE SHARES
- LIMITED BY GUARANTEE – 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 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)	
14 (A)	
14 (B)	
14 (C)	
14 (D)	

INDICATE THE PURPOSE (S) OF THE COMPANY

- CHARITABLE RELIGIOUS SOCIAL
- CULTURAL EDUCATIONAL FRATERNAL
- BENEFITTING THE PUBLIC OR A SECTION OF THE PUBLIC

HAS WRITTEN APPROVAL BEEN OBTAINED FROM THE NPO SUPERVISOR TO REGISTER THIS COMPANY?

YES NO

IF YES, DATE OF APPROVAL:

- 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 – AUTHORISING APPLICATION TO REGISTER, APPOINTING REGISTERED AGENT AND APPROVING ARTICLES OF INCORPORATION
- ARTICLES OF INCORPORATION
- WRITTEN CONSENT FROM NPO SUPERVISOR
- 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.