



COMPANIES REGISTRY  
FORM 2E

**TURKS AND CAICOS ISLANDS  
COMPANIES ORDINANCE 2017**

**(SCHEDULE 1 – NO. 3)**

**APPLICATION FOR REGISTRATION BY EXISTING  
NOT FOR PROFIT ASSOCIATION**

**COMPANY DETAILS**

EXISTING REGISTRATION  
NUMBER:

ENTITY 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

**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 #
19 (4) (A)	
19 (4) (B)	
19 (5)	

**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
- CULTURAL
- BENEFITING THE PUBLIC OR A SECTION OF THE PUBLIC
- RELIGIOUS
- EDUCATIONAL
- SOCIAL
- FRATERNAL

**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 – AUTHORIZING 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

