



COMPANIES REGISTRY

FORM 11

TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017 NOTICE OF CHANGE OF MEMBERS *(MEMBER WITH SHARES)*

COMPANY DETAILS

Registration Number	Company Name

NOTICE IS GIVEN THAT ON _____, THE FOLLOWING CHANGE IN THE MEMBERSHIP OF THE COMPANY OCCURRED

MEMBER TYPE

MEMBER WITH SHARES
 UNLIMITED MEMBER WITH SHARES
 GUARANTEE MEMBER WITH SHARES

FULL LEGAL NAME	FULL FORMER NAME (S) – Individuals

USUAL ADDRESS or REGISTERED OFFICE ADDRESS	STREET		
	TOWN/CITY	STATE/ISLAND	
	P.O. BOX	ZIP CODE	COUNTRY

CURRENT NATIONALITY	OCCUPATION

TRANSACTION DETAILS

CLASS OF SHARES	NUMBER OF SHARES HELD PRIOR TO TRANSACTION	CHANGE IN SHAREHOLDING		TYPE OF TRANSACTION ⁱ	NUMBER OF SHARES HELD AFTER TRANSACTION
		# of shares acquired ⁱⁱ	# of shares disposed of ⁱⁱⁱ		

MEMBER TYPE MEMBER WITH SHARES UNLIMITED MEMBER WITH SHARES GUARANTEE MEMBER WITH SHARES

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CONTINUATION PAGE(S) ATTACHED YES NO NO. OF PAGE (S) ATTACHED

REGISTERED AGENT:

DETAILS OF PERSON SIGNING ON BEHALF OF REGISTERED AGENT:

NAME: _____
 JOB TITLE/POSITION: _____
 SIGNATURE: _____
 DATE: _____

FOR OFFICIAL USE ONLY

DATE FILED: _____
 RECEIVED BY: _____
 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.

ⁱ KEY TO TYPES OF TRANSACTION

- N = NEW ISSUE
- R = REDEMPTION
- RP = REPURCHASE
- TM = TRANSMISSION – this occurs on the death of the member and the shares held by the deceased pass on to his personal representative.
- S = SURRENDERED (as a gift to the company)
- T = TRANSFER
- F = FORFEITURE
- P = PURCHASE

ⁱⁱ Acquired shares are shares received by members usually by means of transfer or allotment
ⁱⁱⁱ Disposed shares are those which no longer belong to the member, usually by means of transfer, forfeiture, purchase or redemption by the company or given as gift to the company