



COMPANIES REGISTRY
FORM 27

**TURKS AND CAICOS ISLANDS
COMPANIES ORDINANCE 2017**

SECTION 209 (2)

REGISTRATION OF ARTICLES OF CONSOLIDATION

COMPANY DETAILS

EXISTING REGISTRATION
NUMBER:

RESERVATION NUMBER:

PROPOSED COMPANY NAME

PROPOSED REGISTERED AGENT DETAILS

REGISTERED NAME:

REGISTERED OFFICE ADDRESS:

STREET

TOWN/CITY

STATE/ISLAND

P.O. BOX

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

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

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:

THE FOLLOWING ARE ATTACHED TO THIS FORM

- ARTICLES OF INCORPORATION OF THE CONSOLIDATED COMPANY
- ARTICLES OF CONSOLIDATION

LIST OF COMPANIES BEING CONSOLIDATED:

NAME	REGISTRATION NUMBER	NAME OF JURISDICTION

REGISTERED AGENT CONSENT

WE,

(AGENT NAME)

APPLY TO THE REGISTRAR OF COMPANIES FOR THE REGISTRATION OF THE ARTICLES OF CONSOLIDATION OF THE ABOVE NAMED COMPANY AND CONSENT TO ACT AS REGISTERED AGENT ON ITS REGISTRATION AS A CONSOLIDATED COMPANY UNDER THE COMPANIES ORDINANCE 2017.

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

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.