



COMPANIES REGISTRY

FORM 7

TURKS AND CAICOS ISLANDS COMPANIES ORDINANCE 2017 NOTICE OF MEMBERS

COMPANY DETAILS

Registration Number Company Name

Member # (where the Member is an individual the name must be represented as FIRST MIDDLE LAST)

MEMBER TYPE

- MEMBER WITH SHARES
 GUARANTEE MEMBER
 GUARANTEE MEMBER WITH SHARES
 UNLIMITED MEMBER
 UNLIMITED MEMBER WITH SHARES

FULL LEGAL NAME

FULL FORMER NAME (S) - Individuals

USUAL ADDRESS or

STREET

REGISTERED OFFICE
ADDRESS

TOWN/CITY

STATE/ISLAND

P.O. BOX

ZIP CODE

COUNTRY

CURRENT NATIONALITY

OCCUPATION

GUARANTEE/UNLIMITED MEMBER

(1) State the date on which the person became a member

(DD/MM/YYYY)

(2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an Insolvency Ordinance liquidator is appointed whilst the person is a member

Currency

Amount

MEMBER WITH SHARES

MEMBER TYPE

- MEMBER WITH SHARES UNLIMITED MEMBER
 GUARANTEE MEMBER 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
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GUARANTEE/UNLIMITED MEMBER

(1) State the date on which the person became a member	(DD/MM/YYYY)
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(2) State the amount which the member is liable to contribute to the company's property in the event that a voluntary liquidator or an Insolvency Ordinance liquidator is appointed whilst the person is a member	Currency	Amount

MEMBER WITH SHARES

CLASS OF SHARES	NUMBER OF SHARES	DATE ACQUIRED

CONTINUATION PAGE(S) ATTACHED YES <input type="checkbox"/> NO <input type="checkbox"/>	NO. OF PAGE (S) ATTACHED <input style="width:50px;" type="text"/>
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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.