

COMPANIES ACT OF SAINT LUCIA
EXTERNAL COMPANY
APPLICATION FOR REGISTRATION

1. Name of Company: _____ Company No.: _____

2. Address of Registered or Head Office: _____

3. Address of Principal Office, (if any) in Saint Lucia: _____

4. Corporate Structure:

- (a) Jurisdiction in which incorporated:
- (b) Date and manner of incorporation:
- (c) Period fixed for duration of Company:
- (d) Extent to which liability of shareholders limited:

5. Share Capital			Purchased by Company		Redeemed by Company	
Class of shares	Number Issued and Outstanding	Amount of Stated Capital	In Last Financial Period	Cumulative Total	In Last Financial Period	Cumulative Total

6. Main types of business carried on and the date on which Company intends to commence any of its operations in Saint Lucia

7. The directors of the Company are:

Full Name	Address	Occupation

8. Documents attached are:

- (a) Verified copy of corporate instruments defining constitution of Company;
- (b) Power of Attorney in accordance with section 346;
- (c) Statutory Declaration by directors;
- (d) Statutory declaration by attorney-at-law.

Date	Signature	Title

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INSTRUCTIONS

Item 1:

Set out full legal name of Company.

Items 2 and 3:

Set out address in full, such as street, number and if multi-office building, room number and postal code.

Item 4:

Give date, jurisdiction and manner of incorporation and particulars of its corporate instruments, including the period, if any, fixed by its corporate instruments for its duration.

Item 5:

State the particulars required by section 344(1)(j) of the Act.

Item 6:

State the main actual business or businesses of the Company, and the date on which the company intends to commence any of its operations in Saint Lucia.

Item 7:

With respect to each director, set out first given name, initial and family name and full residential address. Also specify occupation.

Item 8:

Verified copy of each of its corporate instruments with up-to-date amendments must be obtained from an appropriate official of jurisdiction where the Company is incorporated or deemed to be incorporated. A notarially certified copy will be accepted.

There must also accompany the statement the statutory declarations required by section 344(2)(a) of the Act one of which must include a declaration that the Company is a validly existing Company.

Signature

A director or authorized officer of the Company or an attorney-at-law shall sign the application.

Completed documents, in duplicate and the prescribed fee are to be deposited at the office of the Registrar.