

8. Current Director Details

Director Name

Director Service Address

Director Name	Director Service Address

9. Proposed Guernsey Director Details

Please note that all directors must be registered with the Guernsey Registry before being able to be added to an entity.

Director Name

Director Service Address

Director Number

Director Name	Director Service Address	Director Number

10. Resident agent details

Please tick the correct box, or enter the details of the CSP or director to be appointed resident agent.

Resident agent exempt

Appoint CSP as Resident Agent

CSP Number:

CSP Name

Appoint Director as Resident Agent

Director Name

Director Number

Note: All Guernsey companies must appoint a resident agent who is responsible for maintaining information on the beneficial owner of that company. Certain companies are exempt from the obligation to appoint a resident agent (for example companies listed on a recognized stock exchange). If you are uncertain of whether or not you are exempt please seek independent legal advice.

11. Memorandum and Articles of Incorporation

Please attach the completed memorandum and articles to be adopted following the migration, together with - if different - a copy of the company's current memorandum and articles.

N.B the memorandum must contain the details of the Founder Members as required by Section 15 of the Law .

12. Guarantee Members

If required please attach a list of the Guarantee Members and tick the following box.

13. Consent for Cell Company

If required please attach a copy of consent required under section 10 of the Law and tick the following box.

14. Statement of Share Capital

Please enter the statement of share capital in the box below or attach to the submission and tick the following box.

Statement of Share Capital attached

15. Attached Documents

Before submitting the migration, please ensure you have attached the following documents:

- The Memorandum of Incorporation that will take effect immediately after registration in Guernsey, together with - if different - a copy of the company's current memorandum and articles
- The Articles of Incorporation that will take effect immediately after registration in Guernsey
- A copy of the company's Certificate of Incorporation from the district or territory of incorporation.
- A declaration of compliance - s.101 of the Law
- A copy of consent required under section 79 of the Law
- Completed manual beneficial ownership declaration spreadsheet (available to download at www.guernseyregistry.com/beneficialownership)

Please note: While generally not required, the Registrar may request a legal opinion from a lawyer in the jurisdiction from which the company is migrating confirming the law in that jurisdiction permits the continuance of the company.

16. Confirmation

- 16.a By signing this you confirm that the Company is not prohibited from being registered in Guernsey by Sections 76 (Registration must be authorised by foreign law), 77 (Company cannot be in liquidation, etc.) or 78 (company must satisfy solvency test) of the law.
- 16.b Also that on the date of registration of the Company as a Guernsey Company, the Company will cease to be incorporated and registered under the law of any district, territory or place outside of Guernsey

Signature _____ Date _____

- 16.c I confirm that this application has been made by a corporate service provider (Sec 83(5))

Signature _____ Date _____