

Foundation Migration In

For more information, please see the guidance notes available on the Guernsey Registry website - www.guernseyregistry.com

Tel: +44 (0) 1481 222800

Email: enquiries@guernseyregistry.com

Foundation details:

Proposed registration date:

Proposed Foundation name:

Current Registered office address:

Proposed registered office address in Guernsey (including postcode):

Purpose of Foundation:

Please note: The purpose of the Foundation must be specific enough to enable the Registrar to determine that the purpose of the Foundation complies with the requirements of the legislation. General statements such as 'for the benefit of the beneficiaries' will not be sufficient.

Tick here to certify that the foundation will comply with s7 of The Foundations (Guernsey) Law, 2012:

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"A foundation must have a purpose and may be established for any purpose, save that it cannot carry out any commercial activities except those necessary for, and ancillary or incidental to, its purpose."

Please tick here to declare if there are, or there are intended to be, any disenfranchised beneficiaries.

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Councillor details:

Councillor 1:

Name:

Date of Birth:

Person Number:

Service Address:

Councillor 2:

Name:

Date of Birth:

Person Number:

Service Address:

Councillor 3:

Name:

Date of Birth:

Person Number:

Service Address:

Resident agent details:

Name, registration number and address of resident agent (if applicable):

Registration number:

Name:

Address:

Guardian details:

Name, registration number and address of guardian (if applicable):

Registration number:

Name:

Address:

Payment/presenter details:

Presenter name:

CSP Number:

Email address:

Telephone no:

Your reference:

Filing fee to be charged to Registry account number:

Documents

The following documents must be submitted with this form:

- Proposed Charter on registration in Guernsey
- Existing Charter or equivalent documents
- Copy of the foundation's certificate of establishment/registration from the current jurisdiction of registration
- Legal opinion - the content of the legal opinion should be sufficient to satisfy the Registrar that the laws of the overseas jurisdiction allow for the transfer and registration of legal persons. It should also confirm that there are no specific legal impediments including liquidation, etc. that would prevent the transfer and registration.
- Written confirmation from the overseas registry that on the date of transfer to Guernsey the foundation will be removed from the register in the overseas jurisdiction
- Completed manual beneficial ownership declaration spreadsheet (available at www.guernseyregistry.com/beneficialownership)
- Proposed councillors' consents to act
- Guardian consent to act (*if a guardian is to be appointed*)
- Disenfranchised beneficiaries declaration (*if there are to be disenfranchised beneficiaries*)

Declaration:

By signing the form below, you confirm that:

The details contained within the Charter are correct and an accurate reflection of the purposes of the Foundation. You also declare that the application complies with Schedule 2, Part 1 s16 of the Foundation (Guernsey) Law, 2012.

Declarant name:

Signature

Date of signature: