ALDERNEY REGISTER OF COMPANIES

APPLICATION FOR REGISTRATION

THE COMPANIES (ALDERNEY) LAW, 1994

PROPOSED COMPANY NAME

PROPOSED COMPANY TYPE (Please tick or cross)

☐ PUBLIC

☐ PRIVATE

LIMITED BY SHARES / GUARANTEE (delete as appropriate)

REGISTERED OFFICE ADDRESS

DIRECTOR DETAILS

Full Name	Usual Residential Address / Registered Office (if corporate director)

COMPANY SECRETARY DETAILS

Full Name	Usual Residential Address / Registered Office (if corporate secretary)

RESIDENT AGENT DETAILS

Resident Agent Exempt	YES / NO
If YES, Resident Agent Exemption reason	Listed on stock exchange recognised by Registrar / open ended investment company / closed ended investment company (circle all that apply)
Name of Resident Agent	
Address of Resident Agent (if Corporate Service Provider)	

The above have consented to act as director(s) and secretary respectively, and the resident agent has complied with his obligations under section 152D of the Companies (Alderney) Law, 1994.

FOUNDER MEMBERS

Full Name	Address

NATURE OF ACTIVITIES OF THE COMPANY (Please tick/cross all that apply)

☐	A. Carrying out business or other activity (including charities) within the Bailiwick of Guernsey ("Bailiwick")
☐	B. Holding real property within the Bailiwick
☐	C. Holding other forms of property within the Bailiwick
☐	D. Holding real property outside the Bailiwick
☐	E. Holding other forms of property outside the Bailiwick
☐	F. Carrying out business or other activity (including charities) outside the Bailiwick
☐	G1. Egambling licensee
☐	G2. Activity associated with egambling
☐	H. Other (please specify)

I attach to this application, which is being made in the name of all of the company's founder members, the following (please tick/cross):

☐ Memorandum of association signed by each of the founder members with a statement of their full names and addresses, the signatures being made in the presence of and attested by a witness whose name and address is also stated:

- in relation to a company limited by shares: each founder member must be the owner of at least one share in the company. The number of shares owned by each founder member must be written opposite the member's signature at the foot of the memorandum; and
- in relation to a company limited by guarantee: each founder member must have entered into an undertaking as described under paragraph 3(a)(i) of Schedule 6 to the Companies (Alderney) Law, 1994 and the amount undertaken to be so contributed shall be written opposite the member's signature at the foot of the memorandum.

☐ The company's articles of association prescribing regulations for the conduct of the company, are annexed to the memorandum.

☐ A statement of the required particulars of the beneficial owners in relation to the company.

☐ Registration fee.

Signature of Corporate Service Provider

Full Name of Corporate Service Provider

Dated this day of 20

In accordance with Schedule 1 of The Companies (Alderney) Law, 1994

Corporate Services Provider's certificate in support of application for registration of company memorandum in Alderney Register of Companies.

I hereby certify for the purposes of an application made to the Registrar for the registration in the Register of Companies of the memorandum and articles of association of a company called:

as follows:

(a) that all requirements of the law for the incorporation of the company, and all formalities in respect of the company's memorandum and articles of association and the registration thereof, have been complied with,

(b) that all necessary consents in respect of such incorporation and registration have been obtained and not withdrawn,

(c) that accordingly the company is authorised to be incorporated and its memorandum and articles may lawfully be registered in the Register of Companies, and

(d) that this application is being made in the name of all of the company's founder members.

Signature of Corporate Service Provider

Full Name of Corporate Service Provider

Address of Corporate Service Provider

Dated this day of 20