



# NOTICE OF CHANGE IN NUMBER OF SHARES COMPANY IS AUTHORISED TO ISSUE

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 40(1)]

**R210**

**\*1. BVI Company Number (BCN)**

**\* 2. Transaction Date**

(DD/MM/YYYY)

**\*3. Company Name**

**\*4. Agent Name**

**\*5. Agent Address**

**\*6. The above company has amended its memorandum by resolution dated**

(DD/MM/YYYY)

**to change the maximum number of shares the company is authorised to issue**

**\*7. Number of shares the company is currently authorised to issue**

**\*8. Number of shares the company will be authorised to issue after registration of notice of amendment of the memorandum**

**\*9. We, (Choose one of the following)**

(Agent name)

**give notice that the amendment referred to above is as follows:**

OR

Details of the amendment are set out on the attached sheet.

OR

The attachment restated memorandum/ articles incorporates the amendment made.

**(Each attached Memorandum and Articles will be charged)**

**Signed on behalf of registered agent by**

**(Authorised Signatory)**

**Full name of Signatory**

**(PRINT NAME)**

**10. Additional Request** (Please indicate if you require additional documents. Please check website for appropriate fees)

<u>Document Type</u>	<u>Quantity</u>	<u>Amount</u>	<b>Transaction Fees</b>
Certificate of Good Standing	<input type="text"/>	<input type="text"/>	<input type="text"/>
Certificate of Incorporation (certified)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Certificate of Incorporation (duplicate)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Memorandum and Articles (certified)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Memorandum and Articles (stamped)	<input type="text"/>	<input type="text"/>	<input type="text"/>
			<b>Add. Request Fees</b>
			<input type="text"/>
			<b>Total Funds Submitted</b>
			<input type="text"/>

**Note:**

**The Registrar has no duty to verify the contents of this form or that the Memorandum and Articles of the company provide authority with respect to the matters contained in this form.**

**For Registry Use Only:**