



REGISTRATION OF ARTICLES OF CONSOLIDATION

THE BVI BUSINESS COMPANIES ACT, 2004

[Section 171 (1)]

R105

1. (A) BC Number

***(B) Reservation Number**

*** 2. Transaction Date**

(DD/MM/YYYY)

***3. Proposed Company Name**

***4. Agent Name**

***5. Agent Address**

***6. Company Type (e.g. Limited by Shares)**

7. Company Type 2 - (SPC or RPC)

8. Authorisation to Issue Shares

The company is NOT authorised to issue shares

Number of shares:

The company is authorised to issue shares

Par value shares: Yes

No

9. Is the company authorised to issue, convert or exchange registered shares for bearer shares:

Yes

No

If yes, number of shares:

***10. Registered Office: (if different from the address of the proposed registered agent)**

***11. The following are attached to this form:**

Memorandum and Articles of the consolidated company

Articles of consolidation

***12. List of companies being consolidated:**

Name	BC Number	Name of Jurisdiction

***13. Consent**

We,

(Agent name)

apply to the Registrar of Corporate Affairs for the registration of the Articles of Consolidation of the above named company and consent to act as registered agent on its registration as a consolidated company under the BVI Business Companies Act.

Signed on behalf of Registered Agent by

(Authorised Signatory)

Full name of Signatory

(PRINT NAME)

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

Document Type	Quantity	Amount	Consolidation Fees
Certificate of Good Standing			
Certificate of Consolidation (certified)			
Certificate of Consolidation (duplicate)			Add. Request Fees
Memorandum and Articles (certified)			
Memorandum and Articles (stamped)			Total Funds Submitted

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