

COMMERCIAL REGISTER OF THE BONAIRE CHAMBER OF COMMERCE AND INDUSTRY

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| <p><i>THIS SECTION TO BE COMPLETED BY THE COMMERCIAL REGISTER</i></p> <p>Statement number:</p> <p>File number:</p> <p>Deed letter:</p> <p><u>The Secretary orders registration of the statement in the Register:</u></p> <p>Date: _____ Signature: _____</p> | <p>Date of receipt</p> |
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Model R: Registration of change(s) in details of business or legal entity

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| <p>Why this Form? This form is to be used for registration of various types of changes in the Commercial Register, whenever they occur.</p> <p>You may use this form to register changed details of businesses and legal entities.</p> | <p>Problems? Call the Commercial Register in case you have problems or questions, for instance problems in completing this form.</p> <p>In case you make a mistake when completing the form, you may strike through the incorrect answer and add the correct one. Do not forget to put your signature next to the change!</p> | <p>Why the Commercial Register? Registration of companies and legal entities is mandatory under the Trade Register Ordinance. The information that you provide on this form will be entered into the Commercial Register. The Register is public: other people will be able to retrieve your information and you may also retrieve information on other registrations, e.g. your potential trade partners. In this way the Commercial Register contributes to security in conducting business.</p> |
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Information for the first registration of a business and other mandatory registrations must be submitted within one (1) week from the commencement of the business activities or, if applicable, from the date of the occurrence giving rise to mandatory registration.

1. Details of the business or legal entity

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| <p>Details of the business or legal entity</p> <p>To which organization does the change(s) pertain?</p> | <p>Name:</p> |
| | <p>Established at:</p> |
| <p>You should also list the file number</p> | <p>File number:</p> |

2. Change of establishment details

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| <p>a. Trade name(s) of the business</p> <p>The trade name is the name under which the company conducts business. One or more trade names may no longer be applicable or may be added.</p> | <p>Added:</p> <p>Cancelled:</p> |
| <p>b. Business's activities</p> <p>Provide as accurately as possible the company's actual activities, services and/or products...</p> | <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> |
| <p>c. Address of the business or legal entity</p> <p>If there are several branches, list the address of the main establishment. If the business is only represented by one or more business agent(s) acting pursuant to a power of attorney, you should list the address of the designated business agent.</p> | <p>(Business) address:</p> <p>Mailing address:</p> <p>e-mail address:</p> <p>Internet (www):</p> |
| <p>d. Telephone and telefax numbers</p> <p>In case of several branches, list the telephone and telefax number(s) of the main establishment.</p> | <p>Telephone number(s):</p> <p>Fax number(s):</p> |

| 3. Change in details of business and legal entities | | |
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| <p>a. Details of the (limited) public partnership or legal entity.</p> <p>Legal entity: the requested information should be copied from the amended articles of incorporation. An authenticated copy of the deed of amendment should be submitted together with this form...</p> <p>Foundation, private foundation or association: if applicable, list also the (new) short name...</p> <p>(Limited) Public partnership: if a deed was drawn, you should copy the new name and the duration from same when answering the questions. If there is no deed, you should list the information as verbally agreed upon. In the case of a deed, you should also list whatever it contains on the rights of third parties...</p> | New statutory name:..... | |
| | Short name: | |
| | Date deed of amendment | |
| | Statutory seat: | |
| | Period of partnership: | |
| | Rights of third parties:..... | |
| <p>If it is a L.P.P state the number of limited (sleeping) partners and their country of residence</p> | Number of limited partners: | |
| | Country of residence of limited partners: | |
| <p>B. Capital</p> <p>The new nominal capital of the company should be listed here as well as the new nominal value of and the number of issued shares. The nominal capital is the nominal value of the issued shares multiplied by the number of shares.</p> <p>In case the company can issue shares having different nominal values or in different currencies, the several values and currencies should also be listed here. If this form has insufficient space to list the required information, you may use model X, which may be obtained from the Commercial Register.</p> | New nominal capital | |
| | New nominal value per share | |
| | Currency | |
| | Number of issued shares | |
| <p>If there is a duty to contribute additional capital, the amount of the contribution has to be stated. A duty to contribute additional capital exists if a shareholder must contribute a sum of money on the share(s) issued to him, this sum, however, not being due immediately and not being unconditionally owed...</p> | Amount of additional contribution: | |
| <p>c. Capital</p> <p>The capital is the amount of funds and the value of goods contributed by the partners collectively.</p> | Capital amount: | |
| | Currency: | |
| <p>In case of a Limited public partnership on nominative shares or on bearer shares state instead: the limited capital, the number and value of shares and the value of the share it is divided into and the amount of issued capital. The amount of issued capital is stated once a year until pursuant the capital is completely issued.</p> | <p>- Amount of limited capital:</p> <p>(also mention the currency)</p> <p>- Number of shares the limited capital is divided into:</p> <p>- Value of the shares the limited capital is divided into:</p> <p>(also mention the currency)</p> <p>- Amount of issued capital:</p> <p>(also mention the currency)</p> | |
| 4. Signature | | |
| <p>This form may only be signed by:</p> <ul style="list-style-type: none"> - the owner of a sole proprietorship; - the managing partner(s) of a (limited) public partnership, - the director(s) of a legal entity, - a civil notary; - an authorized representative. <p>Signer(s) must provide proof of a valid ID</p> <p>Proof of the decision of change(s) may be requested.</p> | The undersigned declare(s) that this form was completed truthfully. | |
| | Capacity of the authorized signer(s): | |
| | Surname(s) and initial(s): | |
| | Date: | |
| | Signature(s) | |