COMMERCIAL REGISTER OF THE BONAIRE CHAMBER OF COMMERCE AND INDUSTRY THIS SECTION TO BE COMPLETED BY THE COMMERCIAL REGISTER Date of receipt Statement number: File number: Deed letter: The Secretary orders registration of the statement in the Register: Date: Signature: Model C: Registration of a (Private) Limited Liability Company Why this form? Problems? Why the Commercial Register? Every business has a certain legal form, for Call the Commercial Register in case you have Registration of companies and legal entities is example a sole proprietorship, a public problems or questions, for instance: mandatory under the Trade Register Ordinance. partnership or a limited liability company (N.V.). - problems in completing this form, or The information that you provide on this form will be This is a form to register a shareholder(s) - in case you want to register shareholderentered into the Commercial Register. managed private limited liability company (A.B.V.), directors, directors and supervisory directors, The Register is public: other people will be able to a private limited liability company (B.V.) or a branches or representatives and no forms to do retrieve your information and you may also retrieve limited liability company (N.V.). so were received. information on other registrations, e.g. your potential You may use this form to register a new A.B.V.. In case you make a mistake while completing trade partners. In this way the Commercial Register B.V. or N.V. or to indicate that an existing the form, simply strike through the wrong contributes to security in conducting business. business will be continued in the legal form of an answer and write the correct one. Be sure to A.B.V., B.V. or N.V. also add your signature to any changes! 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. New business or continuation of an existing business? a. New business? Starting date of business: b. Continuation of an existing company? Former name: Former address: Former legal form: Continuation date: 2. Details of the legal entity a. Details of the A.B.V., B.V. or N.V. Name: The information should be copied from the articles of incorporation. An authenticated copy of the deed of Legal form: incorporation and of the articles, if same are stated in a separate document, should be submitted together with Statutory Seat this form. b. Capital Nominal capital The nominal capital of the company should be listed here as well as the nominal value of and the number of Nominal value per share issued shares. The nominal capital is the nominal value of the issued shares multiplied by the number of shares. In case the company can issue shares having different Currency 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 Number of issued shares information, you may use model X, which may be obtained from the Commercial Register. If there is a duty to contribute additional capital, the Amount of contribution: 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.	
3. Company Details	
a. Trade name(s) of the company The trade name is the name under which the company conducts business.	
b. Business activities Provide as accurately as possible the company's actual activities, services and/or products.	
c. Business address	Business address:
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.	Mailing address:
	E-mail address
	Internet (www):
d. Telephone and telefax numbers In case of several branches, list the telephone and telefax number(s) of the main establishment.	Telephone number(s):
	Fax number(s):
4. Signature	
This form may only be signed by: - the director(s) of the legal entity; - the civil law notary who executed the deed of	The undersigned declare(s) that this form was completed truthfully. Capacity of the authorized signer(s):
incorporation; - the person in charge of the daily business, in absence of the above.	Surname(s) and initial(s)
Signer(s) must provide proof of a valid ID	
	Date
	Signature(s)
5. Other forms to be completed	Request these forms at the Commercial Register if you not have received them.
Registration of official(s)	Register each director and if applicable, each supervisory director or shareholder-director, using the form "Registration of a legal entity official, (Model Q).
Does the company have branches?	Register branches using the form "Registration of branches" (Model G).
Does the legal entity have authorized representatives?	Register (a) legal representative(s) using the form "Registration of authorized representatives" (Model J).