

# 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 F: Registration of foreign legal entity or foreign company

### Why this form?

If a foreign legal entity or company has one or more branches in Curaçao, the must be registered in the Commercial Register.

Use this for to register all foreign legal entities.

### Problems?

Call the Commercial Register in case you have problems or questions, for instance:

- problems in completing this form, or
- in case you want to register shareholder-directors, directors and supervisory directors, branches or representatives and no forms to do so were received.

In case you make a mistake while completing the form, simply strike through the wrong answer and write the correct one. Be sure to also add your signature to any changes!

### 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.

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 foreign legal entity or company

### a. Details of the foreign legal entity or company.

The information should be copied from the articles of incorporation of from recent excerpt of the register of the Country of origin. An authenticated copy of the deed of incorporation and of the articles, if same are stated in a separate document, should be submitted together with this form...

The register in which the foreign legal person is registered must be stated as well as the registration number. If the main establishment is outside of Curacao, the address must be listed.

Furthermore, all relevant documents related to the legal entity or company which, according to law of the country of origin, are registered the commercial register or are publicly must be deposit. These documents are drawn up in Dutch or English.

Name:

Legal form: .....

Country of origin: .....

Statutory seat: .....

Name of the registering institution: .....

Registration number: .....

Address: .....

### b. Capital

The nominal capital of the company should be listed here as well as the 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. 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.

Nominal capital .....

Nominal value per share	.....	.....	.....
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Currency	.....	.....	.....
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Number of issued shares	.....	.....	.....
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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.

Amount of contribution: .....

<b>2. Details of the business</b>	
<p>a. Trade name(s) of the business</p> <p>The trade name is the name under which the business is conducted.</p>	<p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>
<p>b. Business activities</p> <p>Provide as accurately as possible the actual activities, services and/or products</p>	<p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>
<p>c. Business address</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>
<b>3. Signature</b>	
<p>This form may only be signed by:</p> <ul style="list-style-type: none"> <li>- the director(s) of the company;</li> <li>- the person in charge of the daily business, in absence of the above;</li> <li>- an authorized representative.</li> </ul> <p>Signer(s) must provide proof of a valid ID</p>	<p>The undersigned declare(s) that this form was completed truthfully.</p> <p>Capacity of the authorized signer(s):</p>
	<p>Surname(s) and initial(s) .....</p>
	<p>Datum .....</p>
	<p>Signature(s) :</p>
<b>5. Other forms to be completed</b>	
<p>Registration of officials</p>	<p><i>Request these forms at the Commercial Register if you not have received them.</i></p> <p>Register each director and if applicable, each supervisory director or shareholder-director, using the form "Registration of a legal entity official, (Model Q).</p>
<p>Does the company have branches?</p>	<p>Register branches using the form "Registration of branches" (Model G).</p>
<p>Does the legal entity have authorized representatives?</p>	<p>Register (a) legal representative(s) using the form "Registration of authorized representatives" (Model J).</p>