

COMMERCIAL REGISTER OF THE BONAIRE CHAMBER OF COMMERCE AND INDUSTRY

<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 Q: Registration of official(s) of legal entities

<p>Why this form? Use this form to have one or more (statutory) directors, supervisory directors, liquidators administrators, trustees in bankruptcy, or shareholder-directors for a (foreign) legal entity listed in the Commercial Register.</p> <p>An official can be an individual (natural person) or a legal entity (with the exception of members of supervisory boards). This form has space for the registration of two officers. .</p>	<p>Problems? Call the Commercial Register in case you have problems or questions, for instance: - problems in completing this form, or - in case you wish to register a new legal and no forms to do so were received.</p> <p>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!</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 legal entity

<p>Details of the legal entity For which legal entity is/are the official(s) being registered?</p>	<p>Name:</p>
	<p>Established at:</p>
<p>In case the legal entity is already registered, you should also list its file number.</p>	<p>File number</p>

2. Details of official 1

<p>a. What is the personal information of the official?</p> <p>You should also list the information of persons, other than the directors, who have the authority to represent the legal entity as per its articles of incorporation.</p> <p>In case the official is a company/legal entity, submit its name, the file number and the address In case the officer is a foreign company/legal entity, submit its file number with the foreign Register and the name, place and country of the registering authority abroad and as well as a proof of said registration.</p> <p>Submit the signature and initial of the official which will be set on documents concerning the legal entity.</p>	<p>ID number:</p>	
	<p>Surname: [or name of the company / legal entity]</p>	
	<p>Given name(s) (in full): [or file number of the company/legal entity]</p>	
	<p>Date of birth:</p>	
	<p>Place of birth:</p>	
	<p>Country of birth:</p>	
	<p>Nationality:</p>	
	<p>Home address: [or address of company/legal entity]</p>	
	<p>Signature</p>	<p>Initial</p>

<p>b. What is the function of the Official? Here you should state whether the officer is a (statutory) director, supervisory director, a liquidator, an administrator, a custodian or a shareholder-director</p> <p>In case the articles of incorporation stipulate that there shall be a general board of directors and an executive board, you should indicate the place on the board of every director listed.</p> <p>In case of registration of a shareholder director, a copy of the shareholders' agreement should also be registered.</p>	Function:			
	Title (as per the articles of incorporation):			
	Position on the board:			
	Authority:	<input type="checkbox"/> No authority	<input type="checkbox"/> solely authorized	<input type="checkbox"/> Jointly authorized
	Date in function:			

3. Details of official 2

<p>a. What is the personal information of the official?</p> <p>You should also list the information of persons, other than the directors, who have the authority to represent the legal entity as per its articles of incorporation.</p> <p>In case the officer is a company/legal entity, you should list its name, file number and address. In case the officer is a foreign company/legal entity, you should also list its file number with the foreign Register and the name, place and country of the registering authority abroad and should submit proof of said registration.</p> <p>The signature and initial of the official which will be set on documents concerning legal entities must be submitted.</p>	ID number:	
	Surname:: [or name of the company / legal entity]	
	Given name(s) (in full): [or file number of the company/legal entity]	
	Date of birth:	
	Place of birth:	
	Country of birth:	
	Nationality:	
	Private address: [or address of company / legal entity]	
	Signature:	Initial

<p>b. What is the function of the Official?</p> <p>Here you should state whether the officer is a (statutory) director, supervisory director, a liquidator, an administrator, a custodian or a shareholder-director</p> <p>In case the articles of incorporation stipulate that there shall be a general board of directors and an executive board, you should indicate the place on the board of every director listed.</p> <p>In case of registration of a shareholder director, a copy of the shareholders' agreement should also be registered...</p>	Function:			
	Title (as per the articles of incorporation):			
	Position on the board:			
	Authority:	<input type="checkbox"/> No authority	<input type="checkbox"/> Solely authorized	<input type="checkbox"/> Jointly authorized
	Date in function:			

4. Signature

<p>This form may only be signed by:</p> <ul style="list-style-type: none"> - the statutory director(s) of a new legal entity that has not yet been registered; - the registered director(s) in case of a legal entity, which is already registered; - a civil-law notary - an authorized representative. <p>Signer(s) must provide proof of a valid ID</p> <p>Proof of the decision of appointment may be requested.</p>	The undersigned declare(s) that this form was completed truthfully.	
	Capacity of the authorized signer(s):	
	Surname and initial(s):	
	Date:	
Signature(s)		

5. Additional officials?	Additional officials may be registered by using a new form "Registration official of legal entities" (Model Q).
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