



ECCSR

EASTERN CARIBBEAN CENTRAL SECURITIES REGISTRY LTD

#R45

REQUEST TO INSPECT A PUBLIC COMPANY’S REGISTER OF MEMBERS, TO MAKE OR BE GIVEN COPIES THEREOF

(Please print all details clearly)

COMPANY:.....

1.Full Name of Applicant:.....

2.Address:

3.City: **Country:**.....

4. Is the Applicant:

(i) Shareholder of the Public Company? Yes..... No.....

If Yes, Registry Account Number..... Investor ID#

***(ii) Officer of the Public Company ? Yes..... No.....**

If Yes, Position

(Tick against “Yes” or “No” as appropriate in the space provided above.)

5* Indicate exact request by ticking appropriate space below:

(i).....To inspect Register of Members.

(ii).....To be given full copy or extracts *(as set out in paragraph 6).*

6 Registry details required: *(Please indicate the details and the record date for which those details are required. Please use additional sheet if need be. Such sheets must be signed, dated, and attached to this Form).*

.....
.....

Signature of Applicant:.....

Signature of Witness:.....

Name of Witness

Address of Witness:.....

** Requests for copy(ies) of Register of Member must include a Statutory Declaration/Affidavit and Undertaking as set out on the reverse.*

The applicable processing fee as per the Schedule below, must accompany this form.

**STATUTORY DECLARATION/AFFIDAVIT AND UNDERTAKING OF APPLICANT RE
REQUEST FOR COPY OF A PUBLIC COMPANY'S REGISTER OF MEMBERS**

(To be completed in respect of any request for copy/ies of a Register of Members for all
companies other than those incorporated in Anguilla.)

I/WE.....

Address:

City: Country:.....

do DECLARE as follows:

- 1) That I/We are the Declarant(s) herein.
- 2) That I/we have applied for extract(s)s from or copy(ies) of the Register of Members
of

.....
(Insert name of Company)

- 3) That I/We undertake that I/We and our Agent/Legal Representative shall not use or
cause to be used any information contained in the extract to be provided to us by
or on behalf of the Company for any purpose* other than those permitted by law.

WHEREFORE, I/We make this solemn declaration and undertaking conscientiously
believing the same to be true in accordance with the Companies Act.

DECLARED on Oath at Signature of
DECLARANT**

This day of.....20.....)

Before me,

COMMISSIONER FOR OATHS

Signature Seal of Commissioner for Oaths

Full Name

***Notes for Applicants**

(This affidavit or statutory declaration is not required for companies incorporated in Anguilla.)

In St Kitts an extract or copy can be used:

- to call a meeting of the company or any class of its members;
- to influence the voting by members of the company;
- to offer to acquire shares in the company;
- and for other purposes that may be prescribed by the Registrar of Companies.

In Antigua and Barbuda, Dominica, Grenada, Montserrat, Saint Lucia and St Vincent and the
Grenadines, a copy or extract may be used in any matter relating to the affairs of the company.

** Where the applicant is a corporate body, a director of the corporate body should make the
declaration.

FOR OFFICIAL USE:

Entered By:..... Signature:..... Date:.....

Checked By:..... Signature:..... Date:.....

Authorized By:..... Signature:..... Date:.....

SCHEDULE OF APPLICABLE FEES

Inspection of Registers	Fee	Costs
	EC\$	EC\$
Inspection by Members/Directors/Officers	-	-
Inspection by All Persons other than those above	50.00	-

Provision of Extract/ Copy of Register to Any Person	Fee	Costs
	EC\$	EC\$
Entire Register: Printed copy (plus costs*)	100.00	20.00
Entire Register: Electronic copy (plus costs)	50.00	25.00
Extract from Register: Printed copy (plus costs*)	75.00	20.00
Extract from Register: Electronic copy (plus costs)	75.00	30.00

*** Plus \$1.00 per printed page**