

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01

[Section

328(6)]
FORM 51

**APPLICATION TO RESTORE REGISTRATION
BY AN EXTERNAL COMPANY**

1. Name of Company

2. Company Number

3. Date of cancellation of the registration

4. Address of Registered Office

5. Address of Principle Office in Trinidad and Tobago

6. The shareholders of the company at this date are -

Name	Address/ Registered Office	Occupation/Status	Nationality/ Jurisdiction of Incorporation/ Formation	Class of shares and Number Held at date of Return

7. Issued Membership Interest, if any

Percentage of Membership Interest	Amount of stated Capital

8. The members of the company as at this date are -

Name	Address/ Registered Office	Occupation/ Status	Nationality/ Jurisdiction of Incorporation/ Formation	Percentage of Membership Interest

9. The beneficial owners of the company at this date are –

Name	Address	Occupation	Nationality

10. Name(s) and address(es) of Attorney(s) appointed under section 323 -

11. Director(s) of the Company -

Name	Address/Registered Office	Occupation/Status

12. Date	Name and Title	Signature

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Form 51

**APPLICATION FOR RESTORATION BY
AN EXTERNAL COMPANY**

Instructions

Format

Documents required to be sent to the Registrar pursuant to the Act must conform with regulation 3 of the Regulations under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in regulation 3(5) of the said Regulations.

Items 1, 2

Set out the full legal name of the company, and except where a number has not been assigned, state the company number.

Item 3

State the effective date of cancellation as indicated on the relevant Gazette publication or as otherwise disclosed by the Registrar.

Items 4 and 5

Set out the required addresses in full, such as street, number and, if multi-office building, room number and postal code.

Item 6

- (a) state full name (if a natural person) or registered name (if a corporation) of the shareholder;
- (b) state full street address (if a natural person) or registered office (if a corporation) including the building number and, if a multi-unit building, unit number;
- (c) state occupation/calling (if a natural person) or status e.g. "corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago" (or elsewhere), (if a corporation). In the case of a natural person who has no business occupation, , state "Not applicable" or "N/A";
- (d) state the nationality/jurisdiction of incorporation of the shareholder; and
- (e) state class of shares and number held by each existing shareholder at the date of the application.

Item 7

State the percentage and amount of membership capital of the company.

Item 8

- (a) state full name (if a natural person) or registered name (if a corporation) of the member;
- (b) state full street address (if a natural person) or registered office (if a corporation) including the building number and, if a multi-unit building, unit number;
- (c) state occupation/calling (if a natural person) or status e.g. "corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago" (or elsewhere), (if a corporation). In the case of a natural person who has no business occupation, state "Not applicable" or "N/A";
- (d) state the nationality/jurisdiction of incorporation of the shareholder; and
- (e) state percentage of membership interest held by each existing member at the date of the application.

Item 9

- (a) state the full name of each beneficial owner;

- (b) state full street address including the building number and, if a multi-unit building, unit number of each beneficial owner;
- (c) state the occupation/calling of each beneficial owner; and
- (d) state the nationality of each beneficial owner.

Item 10

State the full names and addresses of the attorney(s) of the company appointed under section 323 of the Act.

Item 11

With respect to each director -

- (a) state full name (if a natural person) or registered name (if a corporation);
- (b) state full street address (if a natural person) or registered office (if a corporation) including the building number and, if a multi-unit building, unit number; and
- (c) state occupation/calling (if a natural person) or status e.g. "corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago" (or elsewhere), (if a corporation). In the case of a natural person who has no business occupation, but who holds any other directorship or directorships, particulars of that other directorship or at least one of those other directorships should be stated. In the case of a natural person who has no other business occupation or directorship of any kind, state "Not applicable" or "N/A".

Signature -

A director or an authorised officer of the company or an authorised corporate service provider shall sign the notice indicating the capacity in which he is signing.

