

Official use only - Company Number

Form Number PC1

**STATEMENT THAT A COMPANY IS TO BE INCORPORATED  
AS A PROTECTED CELL COMPANY**

Pursuant to section 5(1)(a) of the Protected Cell Companies Act 2004

***Please complete legibly in black type or bold, block lettering***

Company name in full:

I hereby declare, for and on behalf of the subscriber(s) of the memorandum of association, that the Company's memorandum of association states that it is a Protected Cell Company and that:

- the Company will only carry on insurance business within the meaning of the Insurance Act 1986;

***or***

- the Company will be an "international scheme" for the purposes of the Protected Cell Companies (Prescribed Class of Business) (Collective Investment Schemes) Regulations 2004.

Signed by or on behalf of the subscriber(s) of the memorandum

Signature:	Date:
Print Full Name:	Subscriber / Agent *

Signature:	Date:
Print Full Name:	Subscriber / Agent *

Presented by:	Official use only:
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\* Please delete as applicable