

REQUIREMENTS FOR REGISTRATION OF AN EXTERNAL COMPANY

To register as an external company, we require the following information: -

- (a) the name of the company;
- (b) the jurisdiction within which the company was incorporated;
- (c) the date of its incorporation;
- (d) the manner in which it was incorporated;
- (e) the particulars of its corporate instruments;
- (f) the period, if any, fixed by its corporate instruments for the duration of the company;
- (g) the extent, if any, to which the liability of the shareholders or members of the company is limited;
- (h) particulars of the business that the company will carry on in Grenada;
- (i) the date on which the company intends to commence any of its business in Grenada:
- the authorised, subscribed and paid-up or stated capital of the company, and the shares that the company is authorised to issue and their nominal or par value, if any;
- (k) the full address of the registered or head office of the company outside Grenada;
- (I) the full address of the principal office of the company in Grenada; and
- (m) the full names, addresses and occupation of the directors of the company.

The application must be accompanied by the following: -

- (a) a statutory declaration by a director of the company verifying on behalf of the company the particulars set out in the application (we will prepare same on receipt of the particulars of the director making the statutory declaration);
- (b) certified copies of the corporate instruments of the company;
- (c) a statutory declaration by an attorney-at-law that the relevant provisions of the Companies Act of Grenada have been complied with; (we will provide this)
- (d) the prescribed fees; and
- (e) a power of attorney authorising a person resident in Grenada to act as attorney of the company for the purpose of receiving service of process of all suits, notices etc. in Grenada (we will prepare this once you give us the particulars of the attorney).

Legal fees and disbursements are as follows: -

US\$

Legal Fees	\$ 1,000.00
15% Value Added Tax (VAT)	\$ 150.00

Disbursements

	\$2,088.00
Stamp duty	<u>\$ 1.00</u>
Prescribed filing fee	\$ 937.00
Dispursements	

Legal fees for acting as agents for the purpose of service of process in Grenada if required is US \$500.00 per annum plus Value Added Tax (VAT) of 15%.

MITCHELL & CO.