

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.

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