

Company Number

Form Number IC2

**Statement to accompany an application to be incorporated as an
Incorporated Cell**

Pursuant to section 12 of the Incorporated Cell Companies Act 2010

Name of Company

The undersigned, being a subscriber to the memorandum, hereby confirms that –

- (a) in accordance with section 10(1) of the Incorporated Cell Companies Act 2010, and as indicated above, the Company’s name, when incorporated, shall include the expression “Incorporated Cell” or “IC”;
- (b) in accordance with section 11(1) of the Incorporated Cell Companies Act 2010, the Company’s memorandum of association states that it is an incorporated cell; and
- (c) in accordance with regulation 4 of the Incorporated Cells Regulations 2011, the Company, subject to it being authorised pursuant to section 8 of the Insurance Act 2008, will only carry on insurance business within the meaning of the Insurance Act 2008.

.....
(Signed)

.....
(Date)

.....
(Print Full Name)