

Company Number

Form Number IC3

**Statement to accompany an application for a Company to be  
converted into an Incorporated Cell Company**

Pursuant to section 21 of the Incorporated Cell Companies Act 2010

Name of Company

The undersigned, being a Director/Secretary<sup>†</sup> of the Company, confirms that –

- (a) in accordance with section 21(4) Incorporated Cell Companies Act 2010, the Company is authorised\* to carry on or will, when converted, be authorised to carry on, insurance business within the meaning of the Insurance Act 2008;
- (b) in accordance with section 21(5) of the Incorporated Cell Companies Act 2010, the Company's articles of association [or, if the Company is incorporated under the Companies Act 2006, its memorandum or articles of associations] (attached) permit conversion of the Company into an Incorporated Cell Company;
- (c) in accordance with section 21(6)(a) of the Incorporated Cell Companies Act 2010, the required resolution has been passed to authorise the conversion of the Company into an Incorporated Cell Company;
- (d) also in accordance with section 21(6)(a) of the Incorporated Cell Companies Act 2010, the Company's memorandum and articles of association have been altered to state that it is an Incorporated Cell Company; and
- (e) in accordance with section 21(6)(b) (and section 5) of the Incorporated Cell Companies Act 2010, the Company's name shall, when converted, be changed to include the expression "Incorporated Cell Company" or "ICC".

.....  
(Signed)

.....  
(Date)

.....  
(Print Full Name)

<sup>†</sup> Delete as appropriate.

\* The Company must be either authorised pursuant to section 8 of the Insurance Act 2008 or provisionally authorised pursuant to regulation 5 of the Insurance (Incorporated Cell Companies) Regulations 2011. A copy of the Company's in-force, written authorisation or provisional authorisation (as applicable) from the Insurance and Pensions Supervisor must be enclosed with this form.