

Company Number

Form Number IC1

## Statement to accompany an application to be incorporated as an Incorporated Cell Company

Pursuant to section 7 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 5(1) of the Incorporated Cell Companies Act 2010, and as indicated above, the Company's name, when incorporated, shall include the expression "Incorporated Cell Company" or "ICC";
- (b) in accordance with section 6(1) of the Incorporated Cell Companies Act 2010, the Company's memorandum of association states that it is an Incorporated Cell Company; and
- (c) in accordance with section 7(2) of the Incorporated Cell Companies Act 2010, the Company will, when incorporated, be authorised\* to carry on, insurance business within the meaning of the Insurance Act 2008.

.....  
(Signed)

.....  
(Date)

.....  
(Print Full Name)

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