

CERTIFICATE OF INCUMBENCY (SAMPLE e.g. BVI Company)

Name of Company: _____

We, (name of registered agent _____) of Road Town, Tortola, British Virgin Islands, being the duly appointed Registered Agent of (name of the company _____) (the "Company"), an International Business Company incorporated in the British Virgin Islands on (date of incorporation _____) with (registration number _____) hereby confirm the followings:-

1. the Company is in Good Legal Standing in the British Virgin Islands;
2. that as far as can be determined from the documents retained at the Registered Office of the Company at (registered office address _____):

a) the authorised capital of the Company is (total amount of authorised capital _____) divided into (total number of shares _____) shares of (amount of authorised capital for each share _____) each.

OR

the Company is authorised to issue no more than _____ shares issued *with a par value _____ / without a par value.

b) the current directors are:

Name	Date of Appointment

c) the current secretary is:

Name	Date of Appointment

d) the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) are:

Name	% of Share(s) / Voting Rights

For and on behalf of
(Name of Registered Agent)

Signed by Authorised Signature

Date: _____

*Note: *Please delete whichever is not appropriate.*