

## **Share Transactions (Redemption, Cancellation, Increase or Decrease in Authorized Share Capital, Acquisitions and Mergers of Designated Companies)**

### **ALL TRANSACTIONS**

- i. confirmation of whether the share transaction has taken place;
- ii. confirmation of the company's name and Exchange Control status;
- iii. a copy of the Board Resolution authorizing the share transaction;
- iv. a copy of the certified share register for the company;
- v. a copy of the approval/letter of no objection from the relevant regulatory body for the proposed share transaction;
- vi. a copy of the company's current Business License/Certificate of Good Standing.

### **PROPOSED NOMINEE SHAREHOLDER**

- i. a copy of the Declaration of Trust authorizing that the shares be held as nominee;
- ii. a copy of the relevant pages of the passport for each beneficial owner;
- iii. documentation to confirm each beneficial owner's Bahamas immigration status, if applicable.

**SHARE REDEMPTION/CANCELLATION:** a copy of the share redemption/cancellation agreement

### **INCREASE/DECREASE IN AUTHORIZED SHARE CAPITAL**

- i. confirmation of the current and proposed authorized share capital;
- ii. a copy of the relevant agreements.

### **MERGER OR ACQUISITION**

- i. a copy of the relevant organizational charts depicting the company's ownership structure;
- ii. a copy of the Certificate of Incorporation/Registration for the company being acquired/merged with;
- iii. a copy of the relevant pages of the passport for each of the company's shareholders;
- iv. documentation to confirm each shareholder's Bahamas immigration status, if applicable.