

- ☒ **New Incorporation**
(Requires Stamp Duty)
- ☐ **Amended Articles**
- ☐ **Adopted Articles**
- ☐ **Re-registration**
(Changing from one type of a company to another)



THE COMPANIES ACT
ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARES
(Pursuant to sections 8 & 25 of the Companies Act)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "N/A" IN FIELDS THAT DO NOT APPLY.

1A. NAME OF COMPANY

TAKE ME AWAY TOURS AND VACATIONS LIMITED

The name here must be completely consistent with the **name reserved** in pursuance of this incorporation or where applicable, the certificate of incorporation or most recent certificate of change of name.

1B. JUSTIFICATION FOR PROPOSED NAME (if applicable)

N/A

The use of words such as "Caribbean", "Global" and "International" must be explained. See BRF1 form for full list of words that need justification.

1C. TYPE OF COMPANY

☒ Private ☐ Public

1D. VALUE OF ALLOTTED SHARES (For public companies only)

\$ N/A

The value of allotted shares for Public Companies must not be less than \$500,000.00.

1E. CORE BUSINESS OF THE COMPANY

(The activities of the business are not restricted to the area(s) stated below unless indicated at item 1F)

GUIDED TOURS AND THE PROVISION OF VACATIONS ACTIVITIES PACKAGES

1F. RESTRICTION ON THE BUSINESS OF THE COMPANY (if applicable)

N/A

It is not required that you restrict the activities of your company. If there are no restrictions insert 'N/A'.

1G. COMPANY TELEPHONE NUMBER

N/A

1H. EMAIL ADDRESS

N/A

2. THE REGISTERED OFFICE IS LOCATED IN JAMAICA AND THE LIABILITY OF THE MEMBERS IS LIMITED

3. COMPANY'S ARTICLES Please check the appropriate box below (ONLY ONE BOX MUST BE CHECKED)

- 3a. ☐ Standard Articles (Rules) **Articles 1-78, 80-136 with Varied Article 79 and Additional Articles 137-143 SEE SCHEDULE(S)** _____
- 3b. ☐ Standard Articles (Rules) **Articles 1-78, 80-136 with Varied Article 79 only SEE SCHEDULE** _____
- 3c. ☒ Standard Articles (Rules) **Articles 1-136 with Additional Articles 137-143 only SEE SCHEDULE(S)** 1
- 3d. ☐ Standard Articles (Rules) in their entirety **Articles 1-136**
- 3e. ☐ Other

(If "Other" is checked, please list the numbers of the articles from **Table A** that are to apply (if any) and/ or state the name(s) of the schedule(s) which contain the additional/varied articles which are to apply below)

Table A of the **First Schedule** of the **Companies Act 2004** provides **standard articles (rules)** for the internal management of a company limited by shares.

In **Table A**

- Articles 1-78 detail SHARES, share transfers, general meetings votes of members, directors etc.
- Varied Article 79 allows the company to borrow money
- Articles 80- 136 detail the duties of directors, the seal, accounts, audit, and indemnity etc.
- Articles 137- 143 detail that share transfers must be authorised by the directors etc.

TO COMPLETE THIS SECTION

You may choose from **Table A**

- Most of the Rules in their entirety with common varied and additional articles
- Most of the Rules in their entirety with a common varied article
- All of the rules in their entirety with common additional articles
- All of the rules in their entirety
- Your custom combination of articles

If you do not choose to accept them at all, you **must** attach your own articles (rules) for the internal management of the company to this form and select the "Other" option. You are also required to attach schedules containing the varied or additional articles which you wish to include.

NOTES FOR PRIVATE COMPANIES

- The right to transfer shares is restricted;
- Subject to **section 25(1)(b)** of the **Companies Act 2004**, the number of members of the company is limited to twenty (*This is exclusive of persons who having been formerly in the employment of the company were, while in that employment, and have continued after the determination of such employment to be members of the company*);
- Provided that where two or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be treated as a single member; Any invitation to the public to subscribe for any shares or debentures of the company is prohibited;
- Any invitation to the public to deposit money for fixed periods or payable on call whether bearing or not bearing interest is prohibited;
- Subject to the exceptions provided for in the Twelfth Schedule to the Act, any person other than a shareholder is prohibited from having any interest in any of the company's shares.

4. AUTHORISED NUMBER OF SHARES This is the maximum number of shares that your company is authorised to issue.

20,000

The total number of shares in all classes should not exceed the total number of shares, if any, indicated at **item 4**.

4A. CLASSES OF SHARES

(Indicate by ticking the class or classes of shares that the company issues on incorporation)

☒ ORDINARY

☐ PREFERENCE

☐ OTHER

Specify _____

4B. TOTAL NUMBER OF SHARES IN EACH CLASS

20,000

Shares may be issued with different rights, privileges and conditions. Shares with the same rights, privileges and conditions are grouped into the same **class**.

All companies limited by shares must issue at least one class of shares which are non-redeemable (e.g. ordinary shares) and may issue multiple classes of shares.

FORM 3: Where more than one class of shares are issued, *at incorporation*, a Form 3 must be completed and attached to this form. The Form 3 identifies the associated rights, conditions and privileges of the classes of shares.

5. RESTRICTIONS ON SHARE TRANSFER (e.g. "Directors must give consent to the transfer of shares" or "See article 24 of Table A")

SEE ARTICLE 24 OF TABLE A

All private companies must restrict the right to transfer shares (e.g. shares must be first offered to existing shareholders).

A public company may only restrict the right to transfer shares which have not been fully paid up.

6. NON-CASH CONSIDERATION

Were any shares issued for non-cash consideration (that is, as a payment for goods, services, property, good will, shares in other companies etc.) based on a contract that existed before incorporation? (**ONLY ONE BOX MUST BE CHECKED**)

☐ Yes - Complete **item 6A**

☒ No - Continue to **item 7**

6A. PLEASE INDICATE THE NATURE AND VALUE OF THE NON-CASH CONSIDERATION BELOW

N/A

7. MINIMUM NUMBER OF DIRECTORS

3

AND/OR

7A. MAXIMUM NUMBER OF DIRECTORS

10

A **private company** must have at least **one director**; he/she cannot also be the company secretary.

A **public company** must have a minimum of **three (3) directors**; two of them, however, should not be employed by the company or any of its affiliates.

8. PARTICULARS OF DIRECTORS

DIRECTOR 1 (Where the director is an individual the name must be represented as **FIRST MIDDLE LAST**)

FULL NAME	ALLISON AMELIA ALLEN			<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT 10 EVERGLADES ROAD			
	TOWN GREENDALE	POST OFFICE/POSTAL CODE GREENDALE P.O.		
	PARISH/COUNTY/STATE/PROVINCE HANOVER	COUNTRY JAMAICA		
OCCUPATION	MANAGING DIRECTOR		CONTACT	876-232-3442

DIRECTOR 2 (Where the director is an individual the name must be represented as **FIRST MIDDLE LAST**)

FULL NAME	FRANK WINSTON ALLEN			<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT 10 EVERGLADES ROAD			
	TOWN GREENDALE	POST OFFICE/POSTAL CODE GREENDALE P.O.		
	PARISH/COUNTY/STATE/PROVINCE HANOVER	COUNTRY JAMAICA		
OCCUPATION	BUSINESSMAN		CONTACT	876-232-3442

DIRECTOR 3 (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME	JANELLE KATHERINE ALLEN		<input checked="" type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT 10 EVERGLADES ROAD		
	TOWN GREENDALE	POST OFFICE/POSTAL CODE GREENDALE P.O.	
	PARISH/COUNTY/STATE/PROVINCE HANOVER	COUNTRY JAMAICA	
OCCUPATION	BUSINESSWOMAN	CONTACT	876-232-3442

DIRECTOR 4 (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME	KELLY-ANN EMILIA ALLEN		<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT 10 EVERGLADES ROAD		
	TOWN GREENDALE	POST OFFICE/POSTAL CODE GREENDALE P.O.	
	PARISH/COUNTY/STATE/PROVINCE HANOVER	COUNTRY JAMAICA	
OCCUPATION	BUSINESSWOMAN	CONTACT	876-232-3442

DIRECTOR 5 (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME	JEFFREY ABEL ALLEN		<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT 10 EVERGLADES ROAD		
	TOWN GREENDALE	POST OFFICE/POSTAL CODE GREENDALE P.O.	
	PARISH/COUNTY/STATE/PROVINCE HANOVER	COUNTRY JAMAICA	
OCCUPATION	BUSINESSMAN	CONTACT	876-232-3442

☒ 1 Continuation page(s) attached**9. PARTICULARS OF COMPANY SECRETARY (Where the secretary is an individual the name must be represented as FIRST MIDDLE LAST (Where one of the named directors has been identified as the company secretary, this item does not need to be completed.)**

FULL NAME	N/A		
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT		
	TOWN	POST OFFICE/POSTAL CODE	
	PARISH/COUNTY/STATE/PROVINCE	COUNTRY	
OCCUPATION		CONTACT	

10A. PARTICULARS OF SUBSCRIBERS WHO ARE INDIVIDUALS AND BENEFICIAL OWNERS.

If "NO" is selected below then item 10B MUST be completed.

Beneficial owners are natural individuals who enjoy and have a right to the benefits of ownership of the shares, e.g. the rights to dividends.
The subscriber may be the beneficial owner of **ALL**, **SOME** or **NONE** of the shares.

SUBSCRIBER PARTICULARS	SUBSCRIBER 1		SUBSCRIBER 2		SUBSCRIBER 3		SUBSCRIBER 4		
	I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
NAME	ALLISON ALLEN		FRANK ALLEN		JANELLE ALLEN		KELLY-ANN ALLEN		
ADDRESS	10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		
NATIONALITY	JAMAICAN		BARBADIAN		BARBADIAN		JAMAICAN		
OCCUPATION	MANAGING DIRECTOR		BUSINESSMAN		BUSINESSWOMAN		BUSINESSWOMAN		
SHARES TAKEN UP		The total of the number of shares issued to all subscribers may not exceed the authorised number of shares stated at item 4.							
CLASS OF SHARES	1. ORDINARY*	AMOUNT OF SHARES	1. 6000	AMOUNT OF SHARES	1. 2000	AMOUNT OF SHARES	1. 2000	AMOUNT OF SHARES	1. 2000
	2. PREFERENCE*		2.		2.		2.		
	OTHER*								
	3.		3.		3.		3.		
SIGNATURE	A. Allen		F. Allen		J. Allen		K.A.Allen		
DATE	21/06/2017		20/06/2017		20/06/2017		21/06/2017		
WITNESS PARTICULARS	WITNESS FOR SUBSCRIBER 1		WITNESS FOR SUBSCRIBER 2		WITNESS FOR SUBSCRIBER 3		WITNESS FOR SUBSCRIBER 4		
WITNESSED BY (NAME OF WITNESS)	DEANDRA BLAKE		SHAUNA GEORGE		SHAUNA GEORGE		DEANDRA BLAKE		
WITNESSED AT (LOCATION/ADDRESS)	10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		
SIGNATURE	D.B.		S. George		S. George		D.B.		
DATE	21/06/2017		20/06/2017		20/06/2017		21/06/2017		

If a subscriber and a witness are located in different countries, 'while on visit' must be selected.

☐ While on Visit☐ While on Visit☐ While on Visit☐ While on Visit

* Where more than one class of shares are issued, at incorporation, a Form 3 must be completed and attached to this form.

☒ 1 Continuation page(s) attached

FOR OFFICIAL USE ONLY

COMPANY #:

10B. LIST OF BENEFICIAL OWNERS WHO ARE DIFFERENT FROM INDIVIDUAL/NATURAL SUBSCRIBERS.

(a) If "NO" was selected at Item 10A then this section **MUST** be completed.

(b) Where a subscriber holds shares on behalf of him/herself AND a different person, the names of the beneficial owners and the number of shares must be represented below.

(c) The total number of shares held by all beneficial owners must not exceed the number of shares subscribed for by the respective subscriber.

Beneficial owners are natural individuals who enjoy and have a right to the benefits of ownership of the shares, e.g. the rights to dividends. The subscriber may be the beneficial owner of **ALL, SOME** or **NONE** of the shares.

NAME OF SUBSCRIBER (SUBSCRIBER 1)	N/A				
NAME OF BENEFICIAL OWNER(S)	ADDRESS	NATIONALITY	OCCUPATION	CLASS(ES) OF SHARES	NUMBER OF SHARES
1A.					
1B.					

NAME OF SUBSCRIBER (SUBSCRIBER 2)					
NAME OF BENEFICIAL OWNER(S)	ADDRESS	NATIONALITY	OCCUPATION	CLASS(ES) OF SHARES	NUMBER OF SHARES
2A.					
2B.					

NAME OF SUBSCRIBER (SUBSCRIBER 3)					
NAME OF BENEFICIAL OWNER(S)	ADDRESS	NATIONALITY	OCCUPATION	CLASS(ES) OF SHARES	NUMBER OF SHARES
1A.					
3B.					

☐ Continuation page(s) attached

11A. PARTICULARS OF SUBSCRIBERS WHO ARE COMPANIES (Items 11A and 11B are to be completed where there are corporate subscribers)

COMPANY PARTICULARS			OFFICER PARTICULARS		OFFICER 1	OFFICER 2
COMPANY NAME	ALL ALLENS LIMITED		OFFICER NAME	ALLISON ALLEN	JANELLE ALLEN	
COMPANY REGISTERED OFFICE ADDRESS /OTHER ADDRESS	10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA		OFFICE HELD IN COMPANY	DIRECTOR	SECRETARY	
SHARES TAKEN UP	The total of the number of shares issued to all subscribers may not exceed the authorised number of shares stated at item 4		SIGNATURE	A. Allen	J.Allen	
CLASS OF SHARES	1. ORDINARY SHARES*	1. 3000	DATE	21/06/2017	21/06/2017	
	2. PREFERENCE SHARES*	2.				
	OTHER*	3.				
	3. Specify					
<p>SEAL</p> <div style="border: 1px solid black; width: 200px; height: 150px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> <p style="font-size: 24px; margin: 0;">COMPANY SEAL</p> </div>			WITNESS PARTICULARS	WITNESS FOR OFFICER 1	WITNESS FOR OFFICER 2	
			BY (NAME OF WITNESS)	DEANDRA BLAKE	DEANDRA BLAKE	
			WITNESSED AT (LOCATION/ADDRESS)	10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA	10 EVERGLADES ROAD, GREENDALE GREENDALE P.O., HANOVER, JAMAICA	
			SIGNATURE	D.B.	D.B.	
			DATE	21/06/2017	21/062017	
			<p>* Where more than one class of shares are issued, at incorporation, a Form 3 must be completed and attached to this form.</p>			<div style="display: flex; justify-content: space-between; font-size: 10px;"> <div> <p>If an officer and a witness are located in different countries, 'while on visit' must be selected.</p> <input type="checkbox"/> While on Visit </div> <div> <input type="checkbox"/> While on Visit </div> </div>
			<input type="checkbox"/> Continuation page(s) attached			

FOR OFFICIAL USE ONLY

COMPANY #:

11B. BENEFICIAL OWNER(S) OF THE CORPORATE SUBSCRIBER IDENTIFIED AT ITEM 11A.

The beneficial owner of a company is the natural individual who meets one or more of the criteria as specified below

BENEFICIAL OWNER(S) OF COMPANY			
NAME OF BENEFICIAL OWNER 1	ADDRESS	NATIONALITY	OCCUPATION
ALLISON ALLEN	10 EVERGLADES ROAD, GREENDALE, GREENDALE P.O., HANOVER, JAMAICA	JAMAICAN	MANAGING DIRECTOR
RELATIONSHIP TO COMPANY <input checked="" type="checkbox"/> Has more than <u>50</u> % of issued shares <input type="checkbox"/> Has more than ____ % of voting rights <input type="checkbox"/> Has ability to appoint or remove majority of the board of directors <input type="checkbox"/> Is Managing Director/CEO or equivalent			
NAME OF BENEFICIAL OWNER 2	ADDRESS	NATIONALITY	OCCUPATION
RELATIONSHIP TO COMPANY <input type="checkbox"/> Has more than ____ % of issued shares <input type="checkbox"/> Has more than ____ % of voting rights <input type="checkbox"/> Has ability to appoint or remove majority of the board of directors <input type="checkbox"/> Is Managing Director/CEO or equivalent			
NAME OF BENEFICIAL OWNER 3	ADDRESS	NATIONALITY	OCCUPATION
RELATIONSHIP TO COMPANY <input type="checkbox"/> Has more than ____ % of issued shares <input type="checkbox"/> Has more than ____ % of voting rights <input type="checkbox"/> Has ability to appoint or remove majority of the board of directors <input type="checkbox"/> Is Managing Director/CEO or equivalent			
NAME OF BENEFICIAL OWNER 4	ADDRESS	NATIONALITY	OCCUPATION
RELATIONSHIP TO COMPANY <input type="checkbox"/> Has more than ____ % of issued shares <input type="checkbox"/> Has more than ____ % of voting rights <input type="checkbox"/> Has ability to appoint or remove majority of the board of directors <input type="checkbox"/> Is Managing Director/CEO or equivalent			

12. DECLARATION OF ACCURACY OF PRESENTED INFORMATION

To the best of my knowledge, information and belief, I hereby certify the contents of this form to be accurate.

NAME OF DECLARANT	ALLISON ALLEN	CAPACITY	<input checked="" type="checkbox"/> Director <input type="checkbox"/> Secretary <input type="checkbox"/> Authorised Official
SIGNATURE OF DECLARANT	A. Allen	DATE	21/06/2017

13. FILED BY
PARTICULARS OF INDIVIDUAL/COMPANY FILING THE FORM WITH THE COMPANIES OFFICE OF JAMAICA

NAME:	ALLISON ALLEN
COMPLETE ADDRESS:	10 EVERGLADES ROAD, GREENDALE, GREENDALE P.O., HANOVER, JAMAICA
EMAIL ADDRESS:	AAA@YAHOO.COM
CONTACT NUMBER:	876-232-3442
FAX NUMBER	N/A

14. ADDITIONAL PARTICULARS OF DIRECTORS

NAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL
1. ALLISON ALLEN	111-111-111	AAA@YAHOO.COM
2. FRANK ALLEN	222-222-222	FWA@YAHOO.COM
3. JANELLE ALLEN	333-333-333	JKA@YAHOO.COM
4. KELLY-ANN ALLEN	444-444-444	KAEA@YAHOO.COM
5. JEFFREY ABEL ALLEN	555-555-555	JAA@YAHOO.COM
6. ALL ALLENS LIMITED	666-666-666	AALTD@YAHOO.COM

15. ADDITIONAL PARTICULARS OF COMPANY SECRETARY

NAME OF SECRETARY	TAXPAYER REGISTRATION NUMBER	EMAIL
JANELLE ALLEN	333-333-333	JKA@YAHOO.COM



FORM 1A – continuation page

PARTICULARS OF DIRECTORS

THE COMPANIES ACT

ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL

(Pursuant to sections 8 & 25 of the Companies Act)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "N/A" IN FIELDS THAT DO NOT APPLY.

8. PARTICULARS OF DIRECTORS

DIRECTOR # 6 (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME	ALL ALLENS LIMITED			<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT 10 EVERGLADES ROAD			
	TOWN GREENDALE		POST OFFICE/POSTAL CODE GREENDALE P.O.	
	PARISH/COUNTY/STATE/PROVINCE HANOVER		COUNTRY JAMAICA	
OCCUPATION	LIMITED LIABILITY COMPANY		CONTACT	876-232-3442

DIRECTOR # _____ (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME				<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT			
	TOWN		POST OFFICE/POSTAL CODE	
	PARISH/COUNTY/STATE/PROVINCE		COUNTRY	
OCCUPATION			CONTACT	

DIRECTOR # _____ (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME				<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT			
	TOWN		POST OFFICE/POSTAL CODE	
	PARISH/COUNTY/STATE/PROVINCE		COUNTRY	
OCCUPATION			CONTACT	

DIRECTOR # _____ (Where the director is an individual the name must be represented as FIRST MIDDLE LAST)

FULL NAME				<input type="checkbox"/> SAME AS COMPANY SECRETARY
FULL ADDRESS or REGISTERED OFFICE ADDRESS	STREET/DISTRICT			
	TOWN		POST OFFICE/POSTAL CODE	
	PARISH/COUNTY/STATE/PROVINCE		COUNTRY	
OCCUPATION			CONTACT	

FOR OFFICIAL USE ONLY COMPANY #:



ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL
(Pursuant to sections 8 & 25 of the Companies Act)

FORM 1A – continuation page
PARTICULARS OF SUBSCRIBERS WHO ARE INDIVIDUALS

10A. PARTICULARS OF SUBSCRIBERS WHO ARE INDIVIDUALS AND BENEFICIAL OWNERS.
If “NO” is selected below then item 10B MUST be completed.

Beneficial owners are natural individuals who enjoy and have a right to the benefits of ownership of the shares, e.g. the rights to dividends. The subscriber may be the beneficial owner of **all**, **some** or **none** of the shares.

SUBSCRIBER PARTICULARS	SUBSCRIBER #		SUBSCRIBER #		SUBSCRIBER #		SUBSCRIBER #	
	I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input type="checkbox"/> Yes <input type="checkbox"/> No		I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input type="checkbox"/> Yes <input type="checkbox"/> No		I AM THE BENEFICIAL OWNER OF ALL THESE SHARES <input type="checkbox"/> Yes <input type="checkbox"/> No	
NAME	JEFFREY ABEL ALLEN							
ADDRESS	10 EVERGLADES ROAD, GREENDALE, GREENDALE P.O., HANOVER, JAMAICA							
NATIONALITY	JAMAICAN							
OCCUPATION	BUSINESSMAN							
SHARES TAKEN UP								
The total of the number of shares issued to all subscribers may not exceed the authorized number of shares stated at item Error! Reference source not found..								
CLASS OF SHARES	1. ORDINARY	AMOUNT OF SHARES	1. 2000	AMOUNT OF SHARES	1.	AMOUNT OF SHARES	1.	
	2. PREFERENCE*	2.		2.		2.	2.	
	OTHER	3.		3.		3.	3.	
	3.							
SIGNATURE	J.A.A.							
DATE	21/06/2017							
WITNESS PARTICULARS	WITNESS FOR SUBSCRIBER #		WITNESS FOR SUBSCRIBER #		WITNESS FOR SUBSCRIBER #		WITNESS FOR SUBSCRIBER #	
WITNESSED BY (NAME OF WITNESS)	DEANDRA BLAKE							
WITNESSED AT (LOCATION/ADDRESS)	10 EVERGLADES ROAD, GREENDALE, GREENDALE P.O., HANOVER, JAMAICA							
SIGNATURE	D.B.							
DATE	21/06/2017							

If a subscriber and a witness are located in different countries, 'while on visit' must be selected.

☐ While on Visit

☐ While on Visit

☐ While on Visit

☐ While on Visit

* Where more than one class of shares are issued, at incorporation, a Form 3 must be completed and attached to this form.

FOR OFFICIAL USE ONLY COMPANY #: