

**No. of Company**

**Declaration with respect to Annual Return of a Protected Cell Company  
(the “Company”)**

\_\_\_\_\_ **Limited**

As at Annual Return made up to the.....day  
of.....

Please insert Company Number below:  
(Include an \* immediately before and after the number)

Number of active cells.....

The authorised nominal share capital of the company is:

Total number of authorised shares:

The issued nominal share capital of the company is:

Total number of issued shares:

The authorised nominal share capital per Cell is:

The issued nominal share capital per Cell is:

I hereby declare that the information provided above and in the Annual Return attached hereto with respect to each cell of the Company is a true and accurate reflection of the information held in the Company’s Register at the Company’s registered office for the period specified above.

**Date**

**Signature** \_\_\_\_\_

(State whether Director, Manager or Secretary and write name in full)

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