



This form is used to request authority to manage a legal entity's records on the Registrar of Companies (RoC) online register. It must be uploaded to [www.registrarofcompanies.gov.bm](http://www.registrarofcompanies.gov.bm) when creating a new legal entity, or when requesting authority over an existing legal entity.

Page 1 relates to the legal entity whose records are to be managed. Use Page 2 to list any registrable persons — relevant legal entities and individuals — associated with that entity for which authority is also required.

## A. Legal Entity

|                                                  |                              |                                   |                                                               |
|--------------------------------------------------|------------------------------|-----------------------------------|---------------------------------------------------------------|
| <b>Legal entity name</b>                         |                              |                                   |                                                               |
| <b>Status</b><br><i>(new or existing entity)</i> | <input type="checkbox"/> New | <input type="checkbox"/> Existing | <b>Registration number</b><br><i>(for an existing entity)</i> |

## B. Authority Required

On behalf of the above-named legal entity, I (Part 1) confirm that I am authorised to act on their behalf, and that the person or organisation (Part 2) is authorised to:

☐ Manage general records      ☐ Manage beneficial ownership records

## C. Part 1 — Authorised Person Granting Authority

|                          |                                                                                              |
|--------------------------|----------------------------------------------------------------------------------------------|
| <b>Name</b>              | <b>Position of authority</b><br><i>(secretary, director, general partner, manager, etc.)</i> |
| <b>Organisation name</b> | <b>Username</b>                                                                              |

Signature

Date

☐ **I am granting authority to myself** — Part 2 below is not required.  
*(typically used for a new registration, or where a new corporate services provider has been engaged by the entity)*

## D. Part 2 — Person or Organisation Receiving Authority

|                          |                                  |                                              |
|--------------------------|----------------------------------|----------------------------------------------|
| <b>Individual name</b>   | <b>I am confirming authority</b> | <input type="checkbox"/> for myself          |
| <b>Organisation name</b> | <b>Username</b>                  | <input type="checkbox"/> for my organisation |

Signature

Date

## E. Registrable Persons

List the registrable persons associated with the legal entity named on Page 1 for which you require authority to manage records. Indicate whether each is new or existing; a number is required only where existing.

### Relevant legal entities

| #  | Relevant legal entity name | New                      | Existing                 | RE number |
|----|----------------------------|--------------------------|--------------------------|-----------|
| 1  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 2  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 3  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 4  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 5  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 6  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 7  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 8  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 9  |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 10 |                            | <input type="checkbox"/> | <input type="checkbox"/> |           |

### Individuals

| #  | Individual name | New                      | Existing                 | BO number |
|----|-----------------|--------------------------|--------------------------|-----------|
| 1  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 2  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 3  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 4  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 5  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 6  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 7  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 8  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 9  |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |
| 10 |                 | <input type="checkbox"/> | <input type="checkbox"/> |           |

If you need to list more than 10 relevant legal entities or 10 individuals, attach a separate Registrable Persons page.

*This page forms part of the authorisation and is subject to the declarations and signatures given on Page 1.*