

**APPLICATION FOR LICENCE UNDER
THE COMPANY MANAGEMENT (LICENSING) ORDINANCE**

PART I: PRELIMINARY

1. Name and address of principal or registered office of company, partnership or individual proposed to be licensed .

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(Applicant to complete Part II or III as appropriate and to send the application to the Permanent Secretary, Finance accompanied by the appropriate fee (which is not refundable)).

2. Name and address of subsidiary companies, associates or individuals, to be included in the licence.

PART II: APPLICANTS THAT ARE COMPANIES

3. Address/es where applicant and (if applicable) its parent company carry on the business of company management or company agent.

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4. State whether applicant was incorporated or registered under the Companies Ordinance 1981 or incorporated and registered outside the Islands, giving in either case the date of incorporation or registration, and the registration number.

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(Attach (i) copy of the memorandum and articles of association, charter or statutes of the applicant or other instrument constituting the applicant, certified under the seal of the Registrar of Companies or the public seal of the country where the applicant was incorporated and if the instrument is not written in the English language, a certified translation thereof and (ii) proof of incorporation and registration in or outside the Islands).

5. Names and addresses of directors, managers or other persons who control the company.

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(Attach proof by way of certificates, references, CVs or otherwise that each person herein named is sufficiently experienced and knowledgeable in the business of company management or company agent and is a fit and proper person (by virtue of integrity, solvency and competence) to conduct the business).

6. Names, addresses, nationalities and proportions of shares held by individuals –

(a) who are registered shareholders holding ten per-cent or more of the issued share capital of the applicant:

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(Attach annexes if necessary)

(b) who are beneficial owners of ten per-cent or more of the issued share capital of the applicant but are not registered as shareholders

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(Attach annexes if necessary)

7. State names, addresses, registered or head offices, countries or places of incorporation and proportion of shares held by companies –

(a) that are registered shareholders holding ten per-cent or more of the issued share capital of the applicant

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(Attach annexes if necessary)

(b) that are beneficial owners of ten per-cent or more of the issued share capital of the applicant but are not registered as shareholders

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(Attach annexes if necessary).

8. State below the nature of the security to be provided for the discharge of the applicant's liabilities in the form of a financial guarantee by the company having a controlling interest in the applicant or other company (state the names/e of the guarantor/s and the corresponding amount/s guaranteed)

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NOTE: . In the case of all applications, a financial business plan must be annexed describing the nature of the business which is to be undertaken and the administrative procedures, which are to be adopted.

