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## FOUNDATIONS ACT 2011

### **APPLICATION FOR THE ESTABLISHMENT OF A FOUNDATION**

Pursuant to Section 4(1)

**NOTE: Must be completed by the holder of a class 4 licence issued under section 7 of the Financial Services Act 2008.**

1. Details of the name of the Foundation:

Name Reservation Number:	
Proposed Foundation Name:	FOUNDATION

2. Name of the Registered Agent.....

3. Particulars of the Nominated Officer (Beneficial Ownership Act 2017 Notes 1 to 4):

Name:	
Address:	
Consenting Signature:	

4. Pursuant to section 4(4)(aa) The Application must be accompanied by a redacted copy of the rules, omitting any information

- (i) from which a person can or may be identified; and
- (ii) specifying any assets dedicated to the foundation

5. Pursuant to Section 4(5) of the Foundations Act 2011, the undersigned confirms and declares that:

- (i) We will become the registered agent of the foundation on establishment; and
- (ii) We are in possession of a copy of the rules of the foundation and are satisfied that, to the best of our knowledge and belief, these comply with the terms of the Act.

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## FOUNDATIONS ACT 2011

### BENEFICIAL OWNERSHIP ACT 2017 NOTES

1. Any references in this document to a "nominated officer" include, in the case of a legal entity which is exempt from the requirement to have a nominated officer, the person authorised by an Order made by Treasury under section 6(8) of the Beneficial Ownership Act 2017, to undertake on behalf of that entity, any role or responsibility for which a nominated officer is responsible under the Act.
2. Section 6(2) of the Act specifies that "*The nominated officer must be —*
  - (a) *a natural person who is resident in the Island; or*
  - (b) *the holder of a licence issued under section 7 of the Financial Services Act 2008 which permits the holder to carry on the regulated activity (within the meaning of section 3(1) of that Act) of providing corporate services."*

(In the case of a legal entity which is exempt from the requirement to have a nominated officer, the relevant Treasury Order will specify by whom the roles and responsibilities of the nominated officer may be carried out.

3. In the case of a nominated officer who is a natural person, the officer's name and home address in the Island must be listed. In all other cases, the officer's corporate or firm name and registered office or place of business address in the Island must be listed.
4. A legal entity must, within one month of section 7 of the Act coming into operation, give notice to the Department for Enterprise (Companies Registry) of the appointment of its first nominated officer and of the date on which the appointment was made.

A legal entity must also give notice to the Department, within one month of the date of:

- (a) an appointment of a nominated officer;
- (b) a change in a nominated officer; or
- (c) a change in the details in its record of a nominated officer,

and of the date on which it occurred.

<p><b>Signed on behalf of the Registered Agent by:</b></p> <hr style="border: 0.5px solid black;"/> <p><b>(Authorised Signatory)</b></p> <p><b>Full Name of Signatory:</b></p> <hr style="border: 0.5px solid black;"/> <p><b>(Print Name)</b></p>	<p><b>Dated:</b> ___ / ___ / ____ <b>(dd) (mm) (yyyy)</b></p>
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**THE FOUNDATION INSTRUMENT**

1. 

Name of Foundation	FOUNDATION
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2. Is the Foundation prohibited from changing its name?  Yes  No \*

3. Are the objects of the Foundation:  Charitable \*  Non-charitable \*  Both \*

*\*please circle as appropriate*

4. State the objects for which the Foundation is established:

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.....

.....

.....

5. 

List the names and residential addresses of the Foundation's Council Members:	
Name	Residential Address **

No

Form MF01

**FOUNDATIONS ACT 2011**

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*please use continuation sheet MF01a, if necessary*

\*\* Foundations Act 2011, S.34(c).

6. Details of the Registered Agent:

Name:	
Business Address: ***	
Post Code:	

\*\*\* Foundations Act 2011, s.34(d)

<p><b>Note:</b></p> <p><b>The Registrar of Foundations has no duty to verify the contents of this form or that the Foundation Instrument or Foundation Rules provides authority with respect to the matters contained herein.</b></p>	<p><b>For Official Use only:</b></p>
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