

Company number

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Form L6

THE LIMITED LIABILITY COMPANIES ACT 1996

Statement of first registered agent and intended situation of registered office Pursuant to section 6(1)(b) and (c)

Name of Company _____

The intended situation of the registered office of the company on registration is: _____

The name and particulars of the person who is to be the first registered agent of the company are:

Name (in full) _____

Address _____

Confirm Registered Agent Qualification – “Limited Liability Companies Act 1996 – Limited Liability Companies (Registered Agents’ Qualifications) Regulations 2003” SD 373/2003 See Note (A)

I hereby consent to act as registered agent of the company

Signed _____ Date _____

Presenter’s name, address and reference (if any): _____

Signed _____ Date _____
Manager, Member or Registered Agent

Official use only

Note (A)

The Registered agent must satisfy one of the following:-

SD 373/2003 LLC (Registered Agents Qualifications) Regulations 2003

A registered agent for the purposes of Section 51 of the Limited Liability Companies Act 1996 must be a person who is:

- (a) Qualified as an advocate; or
- (b) Qualified as a legal practitioner registered under the Legal Practitioners Registration Act 1986; or
- (c) Qualified for appointment as the auditor of a company under section 14(1)(a) of the Companies Act 1982; or
- (d) A member of the Chartered Institute of Management Accountants; or
- (e) A member of the Institute of Chartered Secretaries and Administrators; or
- (f) A fellow or associate member of the Institute of Bankers; or
- (g) A holder of a CSP licence or its nominee company as such terms are defined in Section 2(1) and paragraph 10A(2) of Schedule 2 respectively of the Corporate Service Providers Act 2000 and those persons described in section 3(3)(b), (c), and (d) of the Act

BENEFICIAL OWNERSHIP ACT 2017

Particulars of the nominated officer (Notes 1 to 5):

Name (in full) _____

Address _____

I hereby consent to act as nominated officer of the company

Signature _____ Date _____

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.