

Fee £40.00 payable in Cash or by Cheque or Postal Order.

This statement when signed must be sent or delivered to the Companies Registry, PO Box 345, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 2QS within one month of commencing to carry on business.

No of Certificate

FORM BN1C

THE REGISTRATION OF BUSINESS
NAMES ACTS 1918 AND 1954

APPLICATION FOR REGISTRATION
BY A CORPORATION

other than a company as defined in the Companies Act 1931 or a limited liability company as defined in the Limited Liability Companies Act 1996 having a place of business within the Isle of Man and carrying on the business wholly or mainly as nominee or trustee of or for another Corporation or acting as general agent for any foreign firm.

In furnishing the particulars specified below and overleaf the word “none” or “same” as the case may be, **MUST** be entered where applicable.

(1) The business name. See Note A at back.	
(2) The general nature of the business	
(3) The principal place of business (Full address)	
(4) The date of the commencement of the business by the Corporation, if the business was commenced after 26 th November 1918.	
(5) The other name or names (if any) under which the business is carried on. If none say “none”	
(6) The corporate name of the corporation applying for registration.	
(7) The registered or principal office of the corporation applying for registration	

The following statement of additional particulars (8), (9), (10) and (11) is to be furnished in respect of the carrying on by such corporation of the business wholly or mainly as nominee or trustee of or for another person or other persons or another corporation, provided that if the business is carried on under any trust and any of the beneficiaries are a class of children or other persons, then the particulars required under (11) only need be furnished and the words “ not applicable” entered against (8), (9) and (10).

	1	2	3	4	5	6	7
(8) The present first name or names and surname or the corporate name of every person or corporation on whose behalf the business is carried out See Note C at back.							
(9) Any former name or names of any person on whose behalf the business is carried on. If none say “None”							
(10) The usual residence of every person on whose behalf of the business is carried on (Full address)							
(11) Description of the class of beneficiaries							

The further following statement of additional particulars is to be furnished in respect of any corporation having a place of business within the Isle of Man and acting as general agent for any foreign firm*

(12) The business name and address of the foreign firm as agent for whom the business is carried on.

If the business is carried on as agent for three or more foreign firms it is sufficient to state the fact that the business is so carried on, specifying countries in which such foreign firms carry on business.

* “foreign firm” means any firm, individual or corporation whose principal place of business is situate outside Her Majesty’s Dominions.

If not applicable say “not applicable”.

Signature _____

See Note B at back.

Date the _____ date of _____ 20_____

Note A. The Financial Supervision Commission has the power to refuse to register any name which in their opinion is undesirable (see Section 16 of the Registration of Business Names Act, 1954.

Note B. This statement must in all cases be signed by a director or the secretary of the corporation applying for registration and must be sent by post or delivered to PO Box 345, Companies Registry, Finch Hill House, Bucks Road, Douglas, Isle of Man, IM99 2QS, within one month of commencing to carry on such business.

Failure, without reasonable excuse, to furnish the required statement of particulars within the time specified will, in addition to any disability imposed by the Act, entail liability on conviction to a fine not exceeding £5000, and where a corporation is guilty of an offence under this Act, every director, secretary and officer of the corporation who is knowingly a party to the default will be guilty of a like offence and liable to a like penalty. Any statement which contains any matter which is false in any material particular to the knowledge of any person signing it will entail liability on conviction to imprisonment for a term not exceeding three months or to a fine not exceeding £5000, or to both such imprisonment and fine.

Note C. Section 2 of the Act provides as follows:

“In the case of a peer or person usually known by a British title different from his surname, the title by which he is known shall be substituted in this Act for his surname.”

Note D. “References in this Act to a former first name or surname shall not, in the case of natural-born British subjects, include a former first name or surname where that name or surname has been changed or disused before the person bearing the name has attained the age of eighteen years, but, in the case of a woman who has been married, shall include the name or surname by which she was known previous to the marriage.”

Registration of Business Names Act, 1918. Section 4.

“Where a firm, individual or corporation having a place of business within the Isle of Man carries on the business wholly or mainly as nominee or trustee of or for another person, or other persons, or another corporation, or acts as general agent for any foreign firm, the first-mentioned firm, individual or corporation shall be registered in manner provided by this Act, and, in addition to the other particulars required to be furnished and registered there shall be furnished and registered the particulars mentioned in the Schedule to this Act:

Provided that where the business is carried on by a trustee in bankruptcy or a receiver or manager appointed by any court, registration under this section shall not be necessary.

SCHEDULE

Description of Firm, etc.	The additional Particulars
Where the firm, individual, or corporation required to be registered carries on business as nominee or trustee.	The present first name and surname, any former name, and usual residence, or, as the case may be, the corporate name, of every person or corporation on whose behalf the business is carried on: Provided that if the business is carried on under any trust and any of the beneficiaries are a class of children or other persons, a description of the class shall be sufficient.
Where the firm, individual or corporation required to be registered carries on business as general agent for any foreign firm.	The business name and address of the firm or person as agent for whom the business is carried on: Provided that if the business is carried on as agent for three or more foreign firms, it shall be sufficient to state the fact that the business is so carried on, specifying the countries in which such foreign firms carry on business.