



Jersey Financial Services Commission Registry

LIMITED LIABILITY PARTNERSHIPS (JERSEY) LAW 2017 Amendment of Declaration pursuant to Article 19 of the Law Changes applicable to Limited Liability Partnerships

What this form is for?

You may use this form to provide the Jersey Financial Services Commission (THE "JFSC") with information relating to changes effecting a limited liability partnership. In particular, this form should be used to inform the JFSC of changes to the partnerships name, registered office address, Partners, Secretary, Deputy Secretary (if any) and the duration for which the limited liability partnership will exist.

We draw attention that Part A of this form will be publically available information, accessible by performing a company search.

Part B of this form is held by the JFSC on a confidential basis and will only be shared with Government departments and agencies.

Exchange of Notes

Changes made to a declaration may result in an update of information held on our register of beneficial owners and controllers. Accordingly, it is important to understand how the Commission may share information that affects the beneficial owners and controllers register. The Commission must collect information relating to beneficial ownership and control in accordance with the Exchange of Notes entered into between the Government of the United Kingdom and the Government of Jersey dated 13 April 2016. Please see the JFSC information sharing agreement dated 30 June 2017 (as amended) which explains how the JFSC shares beneficial ownership and control information with the JFCU and UK Government agencies. Information shared includes but is not limited to names, address and date of birth.

Information you need to complete this form?

Registered name, registered office address, full name(s) and address of Partners, full name and address of Secretary and Deputy Secretary (if any) as well as any applicable email addresses.

Where to send

You may return this form to the Registry at the JFSC.

Checklist

We may return your form if it has been completed incorrectly or it has information missing. Check, before submitting this form that:

- ☐ all the relevant details have been entered correctly; and
- ☐ you have signed the form

Note: This form, once registered, will be publicly available

Personal data provided to the Commission will be used to discharge its statutory, administrative and operational functions. Further information may be found in the Commission's Privacy Notice, copies of which are available on request from the Commission and which may also be found on www.jerseyfsc.org.



Part A

1 Insert Registered Limited Liability Partnership Name

2 Date of Change

3 Nature of Change

- 3.1 Change of Limited Liability Partnership name ☐
- 3.2 Change of Registered Office Address ☐
- 3.3 Appointment and or/Removal of Secretary/ Deputy Secretary ☐
- 3.4 Change of name of Existing Secretary/ Deputy Secretary ☐
- 3.5 Change of Address of Existing Secretary/ Deputy Secretary ☐
- 3.6 Appointment or Retirement of Partners ☐
- 3.7 Change of Term ☐

4 Change of Limited Liability Partnership name (insert new name)

5 New Registered Office Address

Parish <input type="text"/>	Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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Is the Registered Office of the Limited Liability Partnership Provided by a Jersey Regulated Trust Company Business (TCB)?

☐ Yes

☐ No

if yes please provide TCB Name

Name



6 Appointment/ Removal of Secretary/ Deputy Secretary

The full name and address of the Secretary and Deputy Secretary (if any) to be appointed or removed

Select as Appropriate:

Corporate Secretary

☐

Corporate Deputy Secretary

☐

Appoint

☐

Remove

☐

Corporate Name

Registered Office Address of Company

Parish <input style="width: 400px;" type="text"/>	Postcode <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/>
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Corporate Registration Number

Select as Appropriate

Secretary (Who is an individual) ☐

Deputy Secretary (Who is an individual) ☐

Appoint

☐

Remove

☐

Surname

Forename

Address

Parish <input style="width: 400px;" type="text"/>	Postcode <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/>
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7 Change of name of Existing Secretary/ Deputy Secretary

Current name

New name

8 Change of Address of existing Secretary/ Deputy Secretary

Name of existing Secretary/Deputy Secretary

New address of Secretary/Deputy Secretary

<input type="text"/>	
Parish <input type="text"/>	Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

9 Appointment of Retirement of Partners

The full name and address of each Partner who is a corporate and to whom Article 2(1) of the Law applies

Select as Appropriate

Appoint ☐

Retire ☐

Corporate name

Registered office address of corporate

<input type="text"/>	
Parish <input type="text"/>	Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Registration number

Select as Appropriate

Appoint ☐

Retire ☐

Corporate name

Registered office address of corporate

<input type="text"/>	
Parish <input type="text"/>	Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Registration number



Select as Appropriate

Appoint ☐

Retire ☐

Corporate name

Registered office address of corporate

Parish <input style="width: 400px;" type="text"/>	Postcode <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/>
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Registration number

The full name and address of each Partner who is a corporate and to whom Article 2(1) of the Law applies

Select as Appropriate

Appoint ☐

Retire ☐

Surname

Forename

Address

Parish <input style="width: 400px;" type="text"/>	Postcode <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/>
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Select as Appropriate

Appoint ☐

Retire ☐

Surname

Forename

Address

Parish <input style="width: 400px;" type="text"/>	Postcode <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/> <input style="width: 40px;" type="text"/>
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Select as Appropriate

Appoint ☐

Retire ☐

Surname

Forename

Address

<p>Parish <input type="text"/></p>	<p>Postcode <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/></p>
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Select as Appropriate

Appoint ☐

Retire ☐

Surname

Forename

Address

<p>Parish <input type="text"/></p>	<p>Postcode <input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/><input type="text"/></p>
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10 Change of term

The Term of which the Limited Liability Partnership will exist (if for an unlimited duration please state)

I/We (Secretary/Person authorised by the Limited Liability Partnership) hereby declare that the particulars in this declaration in Part A and Part B are true and correct and that for the purposes of Article 19 of the Limited Liability Partnerships (Jersey) Law 2017.

Signature

Print full name of signature

Date

Signature

Print full name of signature

Date



Part B

1 Email address of secretary

Provisions of the Limited Liability Partnership (Jersey) Law 2017 and Limited Liability Partnership (Dissolution and Winding Up) (Jersey) Regulations 2018 requires various certificates to be served on the Secretary. The Registrar of Companies may serve these certificates to the Secretary by email.

Please note that where a Trust Company Business provides the Registered Office in respect of a Corporate Secretary, there is no requirement to complete the email address section.

Note: This form, once registered, will be publicly available

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