



Jersey Financial Services Commission Registry

LIMITED LIABILITY PARTNERSHIPS (JERSEY) LAW 2017 Declaration of Limited Liability Partnerships pursuant to Article 18

What this form is for?

You may use this form to provide the Jersey Financial Services Commission (JFSC) with a Registration declaration in respect of a Limited Liability Partnership, Part A provides for the Limited Liability Partnerships name, registered office address, Partners, Secretary, Deputy Secretary (if any) and the duration for which the Limited Liability Partnership will exist. Part B requests an email address of the Secretary, appointed in accordance with Article 8 of the Limited Liability (Jersey Law 2017), as well as information relating to Legal Services Business (if applicable) and business activity listed in Schedule 2 of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008.

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 agencies and the Jersey Competent Authority and or in accordance with the Exchanges of Notes.

Exchange of Notes

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 2018 (as amended) which explains how the JFSC shares beneficial ownership and control information with the JFCU and UK Government agencies. Completion of sections relating to beneficial ownership and control are mandatory.

Information you need to complete this form?

Proposed name, registered office address, full name(s) and address of Partners, name and address of Secretary and email address and Deputy Secretary (if any).

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.

- ☐ all the relevant details have been entered correctly.
- ☐ you have signed the form.
- ☐ Registration fee.

This form, once registered, will be publicly available



Part A

Name

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

The full name and address of proposed Secretary and Deputy Secretary (if any) to be appointed pursuant to Article 8(1) of the Law

Select as Appropriate: Corporate Secretary ☐ Corporate Deputy Secretary ☐

Company name

Registered office address of company

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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Corporate registration number

Select as Appropriate Secretary (Who is an individual) ☐ Deputy Secretary (Who is an individual) ☐

Surname

Forenames

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

Corporate name

Registered office address of corporate

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

Corporate name

Registered office address of corporate

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

Corporate name

Registered office address of corporate

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



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

Surname

Forenames

Address

<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"/>

Surname

Forenames

Address

<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"/>

Surname

Forenames

Address

<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"/>



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

I/We 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 18 of the Limited Liability Partnerships (Jersey) Law 2017 are authorized to do so.

Signature

Print full name of signature

Date

Signature

Print full name of signature

Date



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

Corporate name

Registered office address of corporate

Parish <input style="width: 90%;" type="text"/>	Postcode <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>								

Registration number

Corporate name

Registered office address of corporate

Parish <input style="width: 90%;" type="text"/>	Postcode <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>								

Registration number

The full name and address of each Partner who is an individual and to whom Article 2(1) applies

Surname

Forenames

Address

Parish <input style="width: 90%;" type="text"/>	Postcode <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>								

Surname

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Parish <input style="width: 90%;" type="text"/>	Postcode <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>								



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.

Provide a valid email address where these Certificate may be delivered

2 Activity

2.1 Is the activity of the Limited Liability Partnership a Legal Services Body? (If yes please complete question 2.1.2)

Yes ☐ No ☐

2.1.2 Confirm that an application will be made to The Law Society of Jersey.

Confirmed ☐

2.2 Will the Limited Liability Partnership be applying for Schedule 2 Business pursuant to Article 13 of the Proceeds of Crime (Supervisory Bodies) (Jersey) Law 2008 registration? (If yes please complete question 2.2.2)

Yes ☐ No ☐

2.2.2 Confirm that application has been made to the Commission.

Confirmed ☐