

(ii) inserting after Form 12 the following new Forms 13 and 14:

“REPUBLIC OF TRINIDAD AND TOBAGO

Registration of Business Names Act, Chap. 82:85

(Section 9B(6))

Form 13

No. of Certificate _____

Application for Restoration by a Firm

1. Name of Firm _____
2. Principal place of the business _____
3. Date of cancellation of the registration of the Firm _____
4. Partners of the firm as at the date of this application:

	1	2	3	4	5
The present given name or names and surname of every individual who is, and the corporate name of every corporation which is, a partner in the firm.					
Any former given name or names or surname of every individual partner in the firm.					
The nationality of every individual partner in the firm or jurisdiction of incorporation or formation of every corporation which is a partner in the firm.					
The nationality of origin (if other than the present nationality) of every individual partner in the firm.					
The usual residence of every individual or principal office of every corporation which is a partner in the firm.					

The other business occupation (if any) of every individual partner in the firm or the status of every corporation which is a partner in the firm.					
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5. Beneficial owners of the firm as at the date of this application:

Full Name

Address

Occupation

Nationality

Nature of Beneficial Interest

Further details

Full Name

Address

Occupation

Nationality

Nature of Beneficial Interest

Further details

Dated the _____ day of _____, _____

Signatures

FORM 13

Application for Restoration by a Firm

Instructions

Item 1

State the full name of the business as indicated on the original Certificate of Registration .

Item 2

State the address of the principal place of business.

Item 3

State the date the registration of the firm was cancelled.

Item 4

State the partners of the firm as of the date of this application including-

- (a) the full name of each partner, inclusive of the first name(s), the middle name(s) and the surname(s) if the partner is a natural person or the full name of corporation as indicated on their Certificate of Registration/Incorporation of a Company;
- (b) the full former name of the partner where a change in name was effected by either a natural person or corporation;
- (c) the nationality of the partner (as a natural person) or the jurisdiction of the incorporation (of the company or the jurisdiction of the formation of the partnership);
- (d) the nationality of the partner or the jurisdiction of the firm or company where a change in nationality or jurisdiction has been effected;
- (e) state the usual place of residence of every partner of the firm. State the registered office of the corporation where the partner is a corporation;
- (f) state the occupation/calling if a natural person or status of a company e.g. corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago, or elsewhere if a corporation.

Item 5

State the particulars of the beneficial owners of the firm including-

- (a) the full name of the beneficial owner(s) including the first name(s), middle name(s) and surname(s) (no abbreviations);
- (b) the full address of the beneficial owner(s);
- (c) the occupation of the beneficial owner(s);
- (d) the nationality of the beneficial owner(s);
- (e) whether the beneficial ownership held is direct/ indirect ownership of 10% or more or whether the beneficial owner(s) exercises control through other means.

Signature-

This Statement must in all cases be signed either by —

- (a) all the individuals who are partners and by a Director or the Secretary of each Corporation which is a Partner;
- (b) some individual who is a Partner; or
- (c) a Director or the Secretary of some Corporation which is a Partner,

and in either of the cases (b) and (c) must be verified by a Statutory Declaration made by the Signatory.

