

“REPUBLIC OF TRINIDAD AND TOBAGO

Registration of Business Names Act, Chap. 82:85

(Sections 3 and 5)

Form 2

No. of Certificate _____

Application for Registration by a Firm

_____ hereby apply for Registration under the provisions of the Registration of Business Names Act and for that purpose furnish the following statement of Particulars:

1. The business name _____
2. The general nature of the business _____
 General nature sub-ategory(ies) _____
3. The principal place of the usiness _____
4. The date of the commencement of the business, if the business was commenced after the proclamation of the Act _____
5. Any other business name(s) under which the business is carried on _____

		1	2	3	4	5
6.	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.					
7.	Any former given name or names or surname of every individual partner in the firm. (see note)					
8.	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.					
9.	The nationality of origin (if not the same as than the present nationality) of every individual partner in the firm.					

Full Name

Address

Occupation

Nationality

Nature of Beneficial Interest

Further details

Dated the _____ day of _____, _____

Signatures

THE REGISTRATION OF BUSINESS NAMES ACT, CHAP. 82:85

Application for Registration by a Firm

(Section 3, 5)

FORM 2

Instructions

Item 1

State the full name of the business.

Item 2

State the nature of the business and the primary activities and operations of the business.

Item 3

State the address of the principal place of business of the business.

Item 4

State the date the business commenced..

Item 5

State all business names under which the business operates.

Item 6

State the present full name of each partner of the firm inclusive of the first name(s), the middle name(s) and the surname(s) (no abbreviations) of the partner and where the partner is a corporation, the present full corporate name of the corporation as indicated on the company's Certificate of Incorporation of the company.

Item 7

State any and all previous name(s) used by the partner of the firm, inclusive of all former full name(s), middle name(s) and surname(s) to which a change in name has been effected, whether the partner is a natural person or corporation,

Item 8

State the partner's nationality if a natural person or if the partner is a corporation, state the jurisdiction of incorporation and the jurisdiction of formation of the partnership/firm.

Item 9

State the original nationality of the partner of the firm, where a change in nationality has been effected.

Item 10

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.

Item 11

State the occupation/calling if a natural person, or if a corporation state the status, e.g. corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago, (or elsewhere) if a corporation.

Item 12

State the particulars of the beneficial owners of the firm, state-

- (a) the full name of the beneficial owner(s) inclusive of the first name(s), middle name(s) and surname(s). (no abbreviations)
- (b) the full residential address of the beneficial owner(s)
- (c) the full occupation/calling of the beneficial owner(s)
- (d) whether the beneficial ownership held is as a natural person (1) on whose behalf a transaction is being conducted, (2) who exercises ultimate effective control over the firm, or (3) who is a partner of the firm.

Signature-

This Statement must in all cases be signed either—

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

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 of two hundred dollars for every day during which the default continues; and 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 a fine of one thousand dollars and to imprisonment for three months.

Where the individual applying for registration carries on the business wholly or mainly as Nominee or Trustee of or for another person or other persons or a Corporation, or acts as general agent for any foreign firm, the additional particulars specified in Form 4 must also be furnished on such Form and delivered to the Registrar in the manner and within the times before specified..”.

