

Email Address

Government of Application for a Significant Change in Ownership of in Ownership of a Company with **Share Capital**

CHWL 06(a)
FOR OFFICE USE:
RU:

Form

Under Part 7 of the Control of Housing and Work (Jersey) Law, 2012

UND REF: Please complete in BLOCK CAPITALS and in black ink. **Contact details:** DATE STAMP: **Send completed form to: Business Licensing** TEL: (01534) 445505 PO Box 55 Email: <u>businesslicensing@gov.je</u> St Helier www.gov.je JE4 8PE 1. Details of Undertaking Full name of Company / Registered Business Company Number Registered Business Address Postcode Undertaking Reference Date of Proposed Change in Ownership М М Nature of Undertaking 2. Proposed Vendor(s) **Entitled for Work** Licensed Registered Non-Resident (1) Residential Status **Entitled** First Names Surname Shareholding % % Registered **Entitled Entitled for Work** Non-Resident (2) Residential Status Licensed First Names Surname Shareholding % % Please continue on to the "Additional Information Page" should there be additional Vendors 3. Correspondence address for Vendor(s) Correspondence Address Postcode Telephone Number

Full name of Company																						
Full Harrie of Company																						
Company Number													Ī									
Registered Business Address (this will be used as the correspondence address)													Post	code								
Contact Name																						
Email Address																						
Telephone Number																						
Email Address for Manpower Returns (if not as above)																						
Proposed New Sharehole	der	(s)																				
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First Name(s)																						
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Previous Surname(s)																						
Social Security Number											Dat	e of	Birth	1	D	D	M	M	Υ	Υ	Y	\
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Telephone number		<u></u>	<u>_</u>											<u></u>								
(2) Residential Status	Enti	itled		Er	ntit	led	for \	Woı	rk		Lice	nse	d	Re	egiste	ered		No	n-R	esid	ent	
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Please continue on to																						
Nominee Shareholders Are any of the shares held							YE	Г		1		NO		1								

7. Group Ownership

Please attach a detailed Group Ownership Structure Chart if the Applicant's ownership is other than by way of a direct ownership by natural persons. The Group Structure Chart should show percentage sizes of ownership.

8. Declaration

- $\rm I$ / We have read, understand and accept the terms and conditions detailed on this application form. $\rm I$ / We declare that the particulars on this form are correct and $\rm I$ /We are aware that it is an offence to make a statement which is false or misleading.
- I / We accept that as part of this process information may be sought from, and disclosed to, relevant organisations and States Departments.

Any personal data submitted will be processed for the purpose of determining this application for a business licence in accordance with the provisions of the Control of Housing and Work (Jersey) Law, 2012.

9. For and on Behalf of Vending Shareholder(s)															
Signature															
Date	D	D	M	М	Υ	Υ	Υ	Υ		_					
I am authorised to sign, for and on behalf of:															
Print name															
Position															
10. For and on Behalf of P	urch	asin	g Sł	narel	hold	er(s)								
Signature															
Date	D	D	M	M	Υ	Υ	Υ	Υ							
I am authorised to sign, for and on behalf of:															
Print name															
Position															

11. Privacy Statement

Privacy Statement: In accordance with the Data Protection (Jersey) Law 2018 the controller is registered with the Office of the Information Commissioner and the registration number is 57259. The information you have provided on this form will only be used by us to assist you with your application for a Significant Change in Ownership of a Company with Share Capital and its ongoing validation. The information will be stored on our secure database. The Control of Housing and Work (Jersey) Law 2012 allows us to make public, the identity of an undertaking, including its name and activity. Calls to or from our office may be recorded. For more information on how we use your data please go to our privacy statement on www.gov.je/ResidentialStatus or request a written copy by phoning 01534 445505.

13. Additional information	