

LP3 C



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## Jersey Financial Services Commission

### LIMITED PARTNERSHIPS (CONTINUANCE) (JERSEY) REGULATIONS 2020

**Application form by an eligible foreign limited partnership to continue as a limited partnership within Jersey under Limited Partnerships (Jersey) Law 1994 ('Law')**

#### What this form is for

Use this form to apply for continuance within Jersey as a Limited Partnership. This information will become publicly available on the register.

#### Information and required documents you need to complete this form:

- eligible foreign limited partnership name
- proposed name of Jersey Limited Partnership
- jurisdiction of eligible foreign limited partnership and registration number
- Jersey registered office address
- general partner details
- term
- certified copy of the eligible foreign limited partnership's certificate of formation or another document that evidences its formation

#### Where to send

Submit this form via the [Easy Company Registry](#).

#### Further Information

This form must be accompanied by:

- Control of Borrowing Order application form
- application fee
- an email address of the official or public body where we can send a copy of the certificate, to be provided on the further information pages of the [Control of Borrowing Order application form](#)

The JFSC may request further information or documentation in the course of considering this application.

#### Checklist

We will return your form if completed incorrectly or with information missing. Ensure you complete all applicable sections of the form and that:

- |                          |  |
|--------------------------|--|
| <input type="checkbox"/> | All the relevant details have been entered correctly   |
| <input type="checkbox"/> | You have attached a copy of the certificate of formation   |
| <input type="checkbox"/> | You have signed the form   |
| <input type="checkbox"/> | The application fee is included  |
| <input type="checkbox"/> | You have provided an email address of an official or public body of the jurisdiction of the eligible limited partnership |

#### Data Protection (Jersey) Law 2018

We may use the information you send us together with other information, which comes from or relates to you, to discharge our functions effectively. This may include us sharing the information we hold about you with other bodies, such as regulators and law enforcement agencies, some of whom may be located outside of Jersey and the European Economic Area.

The Data Protection (Jersey) Law 2018 provides individuals with various rights, including the right to ask for a copy of the information we hold on you, and the right to have inaccuracies corrected. To better understand your rights and how we handle your information, we would encourage you to read our [Privacy Notice and Data Protection Statement](#); or to contact the Data Protection Officer, Jersey Financial Services Commission, PO Box 267, 14-18 Castle Street, St Helier, Jersey, JE4 8TP.

**PART A**

**Name of the eligible foreign limited partnership ('eligible limited partnership')**

**Proposed name of the Jersey limited partnership ('limited partnership')**

**Jurisdiction where the eligible limited partnership is formed**

**Registration number of the eligible limited partnership**

Pursuant to Regulation 2 of the Regulations:

- (1) I confirm that the law of the jurisdiction in which the eligible limited partnership is formed does not prohibit its continuance within Jersey and;
- (2) (a) I confirm that the eligible limited partnership is not being wound up;
  - (b) I confirm that no receiver or manager has been appointed in relation to any of the assets of the eligible limited partnership;
  - (c) I confirm that an application has not been made to a court in another jurisdiction for the winding up of the eligible limited partnership and that it is not subject to equivalent insolvency proceedings that have not been determined;
  - (d) I confirm that the eligible limited partnership has not been deregistered for a purpose other than continuing as a limited partnership within Jersey.

Pursuant to Regulation 3 of the Regulations:

- (1) (a) I confirm that a certified copy of the eligible limited partnership's certificate of formation, or another document that evidences its formation is attached to this application;
  - (b) (i) I declare that the eligible limited partnership is solvent;
  - (ii) I declare that the eligible limited partnership has applied to the JFSC for its consent to the creation of interests under the limited partnership in accordance with Article 10 of the Control of Borrowing (Jersey) Order 1958;
  - (iii) I declare that the eligible limited partnership has applied to the registrar for registration as a limited partnership under the Limited Partnerships (Jersey) Law 1994, and
  - (iv) I declare that the limited partnership will not have legal personality on its continuance within Jersey.
- (2) (a) I confirm that an application to continue has been approved by the general partner;
  - (b) I confirm that if the law of the jurisdiction of the eligible limited partnership requires an authorisation to continue as a limited partnership within Jersey, that the limited partnership has obtained that authorisation.

I/we being the general partner of the limited partnership, declare that the information provided herewith in part A and any attached documentation are TRUE TO THE BEST OF MY/OUR KNOWLEDGE AND BELIEF, and that I/we am/are aware of the penalties contained in the Limited Partnerships (Continuance) (Jersey) Regulations 2020 for providing false or misleading information.

Name of general partner of the eligible limited partnership

Signed

Full name of signatory

Date

**PART B**

**LIMITED PARTNERSHIPS (JERSEY) LAW 1994 DECLARATION OF LIMITED PARTNERSHIP PURSUANT TO ARTICLE 4**

Provisional  
No: CP

Registered office address

The FULL name and address of each general partner (or, in the case of a body corporate, the name, place of incorporation and registered office address).

**Body corporate details**

Body corporate name

Place of incorporation

Registration number

Address

**Body corporate details**

Body corporate name

Place of incorporation

Registration number

Address

**General partner(s) who are individuals' details**

Forenames

Surname

<input type="text"/>	<input type="text"/>
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Address

**General partner(s) who are individuals' details**

Forenames

Surname

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Address

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The term for which the Limited Partnership will exist (if for an unlimited duration state this)

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I/We hereby declare that the above particulars in part b of this declaration are true and correct for the purposes of Article 4 of the Limited Partnerships (Jersey) Law, 1994. (This form must be signed by each person who is a general partner)

Signature

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Date

D	D
---	---

M	M	M
---	---	---

Y	Y	Y	Y
---	---	---	---

Signature

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Date

D	D
---	---

M	M	M
---	---	---

Y	Y	Y	Y
---	---	---	---

