

The Statement must be delivered to the Registrar General in Belmopan

NO. of Certificate.....

**REGISTRATION OF BUSINESS REGULATION (REGISTRATION AND TRANSFER)**

Application for Registration by a Corporation having a place of business in Belize and carrying on the business wholly or mainly as nominee or trustee of or for another person or other persons or another Corporation or acting as general agent for any foreign firm.

(Insert name of Corporation) hereby apply for registration under the provisions of the Business Names Act, and for that purpose furnish the following statement of particulars:

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(1) The business name.

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(2) The general nature of the business.

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(3) The principal place of the business.

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(4) The date of the commencement of the business, if the business was commenced after the date of the commencement of the Act.

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(5) The other name or names (if any) under which the business is carried on.

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(6) The corporate name of the corporation applying for registration.

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(7) The registered or principal office of the corporation applying for the registration.

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The following Statement of additional Particulars (8), (9), (10), (11), (12) and (13) is to furnish in respect of the carrying on by such Corporation of the business wholly or mainly as nominee or trustee of or for another person or other persons or another corporation, provided that if the business is carried on under any trust and any of the beneficiaries are a class of children or other persons, then the particulars required under (13) only need be furnished.

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(8) The present Christian name or names	1
and surname or the corporate name of	2
every person or corporation, on whose	3
behalf the business is carried on (See Note A.)	4
	5
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(9) Any former name or names of any person	1
on whose behalf the business is carried on	2
(See Note B.).	3
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(10) The nationality of every person on whose behalf the business is carried on. 1  
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(11) The nationality of origin of every person on whose behalf the business is carried on if other than the present nationality. 1  
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(12) The usual residence of every person on whose behalf the business is carried on. 1  
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(13) Description of the class of beneficiaries. 1  
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Note A. – Christian name includes any forename.

Note B. – “Reference in this Act to a former Christian name or surname shall not, in the case of natural born British subjects, include a former Christian name or surname where the name or surname has been changed or discussed before the person bearing the name had attained the age of eighteen years; and, in the case of a married woman, shall not include the name or surname by which she was known previous to the marriage.”

The further following Statement of Additional Particulars is to be furnished in respect of any Corporation having a place of business within Belize and acting as General Agent of any \*foreign firm.

(14) The business name and address of the foreign firm as agent for whom the business is carried on. 1  
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If the business is carried on as Agent for three or more foreign firms it is sufficient to state the fact that the business is so carried on specifying the countries in which such foreign firms carry on business.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

(Signature) *Jane Doe*  
For instructions as to signing see Note C

“Foreign firm” means any firm, individual or Corporation whose principal place of business is situated outside the Commonwealth.

Note C. – This statement must in all cases be signed by a Director or the Secretary of the Corporation applying for registration.

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 not exceeding twenty-five dollars for every day during which the default continues, and where a Corporation is guilty of an offence under this Act, every Director, Secretary and Officer of the Corporation who is knowingly a party to the default will be guilty of a like offence and liable to a like penalty. 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 the conviction to imprisonment for a term not exceeding three months, or to a fine not exceeding one hundred dollars, or to both such imprisonment and fine.

FORM 11

THIS STATEMENT MUST BE DELIVERED TO THE REGISTRAR IN BELMOPAN

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No. of Certificate.....

THE BUSINESS NAMES ACT

*Form of Statutory Declaration verifying a Statement furnished under the Act*

I \_\_\_\_\_ of \_\_\_\_\_

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Do hereby solemnly and sincerely declare that all the particulars contained in the statement dated the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and signed by me which is now produced and shown to me marked \_\_\_\_\_ are true.

I make this Declaration conscientiously believing the same to be true and according to the Oaths Act, (Cap. 130) and I am aware that if there is any statement in this declaration which is false in fact, which I know or believe to be false or do not believe to be true, I am liable to fine and imprisonment.

(Signature)                     Jane Doe                      
Director

## SUPPORTING DOCUMENTS

- COVER LETTER
- UTILITY BILL
- ID [SOCIAL SECURITY (BACK AND FRONT OF THE CARD) OR PASSPORT
- PROOF OF PAYMENT
- STATUTORY DECLARATION IF APPLICABLE