

*International Business Companies (Amendment) Regulations***SAINT LUCIA**

STATUTORY INSTRUMENT, No. 73

[17th August, 2015]

In exercise of the power conferred under section 124 of the International Business Companies Act, Cap 12.14, the Minister responsible for international financial services makes these Regulations:

Citation

1. These Regulations may be cited as the International Business Companies (Amendment) Regulations, 2015.

Interpretation

2. In these Regulations, “principal Regulations” means the International Business Regulations, Cap. 12.14.

Amendment of Schedule 1

3. Schedule 1 of the principal Regulations is amended to insert immediately after Form 19, Forms 20, 21, 22, 23, 24 and 25 as set out in the Schedule to these Regulations.

International Business Companies (Amendment) Regulations

SCHEDULE

“FORM 20

ANNUAL SHAREHOLDER RETURN

(section 28(6))

(To be submitted to the registered agent of the company by December 31 of each year)

Return for the year ending December 31, _____.

Name of company	
Registration number	

Shareholder details

Please list the details of shareholders at the return date and also details of any holders of shares since the last return date or date of incorporation as applicable. If the shareholder is a company, please provide jurisdiction and registration particulars.

Name of Shareholder	Address of Shareholder	Nationality or Jurisdiction	Number of Shares held	Date of Allotment or Entry of Transfer	Date of Disposal

The above return for the year ending December 31, _____ was received by the registered agent at the date shown below.

.....
Registered agent

.....
Date

*International Business Companies (Amendment) Regulations***FORM 21****SHAREHOLDER DEFAULT DECLARATION**

(section 28(7)(b))

Name of international business company	Company number
1.	
2.	
3.	
4.	
5.	

(attach additional pages where necessary)

I _____, the registered agent hereby declare that each
(name),

of the international business companies listed above, which failed to submit the annual shareholder return for the year ending December 31, _____ have now submitted the return as required by section 28 of the Act, and attach herewith the penalty fee prescribed.

Registered agent

Date

I declare that this document was filed on _____.

Registrar
International Business Companies

*International Business Companies (Amendment) Regulations***FORM 22****LIST OF DEFAULTING COMPANIES
(Annual Shareholder Return)**

(section 28(8))

Name of international business company	Company number
1.	
2.	
3.	
4.	
5.	

(attach additional pages where necessary)

I _____, the registered agent, hereby declares that each
(name)
of the international business companies listed above, which failed to submit the annual shareholder return for the year ending December 31, _____ have now submitted the return as required by section 28 of the Act, and attach herewith the penalty fee prescribed.

Registered Agent

Date

I certify that this document was filed on _____.

Registrar
International Business Companies

*International Business Companies (Amendment) Regulations***FORM 23****ANNUAL RETURN OF DIRECTOR**

(section 42(3))

(To be submitted to the Registered Agent of the Company by December 31 of each year)

Return for the year ending December 31, _____.

Name of company	
Registration number	

Director details

Please list the details of directors as at the return date and also details of any directors since the last return date or date of incorporation as applicable. If the director is a company, please provide jurisdiction and registration particulars.

Name of director	Address of director	Nationality or Jurisdiction	Appointment date	Resignation date

The above return for the year ending December 31 _____ was received by the Registered Agent at the date hereunder.

.....
Registered agent

.....
Date

*International Business Companies (Amendment) Regulations***FORM 24****RETURN OF DIRECTOR DEFAULT DECLARATION**

(section 42(4)(b))

Name of international business company	Company number

(attach additional pages where necessary)

I, _____, the registered agent, hereby declare that each
(name),

of the international business companies listed above, which failed to submit the annual director return for the year ending December 31, _____, have now submitted the return as required by section 42 of the Act and I attach herewith the penalty fee prescribed.

Registered agent

Date

I declare that this document was filed on _____.

Registrar
International Business Companies

*International Business Companies (Amendment) Regulations***FORM 25****LIST OF DEFAULT RETURN OF DIRECTOR**

(section 42(5))

Name of international business company	Company number
1.	
2.	
3.	
4.	
5.	

(attach additional pages where necessary)

I, _____, the Registered Agent certify that the companies
(name)

listed above are each in default of the requirement to submit an annual director return for the year ending December 31, _____.

Registered agent

Date

I certify that this document was filed on _____

Registrar
International Business Companies

Made this 11th day of August, 2015.

KENNY D. ANTHONY,
Minister responsible for international financial services.