



Application to Operate a Casino Details of the Ultimate Parent Company of The Applicant Company

Notes to Applicants

This form should be completed by the parent company of the company applying to the Gambling Supervision Commission (GSC) for a licence to operate a casino in accordance with the Casino Act 1986.

This form should be completed in conjunction with the GSC's the integrity guidance. Please complete in capital letters using black ink. This application and all accompanying documents and correspondence must be in English.

The GSC will make enquiries with third party agencies to verify the accuracy of the information provided as part of the application process. These enquiries may inform the GSC of pending prosecutions and investigations, barring or disqualification by a professional body or industry regulators.

Paragraph 3 of Part 3 of Schedule 1 of the Rehabilitation of Offenders Act 2001 (Exceptions) Order 2018 exempts any occupation in respect of which an application to the Gambling Supervision Commission for a licence, certificate or registration is required by or under any enactment. You must therefore disclose spent convictions.

Answer all questions in full and where specific information is requested, provide in full. Failure to do so may result in your application being delayed, and your application being returned.

Use additional sheets as necessary, cross-referencing against the relevant question the additional sheet(s) on which the answer is to be found. Please number, date and sign any additional attached pages to the application form.

Should it be found that any information provided as part of the application process is, without reasonable excuse, misrepresented or falsified, deliberately omitted or otherwise not properly provided, this may provide reason for an application to be rejected or fail altogether, and any subsequent approval that may have been granted may be suspended or revoked.

Name of the company applying for the Casino Licence	
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Nominated Contact Person	
Provide the name of the person that the GSC will communicate with during the application process	
Name	
Relationship to ultimate parent company	
If you work for a Corporate Service Provider state the company name here	
Address	
Contact Number	
E-mail Address	

Part 1**The Ultimate Parent Company
of the Applicant Company**

1.1	Full legal name of the Ultimate Parent Company of the Applicant Company	
1.2	Any other name by which the company has been previously known	
1.3	Trading Name (if different)	
1.4	Website Address	
1.5	Registered Office Address	
1.6	Business Address in the Isle of Man (If different from address at 1.5)	
1.7	Company Number	
1.8	Date of Incorporation	

Part 2 Shareholding of the Ultimate Parent Company of the Applicant Company

If a nominee company or trust / foundation holds any of the shareholding, details of the ultimate beneficial owner must be given.

2.1 Total Issued Share Capital	(Number)			
Made up of:				
Name	Type of Share	Number of Shares	Total Value	Paid Up Value

2.2 Number of Shareholders with 10% or less of the issued share capital of the Ultimate Parent Company of the Applicant Company.	
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Part 3 Details of Company Officers and Directors

Provide the names of Company Officers and Directors – continue on a separate sheet if required.

Name	Role	PDF (□)

Part 4 Background information to the Ultimate Parent Company of the Applicant Company

If the answer to any of the questions in part 4 is YES, please provide full details on a separate sheet

Has the Ultimate Parent Company of the Applicant Company ever been:

Convicted of any offence	YES / NO
Cautioned for any offence	YES / NO
The subject of any recorded judgement	YES / NO
The subject of any litigation	YES / NO

The subject of an investigation by law enforcement or any other statutory, regulatory or government body	YES / NO
Is the Ultimate Parent Company of the Applicant Company the subject of any current investigation or enquiry by law enforcement or any other statutory, regulatory or government body?	YES / NO
Is the Ultimate Parent Company of the Applicant Company part of a wider group of companies or any other style of corporate structure?	YES / NO
If the answer to this question is 'yes', please provide a comprehensive corporate structure chart.	YES / NO

Part 5 Check List	
Please indicate that you have provided the following information. <i>If the answer is NO, please explain on a separate sheet of paper</i>	
Certificate of Incorporation of the Ultimate Parent Company of the Applicant Company	YES / NO
Memorandum and Articles of Association of the Ultimate Parent Company of the Applicant Company	YES / NO
A corporate structure diagram	YES / NO
Accounts for the Ultimate Parent Company of the Applicant Company for the preceding two years (or since incorporation if less than that time), or if a start-up company, financial projections for the next two years	YES / NO
Completed Personal Declaration Forms for Company Directors	YES / NO

Part 6 – Declaration

The Ultimate Parent Company of the Applicant Company is party to an application to the GSC for a Licence under the Casino Act 1986.

We declare that the information supplied in this application is correct to the best of our knowledge.

We agree to provide the GSC with and further information that it may require when considering this application.

We agree to inform the GSC of any other information and changes after submission of the application which is material to this application.

We understand that the GSC will make enquiries, during the application process and on a continuing basis.

We confirm that we have read and understood the:

- The Casino Act 1986
- The Integrity Guidance for CA applications.

The below representatives of the company, certify that the information provided in this application is, to the best of their knowledge and belief, complete and correct.

Signed		Director of the Ultimate Parent Company
Name		
Date		
Signed		Director or Company Secretary of the Ultimate Parent Company
Name		
Date		

The GSC is registered with the Isle of Man Information Commissioner as a data controller under Isle of Man Data Protection Legislation.

The GSC collects and processes personal data to satisfy its legal obligation under Isle of Man gambling legislation. The GSC may also be required to share personal information with third parties where it is necessary for the performance of a task and where there is a legal basis for doing so. Further information on how the GSC collects and processes personal data can be found in the Privacy Notice and Integrity Guidance on the GSC website.