



Cannabis Analysis Licence

Misuse of Drugs (Cannabis) Regulations 2020 Part 2

Details of the Applicant Company

This form should be completed by a company wishing to apply to the GSC for an Analysis Licence in accordance with the Misuse of Drugs (Cannabis) Regulations 2020 Part 2.

This form should be completed in conjunction with the <u>guidance notes</u> and <u>integrity</u> <u>guidance</u>.

The application must be accompanied by a business plan.

On receipt of a complete application (see appendix A for the checklist) the GSC will process the application. The information supplied to the GSC must be accurate, and any changes to it must be communicated to the GSC as they occur. Inaccuracies may affect the processing of an application and undeclared changes may affect the final licence issue.



I would like to apply for its this your first applic	or a Class 10 Cannabis Analysis Licence ation of this type?	Y
•	he expiry date of your current/previous licen	
DD/MM/YYYY		
Licence Number		
2. Nominated	Contact Person	
	etails of the individual designated as the main	
directed to this contact	pondence from the Commission during the a ct.	pplication process will be
Full Name		
rull Name		
Relationship to		
Applicant Company		
If you work for a		

1. Application

Provider state the Company name here

Contact Number

E-mail Address

Address

3. Responsible Person and Other Key Persons

Provide the name of any individuals involved in this application responsible for the following areas. Each person must fill in a Personal Declaration Form (PDF).

Responsible Role	Name	Personal Declaration Form Provided
Responsible Person		Y/N
Authorised Witness		Y/N
Person in Charge		Y/N
Person Responsible for Legal Compliance		Y/N
Company Director		Y/N
Shareholder with more than or equal to 5% (Private Company)		Y/N
Shareholder with more than or equal to 20% (public company)		Y/N
Trustee (arrangement that confers ownership or financial privilege)		Y/N

4. Appl	licant	Compar	y Details
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(Applicant Company must be an IOM registered entity)

Company Name			
Company Type			
Address (including postcode)			
Email			
Telephone	Mobile		
Company Registra	ation No.		
Date of incorporat	tion		
Provide the following documents for the applicant business:			
Certificate of	Incorporation – certified if a copy		
Group and A	pplicant Company structure chart (including shareholding percentages of		
the applicant Register of D	company) Directors and Shareholders		
Details of ho	w the business start up and running costs will be funded		
Details as to	the source of wealth for any funding		
3 - year finar	ncial projection and sensitivity analysis		

5. Shareholding of the Applicant Company

If a nominee company or trust holds any of the shareholding, details of the beneficial owner must be provided

Please list the name and shareholding details of all shareholders with equal or more than 5% (private company) and shareholders with equal to or more than 20% (public company)

5.1 Total Issued Share Capital (number)	
Made up of:	

Name	Type of Share	Number of Shares	Total Value	Paid up Value

5.2 Number of Shareholders with 5% of	or less of the issued share capital of the Applicant Company



8. Background information to the applicant company

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

Has the applicant company ever been:

Convicted of any offence	Y/N
Cautioned for any offence	Y/N
The subject of any recorded judgement	Y/N
The subject of any litigation	Y/N
The subject of an investigation by law enforcement or any other statutory, regulatory of government body	Y/N
Is the applicant company the subject of any current investigation or enquiry by law enforcement or any other statutory, regulatory or government body	Y/N
Is the applicant company part of a wider group of companies or any other style of corporate structure If the answer to this question is "yes", please complete the application form "Details of Ultimate Parent Company"	Y/N

Declaration

The applicant company applies to the GSC for a licence under section 4 of the Misuse of Drugs (Cannabis) Regulations 2020.

- I confirm that I am a person holding a Key Person role in the applicant company and I am authorised to apply on behalf of a company.
- I declare that to the best of my knowledge the information in this form is accurate.
- I understand that the company has an obligation to inform the GSC of any changes after submission of this application which is material to this application.
- I confirm that all parties that will be associated to the licence are over 18 years of age.
- I understand that any breaches of licence conditions may result in the seizure or destruction of any material containing controlled drugs.
- I understand that other authorities or bodies' permissions may be integral to my business model and these have been anticipated
- I agree to comply with all licence conditions and understand that the Key Persons associated with the licence will be held responsible for any breaches of those conditions, which could lead to the suspension or revocation of the licence
- I understand that the information provided in this application will be used to assess the suitability of the company for a licence and some of the information may be shared with third parties in order to do this – further details can be located in the GSC <u>Integrity Guidance</u> and schedule 2 of the Misuse of Drugs (Cannabis Licences) (Data Processing) Regulations 2022.
- I understand my data will be held and processed by the GSC in accordance with its legal obligation as the licensing authority. Further information relating to retention of records can be found in the GSC <u>Privacy Notice</u>
- I am familiar with the GSC <u>Integrity Guidance</u> and <u>Privacy Notice</u>

Signature of the Person Submitting this Form	
Name of the Person Submitting this Form (print)	
Date of Signature	



Appendix A: Fees and Checklist

The following fees are payable upon licence approval

- Fees

Class 10 Analysis (Year 1) £13,125 Class 10 Analysis (After Year 1) £8,400

Please ensure you have filled in all relevant sections and enclosed the following with this application:

	Personal Declaration forms for Key Persons
	Applicant Company's Certified Certificate of Incorporation
	Group and Applicant Company structure (including shareholding percentages of the
	applicant company)
	Business plan
	Site plan including security specifications
	Transport and Storage of product
	Evidence of ownership of/permission to use the proposed area (i.e deeds or rental agreements)
	Register of Directors
	Register of Shareholders of the applicant company
1	Certified Memorandum and Articles of Association

Declarations - Nominated Contact

Only to be completed by a nominated contact where there is one

- I fulfil the following roles in relation to the Applicant/Licence Holder named at Section 2
 - Nominated Contact
- I have been authorised by the Responsible Person to act as a contact point for application, licensing and supervision matters by the GSC
- I understand my data will be held and processed by the GSC in accordance with its regulatory functions and obligations. Further information relating to retention of records can be found in the GSC <u>Privacy Notice</u>
- I am familiar with the GSC Integrity Guidance and Privacy Notice
- The GSC may on occasion be required to share information with 3rd parties to carry out its functions as the Isle of Man Licensing Authority.
- Further information on data processing and information sharing can be found on the GSC <u>Privacy Notice</u>.

Signature of the Person Submitting this Form
Name of the Person Submitting this Form (print)
Date of Signature
I the Responsible Person declare the individual named above has been authorised on behalf of the licence holder/applicant as a nominated point of contact
Signature of the Responsible Person
Name of the Responsible Person (print)
Date of Signature



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