

Application for an Online Gambling Licence

Details of the Ultimate Parent Company

Notes to Applicants

This form should be completed by the ultimate parent company of a company that is applying to the Gambling Supervision Commission (GSC) for a licence to conduct online gambling in accordance with the Online Gambling Regulations Act 2001 (OGRA).

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 N/A or NIL where applicable. If any details set out on this form change prior to the determination of this application, you must notify the GSC in writing as soon as reasonably practicable.

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.

Completed application forms with all necessary supporting documents and the relevant application fee should be sent to the address below. Electronic copies should also be emailed to us. Guidance notes are available from our website should they be needed.

Name of Applicant Company

Nominated Contact Person

All correspondence from the GSC during the application process will be directed to this person.

Name

Relationship to Applicant Company

Address

Contact Number

E-mail Address

The Ultimate Parent Company

Full legal name of the Ultimate Parent Company

Trading Name *(if different)*

Company Number

Date of Incorporation

Website Address

Registered Office Address

Business Address in the Isle of Man *(If different)*

Any other name by which the company
has been previously known

Background Information of the Ultimate Parent Company

Has the Ultimate Parent Company ever been:

Convicted of any offence

Cautioned for any offence

The subject of any recorded judgement

The subject of any litigation

The subject of an investigation by law enforcement or any other statutory, regulatory or government body

The subject of any current investigation or enquiry by law enforcement or any other statutory, regulatory or government body?

Part of a wider group of companies or any other style of corporate structure?
Provide a comprehensive corporate structure chart if you answer yes.

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

Checklist

Please indicate that you have provided the following information. If the answer is NO, please explain on a separate sheet of paper

Certificate of Incorporation

Memorandum and Articles of Association

A corporate structure diagram

Audited Accounts 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

Completed Simplified Personal Declaration Forms for Company Directors

Declaration

The Ultimate Parent Company of the Applicant Company is party to an application to the GSC for a Licence under section 4 of the Online Gambling Regulation Act 2001.

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 Online Gambling Regulations Act 2010;
- The guidance notes for making the application; and
- The Guidance on Integrity Controls document.

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	
Name	
Job Title	
Date	
Signed	
Name	
Job Title	
Date	