LABUAN LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS ACT 2010

LABUAN LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2010

ARRANGEMENT OF REGULATIONS

Regulation

- 1. Citation and commencement
- 2. Interpretation
- 3. General requirements for documents filed with the Authority
- 4. Verification and certification of documents
- 5. Affidavit and statutory declaration
- 6. Signature of documents filed with the Authority
- 7. Documents to be filed where a change or alteration is made in respect of a recognized limited liability partnership
- 8. Forms for receivership and winding-up of a Labuan limited liability partnership
- 9. Time for filing of documents
- 10. Particulars to be provided in the forms
- 11. Payment of fees
- 12. Procedure in liquidation of a recognized limited liability partnership
- 13. Repeal, savings and transitional

FIRST SCHEDULE

SECOND SCHEDULE

THIRD SCHEDULE

LABUAN LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS ACT 2010

Labuan Limited Partnerships and Limited Liability Partnerships Regulations 2010

In exercise of the powers conferred by section 89 of the Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 [Act 707], the Minister, on the recommendation of the Authority, makes the following regulations:

Citation and commencement

- 1. (1) These regulations may be cited as the Labuan Limited Partnerships and Limited Liability Partnerships Regulations 2010.
 - (2) These Regulations come into operation on 15 December 2010.

Interpretation

2. In these Regulations, unless the context otherwise requires—

"agent" means a Labuan trust company appointed and authorized to act as the agent to a Labuan limited partnership or Labuan limited liability partnership or recognized limited liability partnership acting on behalf of such partnership for the purpose of ensuring compliance to the provisions of the Act and these Regulations;

"trust officer" means the authorized officer of the Labuan trust company acting as an agent to act on behalf of the agent for the purpose of verification and submission of forms under these Regulations.

General requirements for documents filed with the Authority

- 3. (1) Subject to subregulation (2), a document to be filed with the Authority pursuant to the Act or these Regulations shall be filed in the office of the Authority in Labuan and shall comply with the following requirements:
 - (a) the document shall be on paper of medium weight, good quality and of international standard A4 size;
 - (b) the document shall be clearly printed or typewritten or otherwise produced in a manner that is permanent and is possible to be reproduced by photographic means; and
 - (c) except with the consent of the Authority, the document shall not be a facsimile, carbon or photo copy.
- (2) A person may file the document required by the Authority under these Regulations through electronic means as may be provided by the Authority.

Verification and certification of documents

- 4. (1) For the purposes of the Act or these Regulations, a copy of any document which requires verification shall be verified by a statutory declaration by a person authorized to file the form with the Authority declaring that he has compared the copy of the document with the original document and that it is a true copy of the document of which it purports to be a copy.
- (2) For the purposes of the Act or these Regulations, a copy of any document filed electronically and requires verification shall be verified by the trust officer authorized to make such filing declaring that he has compared the copy of the document with the original document executed by the proper signatory.
- (3) For the purposes of paragraph 48(2)(a) of the Act, a certified copy of a document referred to in that paragraph is a copy that has, within the period of three months immediately preceding the day on which it is filed with the Authority or within such longer period as the Authority may allow, been certified to be a true copy by an official holding or purporting to hold an office corresponding to that of the Authority in the country or part thereof in which the foreign limited liability partnership concerned is formed or incorporated.
- (4) For the purposes of paragraph 48(2)(b) of the Act, a certified copy of a document referred to in that paragraph is a copy that has, within the period of three months immediately preceding the day on which it is filed with the Authority or within such longer period as the Authority may allow, been certified to be a true copy—
 - (a) by an official holding or purporting to hold an office corresponding to that of the Authority in the country or part thereof in which the foreign limited liability partnership concerned is formed or incorporated;
 - (b) by a notary public; or
 - (c) by a designated partner or agent of the foreign limited liability partnership by affidavit or, in the case of a foreign limited liability partnership formed or incorporated within the Commonwealth countries, by statutory declaration made by a designated partner or agent of the foreign limited liability partnership.
- (5) For the purposes of paragraph 48(2)(e) of the Act, a memorandum of appointment or power of attorney shall be verified by an affidavit or, in the case of a foreign limited liability partnership formed or incorporated within the Commonwealth countries by statutory declaration, by a person verifying that he was present and did see—
 - (a) the seal of the foreign limited liability partnership duly affixed to the memorandum of appointment or power of attorney; or
 - (b) the memorandum of appointment or power of attorney duly executed on behalf of the foreign limited liability partnership in such manner as to be binding on the foreign limited liability partnership.

(6) For the purposes of subsection 48(5) of the Act, a copy of the deed or document referred to in that subsection shall be verified by statutory declaration by a designated partner or the agent of the foreign limited liability partnership declaring that he has compared the copy with the original deed or document and that it is a true copy of the deed or document of which it purports to be a copy.

Affidavit and statutory declaration

- 5. (1) Except as otherwise provided in the Act or these Regulations, an affidavit or a statutory declaration sworn or declared for the purposes of the Act or these Regulations shall—
 - (a) on behalf of a Labuan limited partnership or Labuan limited liability partnership, be made by a general partner of the Labuan limited partnership or a designated partner of the Labuan limited liability partnership; and
 - (b) on behalf of a recognized limited liability partnership, be made by a designated partner of the recognized limited liability partnership or a trust officer of the agent of the recognized limited liability partnership.
- (2) Where an affidavit or a statutory declaration prescribed by the Act or these Regulations purports to be sworn or declared at a place outside Malaysia, the affidavit or statutory declaration shall be sufficient for the purposes of the Act and these Regulations if it purports to be sworn or declared in accordance with the requirements of the law of that place.

Signature of documents filed with the Authority

- 6. Except as otherwise provided in the Act or these Regulations, a document to be filed with the Authority under the Act or these Regulations shall—
 - (a) in relation to a Labuan limited partnership or a Labuan limited liability partnership, be signed or authenticated by a general partner of the Labuan limited partnership or a designated partner of the Labuan limited liability partnership; and
 - (b) in relation to a recognized limited liability partnership, be signed or authenticated by a designated partner of the recognized limited liability partnership, or a trust officer of the agent appointed by the recognized limited liability partnership.

Documents to be filed where a change or alteration is made in respect of a recognized limited liability partnership

- 7. For the purposes of subsection 51(1) of the Act, the document which a recognized limited liability partnership is required to file with the Authority are as follows:
 - (a) where any change or alteration is made in the partnership agreement or any other instrument embodied as the constituent document of the recognized limited liability partnership or other instrument relating to

the recognized limited liability partnership, a copy of the instrument effecting the change or alteration or a copy of the partnership agreement or similar instrument embodied as its constituent document or other instrument as changed or altered, in either case being a copy certified to be a true copy in the same manner as a certified copy referred to in paragraph 48(2)(b) of the Act is certified under subregulation 4(4) to be a true copy;

- (b) where any change or alteration is made in the name of the recognized limited liability partnership, a copy of the certificate of its incorporation or registration in its place of incorporation or origin or a document of similar effect (being a certificate or document evidencing the change or alteration) or where there is no such certificate or document, a copy of the instrument effecting the change or alteration, in either case being a copy certified to be a true copy in the same manner as a certified copy referred to in paragraph 48(2)(a) of the Act is certified under subregulation 4(3) to be a true copy; and
- (c) where the change is in respect of the Labuan trust company acting as the agent of the recognized limited liability partnership, a copy of the memorandum of appointment or power of attorney appointing a Labuan trust company in its place under the seal of the recognized limited liability partnership verified in accordance with subregulation 4(1).

Forms for receivership and winding-up of a Labuan limited liability partnership

8. Where a Labuan limited liability partnership is placed under receivership or is to be wound-up, the prescribed forms contained in the Companies Regulations 1996 [P.U. (A) 173/1966] and the Companies (Winding-Up) Rules 1972 [P.U. (A) 289/1972] in relation to receivership and winding-up of a company limited by shares shall, subject to such modifications and adaptations prescribed under subsection 67(2) of the Act as may be necessary, apply to the receivership or winding-up of such Labuan limited liability partnership.

Time for filing of documents

9. Where a document is required by the Act to be filed with the Authority, and no time period within which the document is to be filed is prescribed, the document shall be filed within thirty days or within such further period as the Authority in special circumstances may allow after the happening of the event to which the document relates.

Particulars to be provided in the forms

10. (1) Subject to these Regulations, the forms as referred to in the third column of the First Schedule and set out in the Second Schedule shall be the forms to be used for the purposes described in the First Schedule.

- (2) A form shall be completed in accordance with the instructions stated in the form.
- (3) Where there is no form prescribed under these Regulations in respect of any application provided under the Act, the application shall be made in such manner as may be provided by the Authority from time to time.
- (4) Where a form requires completion by the insertion, or the attachment to the form, of a document containing particulars or other matters referred to in the form, those particulars or other matters are prescribed as the particulars or other matters required under the provisions of the Act or these Regulations for the purposes for which the form is prescribed.
 - (5) Where a form requires the insertion of—
 - (a) a name of a person, the name of that person shall be the name, in respect of a Malaysian citizen, that appears on his identity card and, in respect of a non-citizen, that appears on his passport;
 - (b) the particulars of the identification card number in respect of a Malaysian citizen, as appears on his identification card; or
 - (c) the particulars of the passport number in respect of a non-citizen, as appears on his passport.

Payment of fees

- 11. (1) The fees to be paid to the Authority pursuant to section 72 of the Act shall be as prescribed in the Third Schedule.
- (2) The fees payable to the Authority in respect of the filing of a document shall be paid at the time the document is filed.
- (3) The Authority may by notice in writing specify the mode of payment for electronic filing of the document.
- (4) Where a fee is payable for or in respect of the filing of a document and the document is filed without payment of the fee, the document is deemed not to have been filed until the fee has been paid.
- (5) Where a fee is payable for or in respect of any matter involving the doing of any act or thing by the Authority, the Authority has the power to refuse to do that act or thing until the fee has been paid.

Procedure in liquidation of a recognized limited liability partnership

12. Where a recognized limited liability partnership goes into liquidation, the recognized limited liability partnership shall, for the purposes of subsection 54(2) of the Act, nominate an approved liquidator to be appointed by the Authority within thirty days of the lodgement of the notice of liquidation under paragraph 54(1)(a) of the Act, and the recognized limited liability partnership shall bear all costs and expenses relating to such appointment.

Repeal, savings and transitional

13. (1) The Labuan Offshore Limited Partnerships Regulations 1999 [P.U. (A) 165/1999] are repealed (referred to in these Regulations as the "Repealed Regulations").

(2) Notwithstanding subregulation (1)—

- (a) all fees paid or received under the repealed Regulations shall be deemed to have been paid or received under these Regulations;
- (b) any application made under the repealed Regulations for a license or registration to contravene the acceptable conditions, renewal, transfer or changes of such licence or registration, which are pending immediately before the date of the coming into operation of these Regulations shall, after the date of the coming into operation of these Regulations, be dealt with under the repealed Regulations and for such purposes it shall be treated as if these Regulations have not been made:
- (c) all licences, registration or approval issued or granted under the repealed Regulations shall, after the date of the coming into operation of these Regulations, continue to remain in full force and effect until the licence, registration or approval expires, amended, suspended or cancelled under the repealed Regulations and for such purposes it shall be treated as if these Regulations has not been made; and
- (d) all transactions or dealings lawfully executed or entered into, and all business lawfully done, under or in accordance with the repealed Regulations by a person who is approved or registered under the repealed Regulations, with any other person, shall be deemed to have been lawfully and validly executed, entered into, or done, under and in accordance with these Regulations, and accordingly, any rights or liability under such transactions or dealings, immediately before the coming into operation of these Regulations, shall be deemed to continue to be lawful and valid under these Regulations.

FIRST SCHEDULE

(Regulation 10)

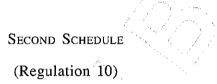
FORMS

(1) Section No.	(2) Description of Form	(3) Form No.
subsection 5(1)	Application for registration of a Labuan limited partnership	1
subsection 5(4)/ subsection 30(3)	Certificate of registration of Labuan limited partnership/Labuan limited liability partnership	2
subsection 6(1)	Notice of changes to Labuan limited partnership agreement	3

(1)	(2)	(3)
Section No.	Description of Form	Form No.
subsection 6(2)/ subsection 31(2)	Certificate of registration of notice of changes to the Labuan limited partnership/limited liability partnership agreement	4
subsection 8(3)/ subsection 33(3)/ section 51	Certificate of registration of change of name of a *limited partnership, limited liability partnership/ recognized limited liability partnership	5
subsection 9(2)/ subsection 63(2)	Notice of change of the address of the registration office	6
subsection 21(5)	Application for registration of an assignment	7
subsection 21(6)	Certificate of registration of an assignment	8
subsection 24(1)	Notice of dissolution	9
subsection 30(1)	Application for registration of a Labuan limited liability partnership	10
subsection 31(1)	Notice of changes to Labuan limited liability partnership agreement	11
subsection 36(1)	Application for conversion to a Labuan limited liability partnership	12
subsection 37(1)	Certificate of conversion to a Labuan limited liability partnership	13
subsection 48(1)	Application for registration of a Labuan recognized limited liability partnership	14
subsection 48(3)	Certificate of registration of a Labuan recognized limited liability partnership	15
subsection 51(1)	Notice of changes to a Labuan recognized limited liability partnership agreement	16
section 53	Notice by a Labuan recognized limited liability partnership of cessation of business	17
paragraph 54(1)(a)	Notice of liquidation or dissolution of a Labuan recognized limited liability partnership	18
paragraph 54(1)(b)	Notice of appointment of a foreign liquidator	19
subsection 66(1)	Annual solvency certificate	20
subsection 68(6)/ subsection 68(7)	Declaration of dissolution of Labuan limited liability partnership	21

То

(1) Section No.	(2) Description of Form	(3) Form No.
subsection 68(8)	Declaration of distribution of surplus assets of Labuan limited liability partnership	22
subsection 61(1)	Application to restore the name of the *Labuan limited partnership/ Labuan limited liability partnership which has been struck off	23
subsection 69(4)	Revocation of dissolution	24



FORM I

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 5(1))

APPLICATION FOR REGISTRATION OF A LABUAN LIMITED PARTNERSHIP

Dire	ector (General Series S
Lab	uan F	inancial Services Authority
Lab	ouan, 1	Malaysia
۱.	I,	the undersigned, an officer of
Lab	uan tr	Labuan trust company) whose registered address is at
2.	The	particulars of the partnership are as follows:
	(i)	The name of the partnership is:
	(ii)	The address of the registered office of the partnership is:
	(iii)	The principal place of business is:

(iv) The full name and address of each of the general partners are as follows (and in the case of a body corporate, its place of incorporation and its registered or principal office):

Name	Address/ Registered or Principal Office	Nationality/Place of Incorporation	NRIC. No./ Passport No./ Registration No.	Resident of Malaysia (Yes/No)
(v) The	e term (if any) for w	hich the partnership	is to exist:	
	e nature of the busin		and the second s	
	e amount of contribu			
Name of	partner (state general	or limited)	Contributi	on
			No.	
3. A copy I declare that is true and co	of the Labuan limite	d partnership agreen of du en in this application	ent to this application	day of artners is attached.
			Trusi	· Officer
Filed in the Authority b Name: Address: Telephone b Facsimile N	No.:	Date Rece	Office Use of Registration: eipt No.:	

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 5(4)/subsection 30(3))

Regis	tration No.:
CEF	RTIFICATE OF REGISTRATION OF A *LABUAN LIMITED PARTNERSHIP/LABUAN LIMITED LIABILITY PARTNERSHIP
This	is to certify that (name of *Labuan limited partnership/
Labua	an limited liability partnership) and having its registered office address at
	is registered under the Labuan Limited Partnerships and Limited Liability
Partno shall	erships Act 2010 on and from the
Giver	n under my hand and seal on this day of in the year of
	For Labuan Financial Services Authority Federal Territory of Labuan Malaysia
* Dele	FORM 3 Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 6(1))
Regis	stration No.:
	NOTICE OF CHANGES TO LABUAN LIMITED PARTNERSHIP AGREEMENT
Labu	ctor General an Financial Services Authority an, Malaysia
limite	Labuan Limited Partnership registered as
1.	Change in the name of the partnership:
	Previous name:
	N

2.	Change in	the nature of the	business			
	Nature of	business as previ	ously carried on:			
	Nature of	business as carrie	ed on now:	•••••	•••••	
3.	Change in	the principal pla	ce of business			
	Previous p	place of business:				
	New place	e of business:				
4.	Change in	the partners, or	the name of any	partners:		
	Name	Address/ Registered or Principal Office	Nationality/ Place of Incorporation	NRIC. No./ Passport No./ Registration	Resident of Malaysia (Yes/No)	Nature of Change and Effective Date
					N.	
ъ— 5.	Change in	the term or char	acter of the part	nershin:	/	,
٥.	_	term (if any) bu	Ţ.		conditions u	nder which the
		p was constituted				
	•	(if any) but if no				
	is constitu	ited:			••••	
		,				
6.	Change in	the sum contribu	ited by any parti	ner:		
	Name of pa	riner (state genera	l or limited)		Contribution	
)				
7.		the liability of a		ason of his beco	oming a general	partner instead
				· • • • • • • • • • • • • • • • • • • •		
8.	Others (pl	ease specify):				
	(r	-F,				
Dat	ed this	day of	in the	year of		
				G	eneral Partner	.,,,,,,,,,,,,,,,,
						 _
I -		fice of Labuan Fin	ancial Services	For Office Use		
	uthority by	_		Date of Registr	ation:	
	ame:			Receipt No.:		
	ddress:			Checked by:		
1	elephone No					
ΙF	acsimile No	.;				l

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 6(2)/subsection 31(2))

Registration No.:	
	OTICE OF CHANGES TO THE *LABUAN ED LIABILITY PARTNERSHIP AGREEMENT
This is to certify that	(name of *Labuan limited partnership/
Labuan limited liability partnership) whose regi	istered office address is at
has filed a notice dated on day of . specifying the nature of the changes to the *Labu agreement.	, in the year ofan limited partnership
Given under my hand and seal this da	y ofin the year of
	For Labuan Financial Services Authority Federal Territory of Labuan Malaysia
* Delete whichever is inapplicable	
FOI	RM 5
Labuan Limited Partnerships and Li (Subsection 8(3)/subse	mited Liability Partnerships Act 2010 ection 33(3)/section 51)
Registration No.:	
Registration 110	
NAME OF A *LABUAN LIMITED PART	TRATION OF CHANGE OF NERSHIP/LABUAN LIMITED LIABILITY MITED LIABILITY PARTNERSHIP
This is to certify that	which was, on the
day of, in the year of r limited liability partnership/recognized limited lial	egistered as a *Labuan limited partnership/Labuan bility partnership under Labuan Limited Partnerships
	on the day of in the year
Given under my hand and seal this da	y of in the year of
	For Labuan Financial Services Authority Federal Territory of Labuan Malaysia

^{*} Delete whichever is inapplicable

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 9(2)/subsection 63(2))

Registration No.:	
NOTICE OF CHANGE OF THE ADDI	RESS OF THE REGISTERED OFFICE
То	
Director General Labuan Financial Services Authority Labuan, Malaysia	
	7 ms
Notice is hereby given that the address of the roof the *Labuan limited partnership/Labuan limit	egistered office of
to	with effect from the
day of, in the year of	
· · · · · · · · · · · · · · · · · · ·	
Dated this day of	in the year of
`.	
	* General Partner/Designated Partner
* Delete whichever is inapplicable	
Filed in the office of Labuan Financial Services	For Office Use
Authority by—	Date of Registration:
Name:	Receipt No.:
Address:	Checked by:
Telephone No.:	•
Facsimile No.:	
FOR	M 7
	nited Liability Partnerships Act 2010 on 21(5))
Registration No.:	

APPLICATION FOR REGISTRATION OF AN ASSIGNMENT

To Director General Labuan Financial Services Authority Labuan, Malaysia

of the firm of	e of the Labuan limited partner)
	General Partner
Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	For Office Use Date of Registration: Receipt No.: Checked by:
7 mm 2	RM 8 mited Liability Partnerships Act 2010
Registration No.:	ATION OF AN ASSIGNMENT
(name of the Labuan limited p	artnership) has registered *his/her assignment of hip to +
Given under my hand and seal this day	of in the year of For Labuan Financial Services Authority Federal Territory of Labuan Malaysia

⁺ Insert name of the limited partner
* Delete whichever is inapplicable

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 24(1))

Registration No.:	
NOTICE OF D	ISSOLUTION
To Director General Labuan Financial Services Authority Labuan, Malaysia	
Notice is hereby given that a Labuan limited pa	rtnership registered as
and having its registered office address at	is dissolved
with effect from the day of	, in the year of
Dated this day of in the	year of
	· · · · · · · · · · · · · · · · · · ·
5	General Partner
Filed in the office of Labuan Financial Services	For Office Use
Authority by—	Date of Registration:
Name:	Receipt No.:
Address:	Checked by:
Telephone No.:	-
Facsimile No.:	
FOR	M 10
Labuan Limited Partnerships and Lir	nited Liability Partnerships Act 2010
	on 30(1))
APPLICATION FOR REGISTRATION	OF A LABUAN LIMITED LIABILITY
	ERSHIP
To Director General Labuan Financial Services Authority Labuan, Malaysia	
partner and who is duly appointed to undertake liability partnership, hereby apply for such	ned, the person authorized to be a designated the registration of the proposed Labuan limited registration through a Labuan trust company,
(name of trust company) whos trust company).	e address at (address of Labuan

(1) The han	ne of the partnership	is:		
(ii) The add	ress of the registered	office of the partn	ership is:	
(iii) The prir	ncipal place of busine	ess is:		
	name and address of dy corporate, its place			
Name	Address/ Registered or Principal Office	Nationality	NRIC. No.1 Passport No./ Registration No.	Resident of Malaysia (Yes/No)
Name	Address/ Registered or Principal Office	Nationality/ Place of Incorporation	NRIC. No./ Passport No./ Registration No.	Resident in Malaysia (Yes/No)
office):	<u> </u>	I	NDG W	D //
	Principal Office	Incorporation	Registration No.	(Yes/No)
	are se			
	(if any) fair inhigh	the pertuarchin is t	o exist	
(vi) The term	in (it any) for which			
	ure of the business to			
(vii) The nat		be undertaken:		
(vii) The nat	ure of the business to	be undertaken: by each partner:		
(vii) The nat	ure of the business to	be undertaken: by each partner:		
(vii) The nat	ure of the business to	be undertaken: by each partner:		
(viii) The nat (viii) The am	ure of the business to	by each partner:	Contribution	

I declare that all information given in this app is true and correct.	lication and in the attached annexure(s) (if any)
Dated this day of in the ye	ar of
	Authorized Person
Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	For Office Use Date of Registration: Receipt No.: Checked by:
Labuan Limited Partnerships and Li	mited Liability Partnerships Act 2010 tion 31(1))
The state of the s	N LIMITED LIABILITY PARTNERSHIP EMENT
	tered as (name of the Labuan that the changes specified below have been made
	on:
-	

NRIC. No./

Resident of

Nature of

Name

4. Change in the partners, or the name of any partners:

Nationality/

Address/

Name	Radressi Registered or Principal Office	Nationality Place of Incorporation	Passport No./ Registration No.	Malaysia (Yes/No)	Change and Effective Date
Previous to the partner	erm (if any) bu ship was const	aracter of the par it if there are no ituted:there are	definite term, th		
partnership	is constituted:			***************************************	
6. Change in	the sum contri	buted by any par	tner:		
Name of part	ner (state design	ated or limited)	/\	Contribution	
				.	-
		document(s) evid	A Commence		
Dated this	day of	in the	year of		
				esignated Partn	
		inancial Services	For Office Use		
Authority by-	<u>→</u>		Date of Registr	ration:	
Address:			Receipt No.:		
Telephone No	, •		Checked by:		
Facsimile No.					

FORM 12

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 36(1))

APPLICATION FOR CONVERSION TO A LABUAN LIMITED LIABILITY PARTNERSHIP

Labu	ctor General uan Financial uan, Malaysia	Services Authority
1.	I,	the undersigned, an officer of
(nan	ne of Labuan	trust company) whose registered address is at

liability p being con and Limit 1997, or	eartnership, here verted), register ted Liability Pa	eby apply for conversion red on artnerships Act 2010 or unde	ndertake the registration of	(state type of entity nan Limited Partnerships Act	
2. The	particulars of t	the partnership are as fo	llows:		
<i>(</i> :)	The manner of (the mentionalist in			
(1)		the partnership is:			
(ii)	The address o	f the registered office o	f the partnership is:		
(iii)		place of business is:			
(iv)	The full name	e and address of each of	f the designated partners of incorporation and it	s are as follows (and in	
	Name Address/Registered or Nationality NRIC. No./ Principal Office Passport No./ Registration No.				
			N //	1081011 111011 1101	
(v)	The term (if a	any) for which the partn	ership is to exist:		
/* >		, 1,			
(V1)	The nature of	the business to be unde	такен:		
	· · · · · · · · · · · · · · · · · · ·			•••••	
(vii)	The amount o	f contribution by each p	partner:		
Name	of partner (state	designated or limited)	Contri	bution	
(111)	A	1.1.6	31		
(V111)	Any additiona	il information considered	d relevant to this applica	ition:	
	•••••	••••••	•••••	• • • • • • • • • • • • • • • • • • • •	
3. A co	opy of a statute	ory declaration* confirm	ing the following is atta	ched—	
(i) where the applicant is a Labuan limited partnership, that the partners of the Labuan limited liability partnership to which the limited partnership is to be converted, comprises all the partners of the Labuan limited partnership and no one else; and					

(ii) where the applicant is a Labuan company, that there is no security interest in its assets subsisting or in force at the time of application and the partners of the Labuan limited liability partnership to which it is to be converted comprises all the shareholders of

the Labuan company and no one else.

4. A copy of the Labuan limited liability part day of, in the year of	nership agreement dated
I declare that all information given in this app and correct.	lication and in the annexure(s) (if any) is true
Dated this day of in the year	of
	Trust Officer
* Given by the general partner in the case of a Labuan limited	partnership and by a director in the case of a Labuan company
Filed in the office of Labuan Financial Services	For Office Use
Authority by—	Date of Registration:
Name:	Receipt No.:
Address:	Checked by:
Telephone No.:	
Facsimile No.:	
FOR	M. 13
Labuan Limited Partnerships and Lin	nited Liability Partnerships Act 2010
	on 37(1))
Registration No.:	
CERTIFICATE OF CONVERSION TO A LA	BUAN LIMITED LIABILITY PARTNERSHIP
	is converted imited Liability Partnerships Act 2010 on and
from the, in the	e year of into a Labuan limited liability
partnership, to be known as	
Given under my hand and seal this da	y of in the year of
	For Labuan Financial Services Authority Federal Territory of Labuan Malaysia

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 48(1))

APPLICATION FOR REGISTRATION OF A RECOGNIZED LIMITED LIABILITY PARTNERSHIP

Labuan	General Financial Servic Malaysia	es Authority		
registere registrat	ed address is at ion ofed or established	inas a recognized limited li	, a Labuan trust cor (name of foreign limit (country of origin	mpany, hereby apply for ted liability partnership) a) on
2. Th	e particulars of	the partnership are as fol	lows:	
(i) The name of	the partnership is:	•••••	
(ii		of the registered office of		
(iii		place of business is:		
(iv		and address of each of rate, its place of incorpor		
	Name	Address/Registered or Principal Office	Nationality	NRIC. No./ Passport No./ Registration No.
(v) The term (if	any) for which the partne	rship is to exist:	
	***************************************		······	
(vi) The nature of	the business to be under	taken:	

(vii) The amount of	of contribution by each pa	artner:	
	******************	•••••		
Nam	e of partner (state	e designated or limited)	Contr	ibution
(viii) Any additiona	al information considered	relevant to this applic	ation:

3. A copy of the limited liability partnership	agreement dated day of
, in the year of duly	executed by the partners is attached.
I declare that all information given in this applis true and correct.	ication and in the attached annexure(s) (if any)
Dated this day of in the	year of
	Agent in Labuan
Filed in the office of Labuan Financial Services	For Office Use
Authority by—	Date of Registration:
Name:	Receipt No.:
Address:	Checked by:
Telephone No.:	
Facsimile No.:	
Labuan Limited Partnerships and Lin (Subsection No.: CERTIFICATE OF I A RECOGNIZED LIMITED	REGISTRATION OF LIABILITY PARTNERSHIP
This is to certify that	_
	in was on the
•	duly registered as a recognized limited liability abuan Limited Partnerships and Limited Liability
Given under my hand and seal this day	of in the year of
	For Labuan Financial Services Authority Federal Territory of Labuan

Malaysia

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 51(1))

Reg	istration No.:					
	NOTICE OF	CHANGES TO	A RECOGNIZE AGREEN		ABILITY PAR	ΓNERSHIP
Lab Lab	uan, Malaysia	Services Authori		Consider the		(name of the
reco	gnized limite	ed liability partne to its partnership	rship) hereby g			
1.	Change in tl	he name of the p	artnership:			
	Previous nar	me:	• • • • • • • • • • • • • • • • • • • •	••••		
	New name:		••••••	······································		
2.	Change in th	he nature of the	business			
	Nature of bu	usiness as previo	usly carried on:			
	Nature of bu	usiness as carried	on now:			•••••
3.	Change in the	he principal place	e of business			
	Previous pla	ace of business: .				
	New place of	of business:				
4.	Change in the	he partners, or th	e name of any	partners:		
	Name	Address/ Registered or Principal Office	Nationality/ Place of Incorporation	NRIC. No./ Passport No./ Registration No.	Resident of Malaysia (Yes/No)	Nature of Change and Effective Date
5.	Change in t	he term or charac	cter of the partr	nership:		
	Previous ter	m (if any) but i	f there are no o	definite term, th	en the conditio	ns under which
	the partners	hip was constitut	ed:			
	New term (if any) but if the	ere are no defin	nite term, then t	the conditions t	ınder which the
	partnership	is constituted:				
6.	Change in t	he sum contribut	ed by any partn	ner:		
	Name of partne	er (state designated	d or limited)		Contribution	-

7. Others (Please specify):	
8. A copy of the supporting documents eviden	ncing the above is attached.
Dated this day of in the	year of
	Designated Partner
Filed in the office of Labuan Financial Services Authority by— Name:	For Office Use Date of Registration: Receipt No.:
Address: Telephone No.: Facsimile No.:	Checked by:
FOR	M 17/4
Labuan Limited Partnerships and Lir	
	on 53)
Registration No.:	
NOTICE BY A RECOGNIZED LIMITED L	IABILITY PARTNERSHIP ON CESSATION SINESS
(NAME OF PARTNI	RECOGNIZED LIMITED LIABILITY ERSHIP)
To Director General Labuan Financial Services Authority Labuan, Malaysia	
The above-named recognized limited liability pa	artnership gives notice that as from the
Ŧ	s not had a place of business in Labuan and has
Dated this day of	in the year of
	Agent in Labuan
Filed in the office of Labuan Financial Services Authority by—	For Office Use Date of Registration:
Name:	Receipt No.:
Address: Telephone No.: Facsimile No.:	Checked by:
raesiline ivo	

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Paragraph 54(1)(a))

Registration No.:	
NOTICE OF LIQUIDATION OR DISSOLUTIO PARTNI	
(NAME (PARTNE	OF A RECOGNIZED LIMITED LIABILITY ERSHIP)
To Director General Labuan Financial Services Authority	
Labuan, Malaysia	
We, +agent to the above-named recognized limited I	
on the day ofin	the year of the recognized limited liability
partnership *has commenced liquidation/has bee	en dissolved in #
We were the Labuan trust company of the recimmediately prior to the commencement of the	
The state of the s	
	Agent in Labuan
	7,5011 117 240 1411
+ Insert name of Labuan trust company # Insert name of place of incorporation of company * Delete whichever is inapplicable	
Filed in the office of the Labuan Financial	For Office Use
Services Authority in Labuan by-	Date of Registration:
Name:	Receipt No.:
Address:	Checked by:
Telephone No.:	
Facsimile No.:	

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Paragraph 54(1)(b))

Registration No.:	
NOTICE OF APPOINTMENT	OF A FOREIGN LIQUIDATOR
(NAME OF A	RECOGNIZED LIMITED LIABILITY ERSHIP)
Го	
Director General	
Labuan Financial Services Authority	
Labuan, Malaysia	
We, +	a Labuan trust company, give notice
	in the year of, a foreign liquidator,
•	
	office at has been appointed as the ership in its place of incorporation, establishment
or origin, which is registered as a limited liabil	ity partnership under the name of
We were the agent of the Labuan recognized lin	nited liability partnership in Labuan immediately
prior to the commencement of the *liquidation/	
	Agent in Labuan
· · · · · · · · · · · · · · · · · · ·	, and the second
* Delete whichever is in applicable + Insert name of Labuan trust company	
, 	
Filed in the office of the Labuan Financial	For Office Use
Services Authority in Labuan by—	Date of Registration:
Name:	Receipt No.:
Address:	Receipt No
	1 01 1 11
Telephone No:	Checked by:
Telephone No.: Facsimile No.:	Checked by:

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 66(1))

Registration No.:
ANNUAL SOLVENCY CERTIFICATE
To Director General Labuan Financial Services Authority Labuan, Malaysia
I,
1. I am the Designated Partner of
2. I have made due inquiries and confirm as follows:
(a) the accounts of the Labuan limited liability partnership made up to +
(b) I am unaware of any circumstances which render those accounts untrue; and
(c) no circumstances have occurred since the date that the accounts are made up which would render the Labuan limited liability partnership insolvent.
Dated this day of in the year of
Designated Partner
* Delete whichever is inapplicable
+ Insert date of accounts
FORM 21
Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 68(6)/Subsection 68(7))
Registration No.:
DECLARATION OF DISSOLUTION OF A LABUAN LIMITED LIABILITY PARTNERSHIP
This is to declare that the (name of Labuan limited liability
partnership) and having its registered office address at is hereby dissolved.

	ed liability partnership) shall be entitled to distribute to their respective rights and interests.
Given under my hand and seal on the day	y of in the year of
	For Labuan Financial Services Authority Federal Territory of Labuan Malaysia
FORM	A 22
Labuan Limited Partnerships and Lim	nited Liability Partnerships Act 2010
(Subsection	011 00(0))
Registration No.:	
DECLARATION OF DISTRIBUTION OF SU LIABILITY PA	
To Director General Labuan Financial Services Authority Labuan, Malaysia	
We(nam	e of the Labuan limited liability partnership) of
uncertainty (registered of pursuant to the Declaration of Dissolution by a	fice address) hereby notify the Authority that
the Authority onday ofhave been distributed.	, in the year of, our surplus assets
Dated this day of in the y	ear of
	* Designated Partner/Liquidator
* D. Landrick and L. C.	
* Delete whichever is in applicable	
Filed in the office of Labura Financial Comings	For Office Use
Filed in the office of Labuan Financial Services Authority by—	For Office Use Date of Registration:
Name:	<u> </u>
Address:	Receipt No.: Checked by:
Telephone No.:	Checked by.
Facsimile No.:	

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 81(1))

Registration No.:

APPLICATION TO RESTORE THE NAME OF THE *LABUAN LIMITED PARTNERSHIP/ LABUAN LIMITED LIABILITY PARTNERSHIP WHICH HAS BEEN STRUCK OFF FROM THE REGISTER		
(name of the *Labuan		
limited partnership/Labuan limited liability partnership) of		
(registered office address) which was struck off from the register on the day of		
the year of * General Partner/Designated Partner/ Limited Partner/Liquidator		
For Office Use Date of Registration: Receipt No.: Checked by:		

Labuan Limited Partnerships and Limited Liability Partnerships Act 2010 (Subsection 69(4))

Registration No.:	
REVOCATION OF DISSOLUTION	
To Director General Labuan Financial Services Authority Labuan, Malaysia	
This is to notify you that the dissolution of limited liability partnership) of	ated the day of, in by attached.
zace may manage and ma	Designated Partner
Filed in the office of Labuan Financial Services Authority by— Name: Address: Telephone No.: Facsimile No.:	For Office Use Date of Registration: Receipt No.: Checked by:

