No. 1 - 2017

I assent,

Governor-General.

21st day of June 2017

AN ACT to Amend the Companies Act.

[21st day of June 2017]

BE IT ENACTED by The Queen's Most Excellent Majesty, by and with the advice and consent of the Senate and House of Representatives of Jamaica, and by the authority of the same, as follows:—

1. This Act may be cited as the Companies (Amendment) Act, Short title 2017, and shall be read and construed as one with the Companies Act (hereinafter referred to as the "principal Act") and all amendments thereto.

construction.

2. The principal Act is amended by deleting the words "the Island", and all its cognate expressions, wherever they appear and substituting therefor, in each case, the word "Jamaica".

Amendment of principal

- 3. Section 2 of the principal Act is amended—
  - (a) in subsection (1) by
    - deleting the definition of "share warrant";

Amendment of section 2 of principal Act.

(ii) inserting in the correct alphabetical sequence the following definitions—

""beneficial owner"—

- (a) in relation to shares, means the individual on whose behalf the shares are held or on whose behalf a share transaction is conducted:
- (b) in relation to a company, means the individual who exercises ultimate ownership or ultimate effective control;

"specified date" means the date of commencement of the Companies (Amendment) Act, 2017;

"ultimate effective control" means the control exercised by an individual who—

- (a) is in a position to determine the policy of the company or to make the final determination as to the decisions to be made by the company; or
- (b) by himself or together with a connected person within the meaning of subsection (7) is in a position to control more than fifty percent of the voting power in the company or would hold interest in more than fifty percent of the issued shares of the company;

"ultimate ownership" means any situation in which ownership of a company is exercised by

means of control other than direct control, and includes any arrangement utilizing one or more persons through which beneficial ownership of a company is established;";

- (b) inserting next after subsection (6) the following—
  - " (7) For the purposes of subsection (2), the following persons shall be treated as being connected with a given person "A", and the person with A, and shall be so treated notwithstanding that at the relevant time any of the persons in question (not being individuals) had not yet come into existence or ceased to exist—
    - (a) a holding company or subsidiary of A;
    - (b) a subsidiary of a holding company of A;
    - (c) a holding company of a subsidiary of A;
    - (d) any company of which A has control;
    - (e) any company of which A and persons connected with A together have control;
    - (f) any company which together with A constitute a group;
    - (g) an individual who is a director, manager or a person who has control of A or any partner or any immediate relative of such director, manager or person aforesaid;
    - (h) any company of which any of the persons referred to in sub-paragraph (g) is a director, manager or has control.
  - (8) For the purposes of subsection (7)(f), "group" in relation to a company means that company and—
    - (a) any other company which is its holding company or subsidiary;

- (b) any other company which is a subsidiary of the holding company;
- (c) any company which is controlled by a person who directly or indirectly controls or is controlled by any company referred to in paragraph (a) or (b);
- (d) any company which is controlled by a person referred to in paragraph (a), (b) or (c).
- (9) Notwithstanding section 151, for the purposes of subsections (7) and (8), a company is a holding company of any company that is its immediate, intermediate or ultimate subsidiary, whether the holding company holds that other company's shares on trust or is the beneficial owner of such shares.".

Amendment of section 8 of principal Act.

- **4.** Section 8 of the principal Act is amended by deleting subsection (6) and substituting therefor the following—
  - (6) As applicable to the case, the articles of—

First Schedule. Tables A, B and D.

- (a) a company limited by shares may include the articles specified in Table A of the First Schedule;
- (b) a company limited by guarantee and not having a share capital may include the articles specified in Table B of the First Schedule;
- (c) a company limited by guarantee and having a share capital may include, as appropriate, the articles specified in Table A or Table B of the First Schedule; and
- (d) an unlimited company having a share capital may include the articles specified in Table D of the First Schedule,

5. Section 58(4) of the principal Act is amended by deleting the Amendment words "by the company's directors" and substituting therefor the words "by not less than seventy-five percent of the company's directors".

of section 58 of principal Act.

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6. Section 60 of the principal Act is amended—

in part or modified.".

(a) by deleting the marginal note and substituting therefor the following—

Amendment of section 60 of principal Act.

"Notice to shareholders and Registrar of acquisition company of its shares.";

- (b) by inserting immediately after the words—
  - "of the purchase" the words "or other acquisition"; and
  - "notify its shareholders" the words "and the Registrar";
- (c) in paragraphs (a), (b) and (e), by inserting, in each case, immediately after the word "purchased" the words "or acquired".
- 7. Section 82 of the principal Act is repealed.

Repeal of section 82 of principal Act.

- 8. Section 109 of the principal Act is amended in subsection (1)
  - by deleting paragraph (a) and inserting the following as 109 of paragraphs (a), (aa) and (ab)—

Amendment of section principal Act.

- "(a) the names, nationalities, addresses and occupations of
  - the members; and
  - the beneficial owners;
- (aa) in the case of a company having a share capital, a statement of the shares held by each member

- and the beneficial owner of the shares, if any, distinguishing each share by its number, and the amount paid or agreed to be considered as paid on the shares of each member;
- (ab) in respect of beneficial ownership, the entry relating to the relevant member shall include—
  - an entry in respect of that member specifying that the ownership of the member is on behalf of a beneficial owner;
  - (ii) the name of the beneficial owner; and
  - (iii) such cross-reference, index or information as is necessary for convenient inspection of the particulars of the beneficial owner identified in the entry;";
- (b) in paragraph (b), by inserting immediately after the words "a member," the words "or as a beneficial owner, if applicable,";
- (c) in paragraph (c), by inserting immediately after the words "a member," the words "or a beneficial owner, if applicable,"; and
- (d) in the proviso thereto, by inserting immediately after the words "each member" the words "and each beneficial owner, if any,".

9. Section 111 of the principal Act is repealed.

Repeal of section 111 of principal Act.

Repeal and replacement of section 116 of principal Act. 10. The principal Act is amended by deleting section 116 and substituting therefor the following—

"Notice of Trusts.

- 116.—(1) Where a company has notice of any trust, whether express, implied, resulting or constructive, affecting the membership of the company, the company shall enter the particulars of the beneficial owner in the register as specified in section 109.
- (2) A member who holds property in, or of, a company, including the exercise of any rights or

effecting any transaction in relation to the property, on behalf of or at the direction of another individual, shall notify the company of

- (a) the name and particulars of the beneficial owner of the property, as specified in section 109, for inclusion in the register; and
- (b) any subsequent change in relation to the legal or beneficial ownership of the property,

within fourteen days of having knowledge thereof.

- (3) The beneficial owner, on whose behalf a member holds property in or of a company, shall submit, in writing—
  - (a) to the member for notification to the company; or
  - (b) directly to the company,

the particulars required for inclusion in the register under section 109 and of any subsequent change in relation to the company within fourteen days of the change.

- (4) Where a company has notice of beneficial ownership of property in or of the company, or of any change in the particulars of any such beneficial owner, and it has not been notified under subsections (2) or (3), the company shall request its members, in writing, to—
  - (a) advise if the members hold property in or of the company on behalf of a beneficial owner; and
  - (b) supply the particulars of any beneficial owner required for inclusion in the register under section 109.
- (5) Notwithstanding subsection (4), a company shall once per year, or at such times as the

Registrar may direct, in writing, or prescribe, request its members, in writing, to—

- (a) advise whether they hold property in the company on behalf of a beneficial owner;
   and
- (b) supply the particulars of any beneficial owner required for inclusion in the register under section 109.
- '(6) Subject to subsection (7), where, without reasonable excuse—
  - (a) a company fails to comply with subsection (1), (4) or (5), the company and every officer of the company who caused the failure is liable to a default fine not exceeding five hundred thousand dollars;
  - (b) a member fails to comply with subsection(2), the member who caused the failure is liable to a default fine not exceeding five hundred thousand dollars;
  - (c) a beneficial owner fails to comply with subsection (3), the beneficial owner who caused the failure is liable to a default fine not exceeding five hundred thousand dollars.
- (7) Subsection (6) shall not apply if the company, the member or the beneficial owner, as the case may be, made the requests referred to in subsections (4) and (5) to obtain, or for the supply of, the relevant particulars for inclusion in the register.".

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- 11. Section 122 of the principal Act is amended—
  - (a) by deleting subsection (1) and substituting therefor the following—

Amendment of section 122 of principal

- " (1) Every company having a share capital shall make a return specifying the date to which the return is made up and containing a list of all persons who, on the date of the return—
  - (a) are members of the company, and all persons who have ceased to be members; and
  - (b) pursuant to section 116 are beneficial owners of the company, and all persons who have ceased to be beneficial owners, if any,

since the date of the last return or, in the case of a company's first return, of the incorporation of the company."; and

- (b) in subsection (2)—
  - (i) by deleting paragraph (a), and substituting therefor the following—
    - "(a) state the names, nationalities, addresses and occupations of the past and present members and beneficial owners;";
  - (ii) in paragraph (b), by inserting immediately after the word "members", wherever it appears, the words "and beneficial owners, if any," in each case;
  - (iii) in the proviso thereto, by inserting immediately after the word "members" the words "or beneficial owners, if any,".

Amendment of section 172 of principal Act.

- 12. Section 172 of the principal Act is amended by inserting next after subsection (6), the following subsections—
  - (7) Where a company fails, subject to subsection (8), to comply with subsection (1) or subsection (2), the company shall be liable to a default fine not exceeding five hundred thousand dollars.
    - (8) Subsection (7) shall not apply in respect of a vacancy of the office of director or secretary for a period of less than three months.".

Insertion of new section 174A in principal Act. 13. The principal Act is amended by inserting next after section 174, the following section—

"Duty to avoid conflict of interest.

- 174A.—(1) Subject to subsection (9), it shall be the duty of the director of a company to avoid circumstances which, whether directly or indirectly, constitute a conflict of interest or may result in a conflict of interest with the interests of the company.
- (2) A director who is directly or indirectly interested in a matter which may constitute a conflict of interest or may result in a conflict of interest with the interests of the company—
  - (a) shall disclose the nature of his interest at a meeting of the directors;
  - (b) shall not take part in any deliberations at the meeting of the directors in respect to that matter.
- (3) The duty under subsection (1) applies in particular to the exploitation of any property, information or opportunity (and it is immaterial whether the company could take advantage of the property, information or opportunity).

- (4) The duty referred to in subsection (1) is not infringed—
  - (a) if the circumstances cannot reasonably be regarded as likely to give rise to a conflict of interest; or
  - (b) if the matter giving rise to the circumstances has been approved by the directors.
- (5) The approval referred to in subsection (4)(b) may be given by the directors, where—
  - (a) the company is a private company and nothing in the company's articles invalidates such approval, by the matter being proposed to and approved by the directors in accordance with the company's articles; or
  - (b) the company is a public company and its articles include a provision enabling the directors to approve the matter, by the matter being proposed to and approved by them in accordance with the company's articles.
- (6) The approval of the directors is effective only if—
  - (a) any requirement as to the quorum at the meeting at which the matter is considered is met without counting the director in question or any other interested director; and
  - (b) the matter was agreed to without their voting or would have been agreed to if their votes had not been counted.

- (7) A director of a company shall not accept a benefit from a third party conferred by reason of—
  - (a) his being a director; or
  - (b) his doing or not doing an act as a director, unless the acceptance of the benefit cannot reasonably be regarded as likely to give rise to a conflict of interest.
- (8) Any reference in this section to a "conflict of interest" includes, a conflict of interest and duty and a conflict of duties.
- (9) In this section, "third party" means a person other than the company, its holding company or subsidiary company or any person acting on the behalf of the company, its holding company or subsidiary company.
- (10) This section does not apply where the company has only one director and only one shareholder, who is the same individual.".

Amendment of section 177 of principal Act.

- 14. Section 177 of the principal Act is amended by deleting—
  - (a) the marginal note and substituting therefor the following—

"Share qualifications of directors.";

(b) subsection (2).

Amendment of section 201 of principal Act.

- 15. Section 201 of the principal Act is amended—
  - (a) in subsection (1)(a), by deleting the word "any" and substituting therefor the word "a"; and
  - (b) in subsection (3), by deleting the words "subsection (2)" and substituting therefor the words "subsection (1)".

- 16. Section 209(3) of the principal Act is amended by deleting—
  - (a) the colon and substituting therefor a full stop; and
  - (b) the proviso thereto.

Amendment of section 209 of principal Act.

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17. Section 212(3) of the principal Act is amended in paragraph (a) by deleting the words "a shareholder or former shareholder" and substituting therefor the words "a member or former member".

Amendment of section 212 of principal Act.

18. Section 213(1) of the principal Act is amended by deleting the words "make such order" and substituting therefor the words "make such interim or final order".

Amendment of section 213 of principal Act.

Amendment of section

- 19. Section 213A of the principal Act is amended—
  - (a) in subsection (2)—
    - (i) in paragraph (b), by inserting immediately after Act. the words "in a manner;" the word "or";
    - (ii) by inserting immediately after the words "that is oppressive or unfairly prejudicial to," the words "or unfairly disregards the interest of,"; and
  - (b) in subsection (3)(c), by deleting the words "or by-laws".
- **20.** Section 222(1) of the principal Act is amended, in paragraph (b), by deleting the word "shareholder," and substituting therefor the word "member,".

Amendment of section 222 of principal Act.

- 21. Section 363(1) of the principal Act is amended by—
  - (a) deleting the word "or" appearing immediately after the words "of this subsection" and substituting therefor a comma;
- Amendment of section 363 of principal Act.
- (b) renumbering paragraph (c) as paragraph (d) and inserting next after paragraph (b) the following paragraph—
  - "(c) a list of members and any beneficial owners, containing such particulars as are by this Act required to be entered in the register of members of a company;".

213A of principal Act.

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Insertion of section 363A of principal Act. **22.** The principal Act is amended by inserting next after section 363 the following section—

"Register of members to be kept by companies incorporated outside Jamaica. 363A.—(1) Subject to subsection (2), a company incorporated outside Jamaica which establishes a place of business within Jamaica, shall keep in Jamaica a register of its members, to be referred to as the "overseas branch register", to which sections 109 to 117 shall apply.

(2) A company referred to in subsection (1) which has established a place of business on or before the specified date, shall comply with subsection (1) within three months of the specified date."

Amendment of section 365 of principal Act.

### 23. Section 365 of the principal Act is amended—

- (a) in subsection (1)—
  - (i) by deleting the word "or" wherever it appears after the semi-colon in paragraphs (a) and (b);
  - (ii) by renumbering paragraph (c) as paragraph (d) and inserting next after paragraph (b), the following paragraph—
    - "(c) a list of the members and any beneficial owners of the company or the particulars entered in the register of members; or";
  - (iii) by deleting all the words appearing after the word "within" and substituting therefor the words "twenty-eight days after the date on which the alteration was made, deliver to the Registrar for registration a return containing the prescribed particulars of the alteration and a certified copy of the alteration made.";

- (b) by inserting next after subsection (2), the following subsection-
  - (3) In this section, "certified" means certified by not less than two directors, or a director and the secretary, or a notary public, to be a true copy.".
- 24. Section 366 of the principal Act is amended in subsections (1) Amendment and (2), by deleting the words "in every calendar year", wherever they appear, and substituting therefor the words "within eighteen months of the registration of the company, and thereafter, in every calendar year", in each case.

25. Section 370 of the principal Act is amended by deleting all the Amendment words appearing after the word "exceeding" and substituting therefor the words "two million dollars".

of section 370 of principal Act.

26. The principal Act is amended by inserting next after section 383 Insertion of the following sections—

new section 383A in principal

"Share warrants prohibited.

- 383A.—(1) Subject to section 396, no Act. company shall issue, or have entered on its register of members, a share warrant.
- (2) If a company fails to comply with subsection (1) the company and every officer who knowingly caused the failure is liable to a default fine not exceeding three million dollars.
- (3) In this section, "share warrant" means, with respect to any fully paid up shares, a warrant issued under the company's common seal, stating that the bearer of the warrant is entitled to the shares therein specified, and may provide by coupons or otherwise, for the payment of dividends on the shares included in the warrant.".

Insertion of new section 390A in principal Act. **27.** The principal Act is amended by inserting next after section 390 the following section—

#### Records

Records.

- 390A.—(1) Every company shall keep such documents as may be prescribed—
  - (a) for not less than seven years or for such other period as may be prescribed; and
  - (b) in such manner as may be prescribed.
- (2) A company that contravenes subsection (1) commits an offence and is liable on summary conviction in a Parish Court to a fine not exceeding five hundred thousand dollars.".

Insertion of new sections 396, 397 and 398 in principal Act. **28.** The principal Act is amended by inserting next after section 395 the following sections—

"Transitional arrangements for share warrants.

396.—(1) Upon the specified date, a person who is the bearer of a share warrant shall be deemed to be—

- (a) the owner of the shares specified in the share warrant; and
- (b) a member of the company.
- (2) Eighteen months after the specified date a share warrant shall—
  - (a) be incapable of effecting the transfer of ownership of the shares specified in the share warrant from the bearer thereof to any other person; and
  - (b) except for the purposes of subsection (1) and (4)(b), be deemed null and void.
- (3) Within eighteen months after the specified date, every company which has issued a share warrant to a bearer before the specified date shall—
  - (a) withdraw the share warrant;

- (b) if the bearer of the share warrant presents the share warrant to the company, cause the name of the bearer of the share warrant to be entered as a member in the register of members and shall issue under seal, to that person one or more certificates in respect of that person's ownership of the shares specified in the share warrant, and a certificate issued under this paragraph shall specify the shares to which it relates;
- (c) in accordance with this Act, amend its articles of incorporation, to remove any authorization to issue share warrants or to prohibit the issue of share warrants, as the case may require.
- (4) If a company fails to comply with subsection (3) the company and every officer who knowingly caused the failure is liable to a default fine not exceeding two million dollars.

Registrar to give notice of prohibition to bearer's of share warrants.

- 397.—(1) Within three months of the specified date and thereafter, at such times as the Registrar may determine during the period referred to in section 396(2), the Registrar shall cause a notice to be given to the public—
  - (a) advising the public of the matters referred to in sections 383A and 396; and
  - (b) requesting the bearers of share warrants to present themselves to the company to which the share warrant relates to be entered in the register of members as a member of the company in respect of the shares specified in the share warrant.

(2) The Registrar shall cause the notice referred to in subsection (1) to be published in a daily newspaper circulated throughout Jamaica and in the *Gazette*."

Definition of share warrant.

398. For the purposes of sections 397 and 398, "share warrant" shall have the meaning assigned to it by section 383A(3).".

Repeal and replacement of the First Schedule to the principal Act.

- 29. The First Schedule to the principal Act is amended—
  - (a) in Part I of Table A—
    - (i) by deleting paragraphs 1 to 6 and renumbering paragraphs 7 to 142 as paragraphs 1 to 135;
    - (ii) in paragraph 1, as renumbered, by inserting immediately after the words "photography," the words "electronic documents within the meaning of the *Electronic Transactions Act*";
  - (b) in Table B, by—
    - (i) deleting the word "Form .....";
    - (ii) deleting paragraphs 1 to 14 and inserting the following as paragraphs 1 to 6—
      - "1. In these articles—

"the Act" means the Companies Act;

- "company" means, where the context requires, the association on its incorporation under section 13 of the Act;
- "the seal" means the common seal of the company;
- "secretary" means any person appointed to perform the duties of the secretary of the company.

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, electronic documents within the meaning of the *Electronic Transactions Act*, and other modes of representing or reproducing words in a visible form.

Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these articles become binding on the company.

- 2. Every member of the association undertakes to contribute to the assets of the association in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the association contracted before the time at which he ceases to be a member, and of the costs, charges, and expenses of winding-up of the same, and for the adjustment of the rights of the contributors amongst themselves, such amount as may be required not exceeding dollars.
- 3. No part of the net earnings of the association shall inure to the benefit of, or be distributable to its members, directors or officers, or other private persons, except that the association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 hereof. The association shall not support with its fund any purpose or object, or impose on or procure to be

observed by its members or others any regulations, restrictions or conditions which if an object of the association would make it a Trade Union.

- 4. In the event of any proposed addition, alteration or amendment of the articles being required, the same shall be submitted to the Minister for his approval.
- 5. If upon the winding up or dissolution of the association there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the association, but shall be given or transferred to some other institution or institutions, having objects similar to the objects of the association and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the association under or by virtue of Article 5 hereof, such institution or institutions to be determined by the members of the association at or before the time of dissolution or in default thereof by such Judge of the Supreme Court as may have or acquire jurisdiction in the matter and if and so far as effect cannot be given to the aforesaid provision then to some charitable object.
- 6. True accounts shall be kept of the sums of money received and expended by the association and the matters in respect of which such receipts and expenditure take place and of the property, credits and liabilities of the association, and subject to any reasonable restrictions as to the time and manner of

[No. ]

inspecting the same that may be imposed in accordance with the articles of the association for the time being shall be opened to the inspection of the members. Once at least in every year the accounts of the association shall be examined and the correctness of the balance sheet ascertained by one or more properly qualified auditor or auditors.";

- (iii) re-numbering paragraphs 15 to 79 as paragraphs 7 to 71; and
- (iv) in paragraph 7, as renumbered, by deleting the words "Articles of Association" and substituting therefor the words "Articles of Incorporation";
- (c) by deleting Table C; and
- (d) in Table D—
  - (i) by deleting the word "Form .....";
  - (ii) by deleting paragraphs 1 to 3 and renumbering paragraphs 4 to 7 as paragraphs 1 to 4;
  - (iii) in paragraph 1, as re-numbered, by deleting the following words—

"Form of Company	Public
	Private

The company is a private company and accordingly—"and substituting therefor the words "Where the company is a private company—".

- 30. The Fifth Schedule to the principal Act is amended—
  - (a) in paragraph 3 of Part I by—
    - (i) deleting paragraphs (f) and (g); and
    - (ii) renumbering paragraph (h) as (f);

Amendment of Fifth Schedule to principal Act. (b) in Part II by deleting Form 19A and Form 19B and substituting therefor the following—

FORM 19A ANNUAL RETURN FOR COMPANIES WITH A SHARE CAPITAL COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS, PUT "NA" IN FIELDS THAT DO NOT APPLY. 1A. NAME OF COMPANY 1F. TYPE OF COMPANY Private Public 3. LOCATION OF REGISTERED OFFICE 3A. MAKING ADDRESS (If different from the registered office address)

| Street or District | PLEASE INDICATE THE TOTAL AMOUNT OF INCESTEDNESS OF THE COMPANY, IF ANY FOR OFFICIAL USE ONLY COMPANY#;

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## [No. ] The Companies (Amendment) Act, 2017

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FOR OFFICIAL USE DILLY COMPANY B.

[No. ]

13.		COMPANY SECRETARY DURING THE PERIOD FOR WHICH (If yes, 20tice must be given to the Registrar using a Form 20)	☐ YÆB	□ NO
138,	Please ensure that the notice of appoint	Y AS AT THE DATE OF THIS ANNUAL RETURN ment of the secretary has been filed with the Companies Office of	Jamaica	
NAN	IE (For individuals: FIRST LAST)	RESERVITAL ADDRESS for where a secretary is a company, the registered office)	OCCUPATION	

FOR OFFICIAL USE ONLY COMPANY#:

# [No. ] The Companies (Amendment) Act, 2017

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FOR OFFICIAL USE ONLY COMPANY

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NAME:		
COMPLETE ADDRESS:		15
EMAIL ADDRESS:		
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7. ADDITIONAL PARTICULARS OF DE		
NAME OF DIRECTOR	TAXPAYER REGISTRATION NUMBER	EMAIL
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5 PARTICULARS OF COMPANY SEC	RETARY LISTED AT ITEM 140.  TAXPAYER REGISTRATION NUMBER	EMAIL

FOR OFFICIAL USE ONLY COMPANY #.

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FORM 19B



# ANNUAL RETURN FOR COMPANIES LIMITED BY GUARANTEE WITHOUT A SHARE CAPITAL

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FOR OFFICIAL USE ONLY

COMPANY#

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9.	HAS THERE BEEN ANY CHANGE OF COMPANY SECRETARY DU be given to the Registrar using a Form 80)	□ YE8 □ NO	
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(For	n indvistalis FIEST LASTI	RESERVAL ADDRESS (or where a secretary is a company, the registered office)	OCCUPATION

	18. DECLARATE # "/ ACCURACY OF PRESENTED INFORMATION						
NAME OF DECLARANT	Control of the Contro			SIGNATURE OF DECLARANT			
CAPACITY	☐ Director	Secretary	☐ Authorized Official		DATE		

FOR OFFICIAL USE ONLY COMPANY #:

NAME:			
COMPLETE ADDRESS:	The state of the s		
EMAIL ADDRESS:			
CONTACT NUMBER:			
FAX NUMBER			
2. ADDITIONAL PARTICULARS OF DI			
NAME OF DIRECTOR	TAXPAYER REGISTRATION	EMAIL	
	NUMBER		
S. PARTICULARS OF COMPANY SEC			
		EMAJL	

FOR OFFICIAL USE ONLY COMPANY#:

### 31. The Companies (Forms) Rules, 2005, is amended—

- (a) by deleting the words "section 393(3)" and substituting Companies therefor the words "section 393"; and
- (b) in the Schedule, by deleting Form 1A, Form 1B, Form 1C and Form 1D and substituting therefor the following forms—

Amendment of the (Forms) Rules, 2005.

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		ARTICLES OF INCORPORATION: COMPANY LIMITED	BY SHARE CAPITAL
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#### THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL (Pursuant to sections 8 & 25 of the Companies Adj

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THE COMPANIES ACT
ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL (Pursuant to received 8 & 25 of the Companies ACT)

FORM 1A – continuation page PARTICULARS OF COMPANY SUBSCRIBERS

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FORM 1A — SCHEDULE PARTICULARS OF BENEFICIAL OWNERS

THE COMPANIES ACT
ARTICLES OF INCORPORATION: COMPANY LIMITED BY SHARE CAPITAL Parametric sections 8.6.25 of the Companies Act)

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L. NAME OF COMPANY	The name have must be completely sometime see the name reserved in guracanee of the registration.
3. JUSTIFICATION FOR PROPOSED NAME (if applicable)	The use of hands such as "Unestbeam", "Under and Televistance must be explored.
COMPANY TELEPHONE NUMBER 1D. COMPANY EMAIL ADDRESS	1E. TYPE OF COMPANY  Private Public
THE REGISTERED OFFICE IS LOCATED IN JAMAICA AND THE LIABILITY OF THE MEMBERS IS	LIMITED
THIS ASSOCIATION IS FORMED EXCLUSIVELY FOR THE PROMOTION OF	
□ Commerce □ Art □ Science □ Religion □ Cheris	v 🖾 Other
If OTHER, specify	, =
The powers of the company are similed to those necessary to the carrying out of the main business of the	ne company outlined in item 3 above
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Standard Articles from Table B Articles 1-35, 37-71 with Varied Article 36 and Additional Articles 72-77 SEE SCHEOULE(S)	Comparing Act 2004 process managed artists. Including the object of a darrymety listened by guarantees. In Table 8.
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FORM 1B – continuation page PARTICULARS OF INDIVIDUAL SUBSCRIBERS



THE COMPANIES ACT

ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

(Pursuant to sections & 8, 20 of the Companies Act)

COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "WA" IN FIELDS THAT DO NOT APPLY.

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## FORM 1B – continuation page PARTICULARS OF DIRECTORS

## THE COMPANIES ACT ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL (Pursuant to sections 8 & 20 of the Companishe Act)

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FORM 1C – continuation page PARTICULARS OF DIRECTORS

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THE COMPANIES ACT

ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL PARTICULARS OF INDIVIDUAL SUBSCRIBERS

FORM 1C — continuation page

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THE COMPANIES ACT
ARTICLES OF INCORPORATION: COMPANY LIMITED BY GUARANTEE WITH SHARE CAPITAL (Parazent to accions 8 à 20(2) of the Companies Act)

FORM 1C – continuation page PARTICULARS OF COMPANY SUBSCRIBERS

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FORM 1C - SCHEDULE PARTICULARS OF BENEFICIAL OWNERS

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#### FORM 1D – continuation page PARTICULARS OF DIRECTORS

### ARTICLES OF INCORPORATION: UNLIMITED COMPANY WITH SHARE CAPITAL

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FORM 1D – continuation page PARTICULARS OF INDIVIDUAL SUBSCRIBERS

THE COMPANIES ACT
ARTICLES OF INCORPORATION: UNLIMITED COMPANY WITH SHARE CAPITAL
PARMENT TO MENTION S OF THE COMPANY ACT

THE COMPANIES ACT
ARTICLES OF INCORPORATION: UNLIMITED COMPANY WITH SHARE CAPITAL (Pursuant to section 8 of the Componies Act)

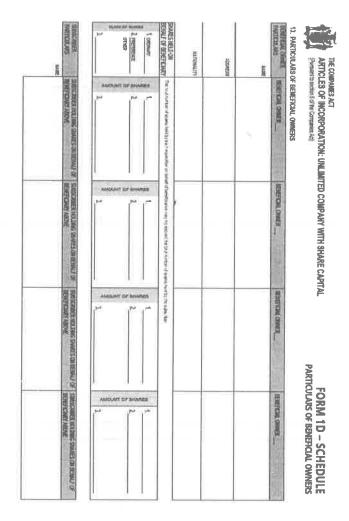
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FORM 1D - continuation page PARTICULARS OF COMPANY SUBSCRIBERS

FOR OFFICIAL USE ONLY

COMPANY #:





Passed in the House of Representatives this 17th day of May, 2017 with two (2) amendments.

PEARNEL CHARLES, CD, JP, MP Speaker.

Passed in the Senate this 2nd day of June, 2017 with twenty-seven (27) amendments.

THOMAS TAVARES-FINSON, CD, QC, JP *President*.

On the 6th day of June, 2017 the House of Representatives agreed to the amendments made by the Senate.

> PEARNEL CHARLES, CD, JP, MP Speaker.

This printed impression has been carefully compared by me with the authenticated impression of the foregoing Act, and has been found by me to be a true and correct printed copy of the said Act.

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