

FIRST SCHEDULE

SAINT LUCIA

ALIENS (LICENSING) ACT NO. 20 OF 2002

(Section 11)

**APPLICATION BY INVESTOR FOR LICENCE TO
HOLD LAND AS OWNER/LESSEE IN ST. LUCIA**

*Please complete all parts of the application and submit to the Ministry of Planning
Please tick the type of licence applied for.*

<input type="checkbox"/> Owner of Land	
<input type="checkbox"/> Lessee of Land	

Part1- Applicant Details

Name of Applicant (s)	Permanent Address of Applicant(s)
1.	
2.	
3.	
4.	
Telephone #:	
Fax #:	
Email Address:	

Part 2 – Individual Investors

Please attach the following items of information

Application fee receipt from Inland Revenue Department

Purpose for which land is required

Land details

Name of current owner of land

Land Registry Reference – attach copies of Land register extracts

Copy of Plan of Survey showing size of parcel to which application relates

Agreed purchase price – to be supported by a Statutory Declaration sworn to by The Applicant. Government reserves the right to execute its own valuation of the property.

Profile of applicant –

Passport and Citizenship details

Profession or employment status

Bankers' reference

Police Certificate of good Character (PCGC) from country of origin or current residence. The Statutory Declaration (see part 5 for format), may be provided as an interim measure, but PCGC must be provided within 6 months of the date of the application.

Four (4) passport sized colour photographs of the applicant.

Full set of applicant(s) finger prints

Part 3 – Corporate Investors

Constitution documents – Certified copies of Memorandum and Articles of Association, Certificate of Incorporation or Articles of Incorporation and By-Laws (if any) and copy of current certificate of standing of company.

List of Directors

Name	Address	Other Directorships	Main Bankers	Citizenship

Application fee receipt from Inland Revenue Department

Purpose for which land is required

Land Registry Reference – attach copies of Land Register extracts

Copy of Plan of Survey showing size of parcel to which application relates

Agreed purchase price – to be supported by a Statutory Declaration sworn to by The Applicant. Government reserves the right to execute its own valuation of the property.

Name and address of Company’s bankers

Attach Bank references for each Director

Shareholding – state how many shares are to be issued and whether the majority of such shares will be held by non-St. Lucians.

Part 4 – Group companies of which applicant forms part (where applicable)

Please provide details of group companies of which the Applicants forms part and describe the services provided.		
Name of Company	Where located	Services provided

THIRD SCHEDULE
SAINT LUCIA
STATUTORY DECLARATION

(Section 12)

I, _____ of _____, but presently of _____ in the
said island of Saint Lucia, do solemnly and sincerely declare as follows:

1. That I am a citizen of _____
2. That * _____ I have never been convicted of an offence against the laws of Saint Lucia or any other State.
2. That I am of good character.

I make this declaration conscientiously believing the same to be true and in accordance with the Statutory Declarations Ordinance (Cap.11*), and I am aware that if there is any statement in this Declaration which is false, or which I know or believe to be false, or do not believe to be true, I am liable to imprisonment.

DECLARED before me)
At)
This _____ day of)
2005.)

Declarant

.....
NOTARY ROYAL

*Insert where applicable: save for minor traffic offences.