



Application for a Licence to Sell or Supply Controlled Machines

Details of the Applicant Company

Notes to Applicants

This form should be completed by a company wishing to apply to the Gambling Supervision Commission (GSC) for a Licence to sell or supply controlled machines in accordance with the Gaming (Amendment) Act 1984.

Guidance notes are available from our website should they be needed.

Before the Application Process can proceed, the prescribed Application Fee must have been paid in full.

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 should be sent to the address below. Electronic copies should also be emailed to us.

Name of Applicant Company

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Nominated Contact Person

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

Name	
Relationship to Applicant Company	
If you work for a Corporate Service Provider state the company name here	
Address	
Contact Number	
E-mail Address	

The Applicant Company

Full legal name of the applicant company	
Trading Name (<i>if different</i>)	
Company Number	
Date of Incorporation	
Website Address	
Registered Office Address	
Business Address in the Isle of Man (<i>If different</i>)	
Any other name by which the company has been previously known	

Shareholding of the Applicant Company

Set out below details of all shareholders in the Applicant Company. If a nominee company or trust holds any of the shareholding, details of the ultimate beneficial owner must be provided.

Total Issued Share Capital			(Number)	
Name	Type of share	Number of Shares	Share Value	Paid Up Value
Number of Shareholders with 5% or less of the issued share capital of the Applicant Company.				

Details of Company Officers

Please provide the following information. If any of the named individuals are acting in a professional capacity on behalf of a Corporate Service Provider (CSP) please name the CSP (continue on a separate sheet if required). Each of these individuals is also required to submit a completed Personal Declaration Form (PDF).

Role	Name	Name of CSP
Company Director		
Company Director		
Company Director		
Company Director		
Designated Official		
Designated Official		
Operations Manager		

Money Laundering Reporting Officer (MLRO)

The MLRO will need to complete a Personal Declaration Form

Name	
Reporting to	

Details of the Applicant Person

If the application is being made by a person a 'Personal Declaration Form' is also required

Surname	
Given Forename(s)	
Address	
Please provide details of the role	
Does this person have control of the sale or supply of controlled machines	
Contact telephone number	
Email address	

Checklist

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

The Application Fee	
Certificate of Incorporation of the Applicant Company	
Memorandum and Articles of Association of the Applicant Company	
Audited Accounts for the Applicant Company for the preceding two years (or since incorporation if less than that time), or if a start-up company, financial projections for the next 3 years	
An executive Business Plan as outlined in the guidance notes	
A corporate structure diagram	
A payments schematic diagram showing the flow of cash and other funds as outlined in the guidance notes	
Completed Personal Declaration Forms for:	
Each Company Director	
Each Designated Official	
Each Operations Manager	

Declaration

The Applicant Company hereby applies 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 Gaming (Amendment) Act 1984
- The guidance on integrity controls

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		Director of the Applicant Company
Name		
Date		
Signed		Director or Company Secretary of the Applicant Company
Name		
Date		