

LEGAL NOTICE NO. 234

REPUBLIC OF TRINIDAD AND TOBAGO

THE REGISTRATION OF BUSINESS NAMES ACT, CHAP. 82:85

RULES

MADE BY THE MINISTER OF LEGAL AFFAIRS IN ACCORDANCE WITH  
SECTION 19 OF THE REGISTRATION OF BUSINESS NAMES ACT

THE BUSINESS NAMES (PRESCRIBED FORMS AND FEES)  
(AMENDMENT) RULES, 2024

1. These Rules may be cited as the Business Names (Prescribed Citation  
Forms and Fees) (Amendment) Rules, 2024.

2. The Business Names Rules are amended in—

Chap. 82:85  
amended

(a) Rule 9 by inserting after paragraph (k), the following new paragraphs:

“(l) on the application for restoration by a firm under section 9B(6), the sum of two hundred dollars; and

(m) for a certificate of restoration issued under section 9B(7), the sum of forty dollars,”; and

(b) Schedule I by—

(i) deleting Form 2 and substituting the following new Form 2:

“REPUBLIC OF TRINIDAD AND TOBAGO

Registration of Business Names Act, Chap. 82:85

(Sections 3 and 5)

Form 2

No. of Certificate \_\_\_\_\_

Application for Registration by a Firm

\_\_\_\_\_ hereby apply for Registration under the provisions of the Registration of Business Names Act and for that purpose furnish the following statement of Particulars:

1. The business name \_\_\_\_\_
2. The general nature of the business \_\_\_\_\_  
General nature sub-category(ies) \_\_\_\_\_
3. The principal place of the business \_\_\_\_\_
4. The date of the commencement of the business, if the business was commenced after the proclamation of the Act \_\_\_\_\_
5. Any other business name(s) under which the business is carried on \_\_\_\_\_

	1	2	3	4	5
6. The present given name or names and surname of every individual who is, and the corporate name of every corporation which is, a partner in the firm.					
7. Any former given name or names or surname of every individual partner in the firm. (see note)					
8. The nationality of every individual partner in the firm OR jurisdiction of incorporation or formation of every corporation which is a partner in the firm.					
9. The nationality of origin (if not the same as the present nationality) of every individual partner in the firm.					
10. The usual residence of every individual who or principal office of every corporation which is, a partner in the firm.					
11. The other business occupation (if any) of every individual partner in the firm or the status of every corporation which is a partner in the firm					

12. The beneficial owners of the firm are -

Full Name \_\_\_\_\_  
Address \_\_\_\_\_  
Occupation \_\_\_\_\_  
Nationality \_\_\_\_\_  
Nature of Beneficial Interest \_\_\_\_\_  
Further details \_\_\_\_\_

Full Name \_\_\_\_\_  
Address \_\_\_\_\_  
Occupation \_\_\_\_\_  
Nationality \_\_\_\_\_  
Nature of Beneficial Interest \_\_\_\_\_  
Further details \_\_\_\_\_

Full Name \_\_\_\_\_  
Address \_\_\_\_\_  
Occupation \_\_\_\_\_  
Nationality \_\_\_\_\_  
Nature of Beneficial Interest \_\_\_\_\_  
Further details \_\_\_\_\_

Dated the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Signatures

## THE REGISTRATION OF BUSINESS NAMES ACT, CHAP. 82:85

**Application for Registration by a Firm***(Section 3, 5)***FORM 2**

Instructions

*Item 1*

State the full name of the business.

*Item 2*

State the nature of the business and the primary activities and operations of the business.

*Item 3*

State the address of the principal place of business of the business.

*Item 4*

State the date the business commenced.

*Item 5*

State all business names under which the business operates.

*Item 6*

State the present full name of each partner of the firm inclusive of the first name(s), the middle name(s) and the surname(s) (no abbreviations) of the partner and where the partner is a corporation, the present full corporate name of the corporation as indicated on the company's Certificate of Incorporation of the company.

*Item 7*

State any and all previous name(s) used by the partner of the firm, inclusive of all former full name(s), middle name(s) and surname(s) to which a change in name has been effected, whether the partner is a natural person or corporation.

*Item 8*

State the partner's nationality if a natural person or if the partner is a corporation, state the jurisdiction of incorporation and the jurisdiction of formation of the partnership/firm.

*Item 9*

State the original nationality of the partner of the firm, where a change in nationality has been effected.

*Item 10*

State the usual place of residence of every partner of the firm. State the registered office of the corporation where the partner is a corporation.

*Item 11*

State the occupation/calling if a natural person, or if a corporation state the status, e.g. corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago, (or elsewhere) if a corporation.

*Item 12*

State the particulars of the beneficial owners of the firm, state-

- (a) the full name of the beneficial owner(s) inclusive of the first name(s), middle name(s) and surname(s). (no abbreviations);
- (b) the full residential address of the beneficial owner(s);
- (c) the full occupation/calling of the beneficial owner(s); and
- (d) whether the beneficial ownership held is as a natural person (1) on whose behalf a transaction is being conducted, (2) who exercises ultimate effective control over the firm, or (3) who is a partner of the firm.

*Signature-*

This Statement must in all cases be signed either—

- (a) by all the individuals who are partners and by a Director or the Secretary of each Corporation which is a Partner; or
  - (b) by some individual who is a Partner; or
  - (c) by a Director or the Secretary of some Corporation which is a Partner,
- and in either of the cases, (b) and (c) must be verified by a Statutory Declaration made by the Signatory.

Failure without reasonable excuse to furnish the required Statement of Particulars within the time specified will, in addition to any disability imposed by the Act, entail liability on conviction to a fine of two hundred dollars for every day during which the default continues; and any Statement which contains any matter which is false in any material particular to the knowledge of any person signing it will entail liability on conviction to a fine of one thousand dollars and to imprisonment for three months.

Where the individual applying for registration carries on the business wholly or mainly as Nominee or Trustee of or for another person or other persons or a Corporation, or acts as general agent for any foreign firm, the additional particulars specified in Form 4 must also be furnished on such Form and delivered to the Registrar in the manner and within the times before specified. . .

- (ii) inserting after Form 12, the following new Forms 13 and 14:

“REPUBLIC OF TRINIDAD AND TOBAGO

Registration of Business Names Act, Chap 82:85

[Section 9B(6)]

Form 13

No. of Certificate \_\_\_\_\_

Application for Restoration by a Firm

1. Name of Firm \_\_\_\_\_
2. Principal place of the business \_\_\_\_\_
3. Date of cancellation of the registration of the Firm \_\_\_\_\_
4. Partners of the firm as at the date of this application - \_\_\_\_\_

	1	2	3	4	5
The present given name or names and surname of every individual who is, and the corporate name of every corporation which is, a partner in the firm.					
Any former given name or names or surname of every individual partner in the firm.					
The nationality of every individual partner in the firm or jurisdiction of incorporation or formation of every corporation which is a partner in the firm.					
The nationality of origin (if other than the present nationality) of every individual partner in the firm.					
The usual residence of every individual or principal office of every corporation which is a partner in the firm.					
The other business occupation (if any) of every individual partner in the firm or the status of every corporation which is a partner in the firm.					



THE REGISTRATION OF BUSINESS NAMES ACT, CHAP. 82:85

[Section 9B(6)]

**FORM 13**

**Application for Restoration by a Firm**

Instructions

*Item 1*

State the full name of the business as indicated on the original Certificate of Registration.

*Item 2*

State the address of the principal place of business.

*Item 3*

State the date the registration of the firm was cancelled.

*Item 4*

State the partners of the firm as of the date of this application including-

- (a) the full name of each partner, inclusive of the first name(s), the middle name(s) and the surname(s) if the partner is a natural person or the full name of corporation as indicated on their Certificate of Registration/Incorporation of a Company;
- (b) the full former name of the partner where a change in name was effected by either a natural person or corporation;
- (c) the nationality of the partner (as a natural person) or the jurisdiction of the incorporation (of the company or the jurisdiction of the formation of the partnership);
- (d) the nationality of the partner or the jurisdiction of the firm or company where a change in nationality or jurisdiction has been effected; and
- (e) state the usual place of residence of every partner of the firm. State the registered office of the corporation where the partner is a corporation;



- (f) state the occupation/calling if a natural person or status of a company e.g. corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago, or elsewhere if a corporation.

*Item 5*

State the particulars of the beneficial owners of the firm including-

- (a) the full name of the beneficial owner(s) including the first name(s), middle name(s) and surname(s) (no abbreviations);
- (b) the full address of the beneficial owner(s);
- (c) the occupation of the beneficial owner(s);
- (d) the nationality of the beneficial owner(s); and
- (e) whether the beneficial ownership held is direct/ indirect ownership of 10% or more or whether the beneficial owner(s) exercises control through other means.

*Signature-*

This Statement must in all cases be signed either by —

- (a) all the individuals who are partners and by a Director or the Secretary of each Corporation which is a Partner;
- (b) some individual who is a Partner; or
- (c) a Director or the Secretary of some Corporation which is a Partner,

and in either of the cases (b) and (c) must be verified by a Statutory Declaration made by the Signatory.

**REPUBLIC OF TRINIDAD AND TOBAGO**

Registration of Business Names Act, Chap. 82:85

**Form 14**

Business Identifier: \_\_\_\_\_

No. of Certificate: \_\_\_\_\_

**CERTIFICATE OF RESTORATION**\_\_\_\_\_  
*Name of Business*

**I HEREBY CERTIFY** that the above-mentioned business was restored to the register pursuant to section 9B(7) of the Registration of Business Names Act, Chap. 82:85.

\_\_\_\_\_  
Registrar General\_\_\_\_\_  
Date of Restoration

Made this 15th day of November, 2024.

**R. ARMOUR**  
*Attorney General and  
Minister of Legal Affairs*