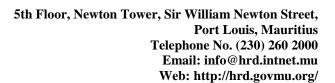




# <u>APPLICATION FOR RENEWAL OF HORSE RACING ORGANISER'S LICENCE</u> (Under Section 30 and Section 94 of the GRA Act 2007)

## **DATE:**

S/N						
PAR	A (to be completed by the licensee)					
1.	· · · · · · · · · · · · · · · · · · ·					
1.1	Registered Name of Horse Racing					
1.1	Organiser Organiser					
1.2	Address/Location of Operation					
1.3	Facility/Outlet Full Address					
	(if applicable)					
1.4	Renewal applied for					
A ttoo	and signed announces if necessary					
	ned signed annexures if necessary se tick as appropriate					
1.5	** *					
1.5	I hereby confirm that <b>my company is</b> duly qualified under Section 93 of the Gambling Regulatory Act 2007 to be holder of a licence.					
	Gambing Regulatory Net 2007 to be notice of a needee.					
1.6	I hereby confirm that no <b>substantial shareholder</b> (within the meaning of					
	Companies Act 2001) of my company is convicted of any offence under the					
	Gambling Regulatory Authority Act or any offence involving fraud or dishonesty					
	or is in breach of regulations made under the Gambling Regulatory Authority Act.					
2						
2.	SUBSTANTIAL SHAREHOLDER(S) and/or DIRECTOR(S) INFORMATION  (The Substantial shareholder(s) and/or Director(s) information should be provided each two (2) years as from					
	the first document received date)					
2.1	Full Name of Chief Executive Officer					
	Do you hold a current Personal					
	Management Licence?					
	Residential Address					
	Contact number					
	Email Address					





2.2 Director Full Name Personal Management Licence No Residential Address Contact number Email Address Occupation (Please Attached supportive document) Occupational Address Director Full Name 2.3 Personal Management Licence No Residential Address Contact number **Email Address** Occupation (Please Attached supportive document) Occupational Address



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2.4	Shareholder Full Name			
	Personal Management Licence No			
	Residential Address			
	Contact number			
	Email Address			
	Percentage of Shares			
2.5	Shareholder Full Name			
	Personal Management Licence No			
	Residential Address			
	Contact number			
	Email Address			
	Percentage of Shares			
2.6	In case the shareholder is a company/club or partnership, please give details on the company/club/partnership.			
2.7.	List of members or shareholders/partners of the company/club or partnership should be			
	produced.			
2.8	Kindly produce the Audited Financial Statement or Annual Report to assess the turnover, working capital of the Applicants.			
2.9	Is the Applicant Solvent?			
2.10	Certificate of solvency should be produced to the HRD.			





3.	. CONVICTIONS OR INVESTIGATIONS						
(Plea	se tick as appropriate)		YES	NO			
3.1	Have you or in the case of officers or any person have appropriate) ever been concurrent, pending or previous or governing body in Mauri Force, Mauritius Revenue against Corruption, Financi Council, Registrar of Conservator of Mortgages).						
4		LICENCE INFORMATION					
4.1	Current Licence No						
4.2	Licence Expiry Date						
4.3	Period of Renewal	From: / / to /	/				





MODE OF PAYMENT 5. **Current Bank Statement. Include Proof of Any Fixed Deposits Cheque (Name of Account Holder):** 6. **SOURCE OF FUNDS** (Please attach supportive document) **APPLICANT INFORMATION** 7.1 APPLICANT SIGNATURE AND DECLARATION I,..... (Name) ...... (Designation) Acting on behalf of..... ..... (Name of the company, if applicable) I hereby apply for the renewal of license mentioned in **PART A section 1.4** and declare that the information given above in the attached sheet(s) are true and correct. **Authorised Signature/Signature Date** 



8.

THE APPLICANT SHOULD SUBMIT THE FOLLOWING DOCUMENTS (AS APPLICABLE) FOR:

### **NATURAL PERSON**

- (i) A certificate of character issued not earlier than 3 months from the date of application;
- (ii) Proof of address in the form of a utility bill dated less than 3-months or a valid registered Rental or Lease Agreement along with Utility Bill in the name of Landlord;
- (iii) Bank Reference from a recognized banking institution stating whether the account has been maintained satisfactorily (Bank reference must not be more than 6 months);
- (iv) Documents to act as proof of source of funds.
- (v) Occupation Permit or Work Permit (for non-residents)

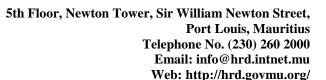
### **LEGAL PERSONS (In case of a Company)**

- (vi) A list including the names of Beneficial Owners, Shareholders and Directors in the company, as the case may be;
- (vii) Certificate of character issued not earlier than 3 months from the date of application in respect of the persons referred to at (i) above;
- (viii) Latest audited financial statements or financial statements;
- (ix) Latest Annual Report;
- (x) Bank Reference from a recognized banking institution stating whether the account has been maintained satisfactorily (Bank reference must not be more than 6 months);

### **ADDITIONAL NOTES:**

\*The documents listed under "Natural Persons" will be used for legal persons to conduct due diligence on beneficiary owners, substantial shareholders, directors, or persons having direct or indirect interest as applicable.

\*The Bank Reference for the natural person and for the company or entity which include its, beneficial owners, substantial shareholders, directors or persons having a direct or indirect interest along with the financial statement should be produced each two (2) years as from the first document received date.





\* As per Section 2 of the Companies Act 2001 "substantial shareholder" means a person in Mauritius or elsewhere, who holds by himself or his nominee, a share or an interest in a share which entitles him to exercise not less than 5 per cent of the aggregate voting power exercisable at the meeting of shareholders;

- \* A copy of the license to be renewed should be attached to the Licence Renewal Form.
- \* If the applicant is a public listed company, information's on shareholders bearing more than 25% of shares will be required.

\*The documents mentioned in section 8 apart from the Certificate of character and annual report should be provided each two (2) years as from the first document received date

### **IMPORTANT NOTES:**

- \*Please ensure that correct information on beneficial owners, shareholders and directors are adequate. Please use additional shareholder(s) and director(s) information sheet if necessary.
- \*Any false or misleading information provided, may lead to such disciplinary action deemed appropriate under the Gambling Regulatory Authority Act.
- \*This 'Licence Renewal form' should be signed by the licensee or in the case of a company by the duly authorised Director(s).
- \*You Should inform the Horse Racing Division for any change in beneficial owners, shareholders and directors or any related information of your company as the case maybe.

# PART B (to be completed by the Horse Racing Division) 1. RELEVANT DOCUMENTS SUBMITTED/AVAILABLE: (Please tick as appropriate) MRA Clearance Inspection Report (Ref: ) Police Clearance National Solidarity Fund Clearance From the MTC Corporate Business Registration Certificate Bank Guarantee Renewal Authority (Ref: ) Number of Members:



5th Floor, Newton Tower, Sir William Newton Street, Port Louis, Mauritius

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Web: http://hrd.govmu.org/

Others (Please Specify)					
	RECOMMENDATIO: RENEWAL	N FOR			
, and the second		Please tick as app	propriate)		
Approved	,	11			
D: 1					
Rejected					
Reason for Rejection (if any):					
3. LATE		YES	NO		
RENEWA		YES	NO		
		YES	NO		
RENEWA		YES	NO		
3.1 Is penalty applicable for late renewal?		YES	NO		
3.1 Is penalty applicable for late renewal?		YES	NO		
3.1 Is penalty applicable for late renewal?		YES	NO		
3.1 Is penalty applicable for late renewal?  Observation/Remarks:		YES	NO		
3.1 Is penalty applicable for late renewal?  Observation/Remarks:	AL	YES	NO		
3.1 Is penalty applicable for late renewal?  Observation/Remarks:  Processed by:  Title	ele of the Officer:		NO		
3.1 Is penalty applicable for late renewal?  Observation/Remarks:	ele of the Officer:	YES Time:	NO		
3.1 Is penalty applicable for late renewal?  Observation/Remarks:  Processed by:  Title	ele of the Officer:		NO		



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4.	NOTE OF HEAD OF HORSE RACING  DIVISION (if applicable):							
				,				
Signat	ture:	Date:	/	/	Time:			
PART	PART C (to be completed by the HRD Cashier Office)							
Proces	ssed by:	Title or	f the Off	icer:				
Signat	ture:	Date:	/	/				
PART D (to be completed by the HRD Licensing Unit)								
Licen	ce Number Issued							
Licen	ce Issued Date							
Licence Validity Period								