

CAYMAN ISLANDS



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**THE EXEMPTED LIMITED PARTNERSHIP LAW
(2018 Revision)**

**THE EXEMPTED LIMITED PARTNERSHIP REGULATIONS
(2018 Revision)**

Revised under the authority of the Law Revision Law (1999 Revision).

Exempted Limited Partnership Regulations (2018 Revision)

The Exempted Limited Partnership Regulations, 2014 made the 1st July, 2014

Consolidated with -

The Exempted Limited Partnership (Amendment) Regulations, 2017 made 13th Dec, 2016.

Consolidated and revised this 28th day of February, 2018.

**THE EXEMPTED LIMITED PARTNERSHIP REGULATIONS
(2018 Revision)**

ARRANGEMENT OF REGULATIONS

1. Citation
 2. Fees
 3. Recognised jurisdictions
 4. Form of undertaking
 5. Administrative fees
 6. Translation certificate
- Schedule 1: Fees
Schedule 2: Recognised jurisdictions
Schedule 3: *Repealed*
Schedule 4: Administrative fees
Schedule 5: Translation certificate

THE EXEMPTED LIMITED PARTNERSHIP REGULATIONS

(2018 Revision)

- | | |
|---|--|
| 1. These Regulations may be cited as the Exempted Limited Partnership Regulations (2018 Revision). | Citation |
| 2. The fees set out in Schedule 1 shall be paid to the Registrar in respect of exempted limited partnerships and foreign limited partnerships. | Fees
Schedule 1 |
| 3. For the purposes of section 42(1) of the Law, the recognised jurisdictions are set out in Schedule 2. | Recognised jurisdictions
Schedule 2 |
| 4. The form for the grant of an undertaking under section 38(3) of the Law may be in the form the Cabinet may by Order designate. | Form of undertaking |
| 5. The administrative fees set out in Schedule 4 shall be paid to the Registrar in respect of exempted limited partnerships and foreign limited partnerships. | Administrative fees
Schedule 4 |
| 6. The form for a translation certificate that is required in respect of exempted limited partnerships or foreign limited partnerships with a dual foreign name is set out in Schedule 5. | Translation certificate
Schedule 5 |

SCHEDULE 1

(Regulation 2)

FEES

No.	Partnership type	Provision	Description	Fee
1.	Exempted limited partnership	9(1)	Registration Fee	\$1,000
2.	Exempted limited partnership	12(1)	Certified copy of certificates, copy of extract from any statement filed	\$100
3.	Exempted limited partnership	37(2)	Strike off filing fee	\$100
4.	Exempted limited partnership	39	Annual Fee	(a) \$1,200, where licensed or regulated pursuant to section 4 or 5 of the Mutual Funds Law (2015 Revision); (b) \$2,000, where not licensed or regulated pursuant to section 4 or 5 of the Mutual Funds Law (2015 Revision)
5.	Exempted limited partnership	40(2)	Registration under section 40(2) of any partnership originally registered under the repealed Limited	\$1,000

		Partnership Law (Revised) or under sections 45 through 54 or sections 56 and 57 of the Partnership Law (2013 Revision)	
6.	Foreign limited partnership	42(3)	Registration \$1,350
7.	Exempted limited partnerships and foreign limited partnerships	42(5) and 42(9)	Certified copy of certificates, copy of extract from any statement filed \$100
8.	Foreign limited partnership	42(6)	Annual fee chargeable under section 42(6) for a foreign limited partnership registered under section 42(3) \$1,350
9.	Foreign limited partnership	42(18)	Voluntary cessation \$100

SCHEDULE 2

(Regulation 3)

RECOGNISED JURISDICTIONS

Argentina	Israel
Australia	Italy
Austria	Japan
Bahamas	Jersey
Bahrain	Liechtenstein
Barbados	Luxembourg
Belgium	Malta
Bermuda	Mexico
Brazil	Netherlands
British Virgin Islands	New Zealand
Canada	Norway
Denmark	Panama
Finland	People's Republic of China
France	Portugal
Germany	Singapore
Gibraltar	Spain
Greece	Sweden
Guernsey	Switzerland
Hong Kong	Turkey
Iceland	United Arab Emirates
India	United Kingdom
Ireland	United States of America
Isle of Man	

SCHEDULE 3

(Repealed by Regulation 3 of the Exempted Limited Partnership (Amendment) Regulations, 2017)

SCHEDULE 4

(Regulation 5)

ADMINISTRATIVE FEES

1.	Exempted limited partnerships and foreign limited partnerships	Filing any resolution, notice, return or any other document	\$100
2.	Exempted limited partnerships and foreign limited partnerships	General search fee	\$30
3.	Exempted limited partnerships and foreign limited partnerships	Filing an application in respect of a dual foreign name	\$100
4.	Exempted limited partnerships and foreign limited partnerships	Copy of any document	\$100

SCHEDULE 5

(Regulation 6)

FORM 1

TRANSLATION CERTIFICATE

CERTIFIED TRANSLATOR'S CERTIFICATE
AS TO TRANSLATED NAME

I, _____
of _____

(insert full name and address)

being fluent in both the English language and the _____ language,

(insert the language)

hereby confirm that I am a certified translator licensed or approved by

(insert the name of licensor)

acting for and on behalf of _____

(state name of employer/translation company),

and state the following -

1. That _____ the _____ name

(insert foreign language characters)

appears in the _____ language;

(insert foreign language)

2. That when translated or transliterated into the English language, the above name, to the best of my knowledge and ability, means -

_____ ; and

(insert translation/ transliteration into English)

3. The English translation of the above _____

(insert foreign language characters)

name is _____

(insert translation of name); and

4. The _____ name _____ in _____ the

(insert foreign language)

language -

does not contain any _____ of _____ contains
the following words or derivatives of the words set out in the Annex hereto

(state words or derivatives of words in English language, if any, contained in the name in the foreign language or in the English language).

Dated: _____

for and on behalf of _____

(employer/translation company)

(insert name and designation of licensed or approved translator)

I, _____
(insert name)

Notary Public in and for _____,
(insert name of country)

do hereby certify that the foregoing bears the signature of -

(insert name of licensed or approved translator)

Dated: _____
(insert date and attach seal)

(insert name of Notary Public)

ANNEX TO FORM 1

LIST OF WORDS AND DERIVATIVES OF WORDS AND THE RESPECTIVE LEGISLATION

Companies Law (2018 Revision), section 30(2)

2018 Revision

“royal”, “imperial”, “empire”, “municipal”, “chartered”, “co-operative”, “assurance”, “bank”, “insurance”, “gaming”, “lottery” or any of their derivatives.

Banks and Trust Companies Law (2018 Revision), section 11

2018 Revision

“bank”, “trust”, “trust company”, “trust corporation”, “savings” or “savings and loan” or any of their derivatives.

Insurance Law, 2010 (Law 32 of 2010), section 36

Law 32 of 2010

“insurance”, “assurance”, “indemnity”, “guarantee”, “underwriting”, “reinsurance”, “surety”, “casualty” or any of their derivatives.

Companies Management Law (2018 Revision), section 3

2018 Revision

Words connoting the “business of company management”, being the provision of the following corporate services for profit or reward in or from within the Islands -

- (a) acting as a company formation agent;
- (b) providing a registered office or business address for a company;
- (ba) establishing and maintaining beneficial ownership registers on behalf of companies and limited liability companies incorporated or formed in the Islands, offering an information technology solution to those companies and limited liability companies to make extracts of information on the beneficial ownership register searchable by the competent authority established under Part XVIIIA of the Companies Law (2018 Revision) and responding to requests from the competent authority about whether a company or a limited liability company or a subsidiary of the same is exempted from the application of that Part or of Part 12 of the Limited Liability Companies Law (2018 Revision);
- (c) providing an accommodation, correspondence or administrative address for a company or for any other person;
- (d) filing statutory forms, resolutions, returns and notices;
- (e) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of a person authorised to accept service of process on behalf of a foreign company carrying on business in the Islands or to accept any notices required to be served on it;
- (f) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of an officer of a company;
- (g) acting as a nominee shareholder for a company;
- (h) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of director or alternate director of a company;
- (i) acting as or arranging for another person to act as secretary, alternate, assistant or deputy secretary of a company;

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- (j) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of an authorised custodian for the purposes of the Companies Law (2018 Revision);
- (k) providing other corporate services involving the control of the whole or a substantial part of the assets of a company; and
- (l) providing any additional corporate services as may be specified in regulations.

FORM 2

**REGISTERED OFFICE PROVIDER'S CERTIFICATE AS TO
TRANSLATED NAME**

I _____

(insert name and address)

being fluent in both the English language and the _____ language,

(insert language)

hereby confirm that I act for and on behalf of

(insert Cayman Islands registered office provider)

and state the following -

1. That the name

(insert foreign language characters)

Appears in the

_____ language;

(insert foreign language)

2. That when translated/transliterated into the English language, the above name, to the best of my knowledge and ability, means -

_____ ; and

(insert translation/transliteration into English language)

3. The English language translation of the above

(insert foreign language)

name is _____ and;

(insert English translation of name)

4. The name in the

(insert foreign language)

language -

does not contain any _____ of _____ contains
the following words or derivatives of the words set out in the Annex hereto

*(state words or derivatives of words in the English language, if any, contained
in the name in the foreign language or in the English language).*

Dated: _____

(insert date)

For and on behalf of

(insert name of Cayman Islands registered office provider)

I, _____
(insert name)

Notary Public in and for the Cayman Islands, do hereby certify that the foregoing bears the signature of _____

(insert name of translator)

acting for and behalf of _____

(Insert name of registered office provider).

Dated: _____

(insert date and attach seal)

(insert name of Notary Public)

Dated the _____ day of _____, 20____.

ANNEX TO FORM 2

LIST OF WORDS AND DERIVATIVES OF WORDS AND THE RESPECTIVE LEGISLATION

Companies Law (2018 Revision), section 30 (2)

2018 Revision

“royal”, “imperial”, “empire”, “municipal”, “chartered” “co-operative”, “assurance”, “bank”, “insurance” “gaming”, “lottery” or any of their derivatives

Banks and Trust Companies Law (2018 Revision), section 11

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“bank”, “trust”, “trust company”, “trust corporation”, “savings” or “savings and loan” or any of their derivatives

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Companies Management Law (2018 Revision), section 3

Words connoting the “business of company management”, being the provision of the following corporate services for profit or reward in or from within the Islands -

- (a) acting as a company formation agent;
- (b) providing a registered office or business address for a company;
- (ba) establishing and maintaining beneficial ownership registers on behalf of companies and limited liability companies incorporated or formed in the Islands, offering an information technology solution to those companies and limited liability companies to make extracts of information on the beneficial ownership register searchable by the competent authority established under Part XVIIIA of the Companies Law (2018 Revision) and responding to requests from the competent authority about whether a company or a limited liability company or a subsidiary of the same is exempted from the application of that Part or of Part 12 of the Limited Liability Companies Law (2018 Revision);
- (c) providing an accommodation, correspondence or administrative address for a company or for any other person;
- (d) filing statutory forms, resolutions, returns and notices;
- (e) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of a person authorised to accept service of process on behalf of a foreign company carrying on business in the Islands or to accept any notices required to be served on it;
- (f) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of an officer of a company;
- (g) acting as a nominee shareholder for a company;
- (h) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of director or alternate director of a company;
- (i) acting as or arranging for another person to act as secretary, alternate, assistant or deputy secretary of a company;
- (j) acting as or fulfilling the function of or arranging for another person to act as or fulfil the function of an authorised custodian for the purposes of the Companies Law (2018 Revision);
- (k) providing other corporate services involving the control of the whole or a substantial part of the assets of a company; and
- (l) providing any additional corporate services as may be specified in regulations.

2018 Revision

2018 Revision

2018 Revision

Publication in consolidated and revised form authorised by the Cabinet this 13th day of March, 2018.

Kim Bullings
Clerk of the Cabinet

(Price \$4.00)

