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.

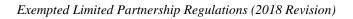
Consolidated and revised this 28th day of February, 2018.

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 - Schedule 2: Recognised jurisdictions Schedule 3: *Repealed*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



name is set out in Schedule 5.

THE EXEMPTED LIMITED PARTNERSHIP REGULATIONS

(2018 Revision)

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

Citation

(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	

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			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

(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

IcelandUnited Arab EmiratesIndiaUnited KingdomIrelandUnited States of America

Isle of Man

(Repealed by Regulation 3 of the Exempted Limited Partnership (Amendment) Regulations, 2017)

(Regulation 5)

ADMINISTRATIVE FEES

	r	ADMINISTRATIVE LEES	
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

(Regulation 6)

FORM 1

TRANSLATION CERTIFICATE

CERTIFIED TRANSLATOR'S CERTIFICATE

AS TO TRANSLATED NAME (insert full name and address) both being fluent in 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 -That name 1. (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 -(insert translation/transliteration into English) The English translation of the above __ 3. (insert foreign language characters) name is_ (insert translation of name); and 4. The name in the (insert foreign language) language -

contains

of

the following words or derivatives of the words set out in the Annex hereto

□ does not contain any

ANNEX TO FORM 1

(insert date and attach seal)

(insert name of Notary Public)

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.

2018 Revision

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 XVIIA 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;
- 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;

2018 Revision

2018 Revision

- (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

FORM 2

REGISTERED OFFICE PROVIDER'S CERTIFICATE AS TO TRANSLATED NAME

I
(insert name and address)
being fluent in both the English language and thelanguage,
(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)
(insert translation/translateration into English language)
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
the following words of derivatives of the words set out in the Almex 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:
15

(insert date)

For and on beha	alf of	
(insert name of	Cayman Islands registered office pr	ovider)
I,		
	(insert name)	
Notary Public in	n and for the Cayman Islands, do here	by certify that the foregoing
bears the signat	ure of	
	(insert name of translato	r)
acting for and b	ehalf 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

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- (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.

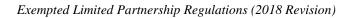
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Publication in consolidated and revised form authorised by the Cabinet this 13th day of March, 2018.

Kim Bullings Clerk of the Cabinet Exempted Limited Partnership Regulations (2018 Revision)



(Price \$4.00)