

Translation

Order of the Office of Central Company and Partnership Registry

No. 38/2558

Re: Prescription of Rules and Supporting Documents for Application for Registration of Establishment and Amendment of a Partnership or Limited Company Having the Objective of Operating the Business of Government Lottery Sales Representative.

Whereas it is expedient to ensure that the registrations of establishments of partnerships and limited companies having the objectives of operating the business of government lottery sales representatives pursuant to the law on Government Lottery Office are conducted in an orderly and appropriate manner;

By virtue of article 3 paragraph three of the Ministerial Regulation on Establishment of the Office of Company and Partnership Registry, Appointment of Registrar and Prescription of Rules and Procedures for Registration of Partnerships and Companies B.E. 2549 (2006) issued pursuant to the Civil and Commercial Code, the Central Registrar hereby issues the following Order:

1. Order of the Office of Central Company and Partnership Registry No. 200/2556 Re: Prescription of Rules and Supporting Documents for Application for Registration of Establishment and Amendment of a Partnership and Limited Company Having the Objective of Operating the Business of Government Lottery Sales Representative, dated 2nd December B.E. 2556 (2013) shall be repealed.

2. For the registration of establishment and amendment of a partnership or limited company having the objective of operating the business of a government lottery sales representative, in the case of:

2.1 registration of establishment of a partnership or limited company having the objective of operating the business of government lottery sales representative, the following additional documents shall be produced and submitted:

(1) national identification card, government official identification card, government organisation employee or state enterprise identification card, alien certificate of identity, passport, document in lieu of passport or other document which can be used in lieu of the foregoing by law of the registrant, partner, director, all shareholders and authorised agent (if any) shall be produced;

(2) a letter of consent from the person entitled to use the office premises must be submitted and the original copy of evidence of right to use the office premises along with a copy of such document shall be submitted;

(3) documentary evidence issued by a bank to certify or show the financial standing of the partner or all shareholders shall be submitted;

2.2 registration of amendment to a partnership or limited company to include the objective of operating a government lottery sales representative business, or registration to amend a partner, managing partner or director of a partnership or limited company having the objective of operating a government lottery sales representative business, the national identification card, government official identification card, government organisation or state enterprise identification card, alien certificate of identity, passport, document in lieu of passport, or other document which can be used in lieu of the foregoing by law of the registrant, partner, director, all shareholders and authorised agent (if any) shall be produced;

2.3 registration of increase in capital of a partnership or limited company having the objective of operating a government lottery sales representative business, the following additional documents shall be produced and submitted:

(1) the national identification card, government official identification card, government organisation or state enterprise identification card, alien certificate of identity, passport, document in lieu of passport, or other document which can be used in lieu of the foregoing by law of the registrant, partner, director, all shareholders and authorised agent (if any) shall be produced;

(2) documentary evidence issued by a bank to certify or show the financial standing of the partner or all shareholders shall be submitted, except for the case of a transfer of capital investments between partners where the amended partnership agreement shall be submitted instead;

2.4 registration of change of office address of a partnership or limited company having the objective of government lottery sales representative business, the following documents shall be produced and submitted:

(1) the national identification card, government official identification card, government organisation or state enterprise identification card, alien certificate of identity, passport, document in lieu of passport, or other document which can be used in lieu of the foregoing by law of the registrant, partner, director, all shareholders and authorised agent (if any) shall be produced;

(2) a letter of consent from the person entitled to use the office premises must be submitted and the original copy of evidence of right to use the office premises along with a copy of such document shall be submitted.

This Order shall come into force as from 20th February B.E. 2558 (2015).

Given on the 19th April B.E. 2557 (2013)

Phongphan Jeanwiriyanan

Director-General of the Department of Business Development

Central Registrar