## APPLICATION TO THE MINISTER RESPONSIBLE FOR FINANCE BY A BODY OF PERSONS TO ACQUIRE IMMOVABLE PROPERTY IN MALTA IN TERMS OF THE IMMOVABLE PROPERTY (ACQUISITION BY NONRESIDENTS) ACT (CAP. 246)

## PART I

A. Particulars of applicant falling under paragraph (c) of the definition of "non-resident person" in article 2 of the Immovable Property (Acquisition by Non-Residents) Act, Cap. 246 (hereinafter referred to as the Act).

1. Name of body, association, authority etc. or other entity which is making the application:

2. Whether corporate or not:

3. Where or under the laws of which country it is constituted, formed, established, incorporated or registered: (a certified copy of any relevant deed of constitution or incorporation is to be attached)

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4. Whether it has its principal place of residence or of business outside Malta:

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5. (a) A list of all shareholders showing the number of shares held by each, the citizenship of each shareholder and the place of residence; and

(b) Where the shareholder is a body, association, authority etc., all the particulars relating to it as at (a) above:

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(A separate list may be attached to the Application duly signed and dated by applicant, and a note to this effect made in the above space)

6. Whether it is in any manner directly or indirectly controlled by one or more non-resident persons as defined by the Act:

(Full particulars are to be given as necessary)

- B. Particulars of immovable property to be acquired by non-residents.
- 1. Detailed description of immovable property including the type of property, the locality and other particulars necessary to identify it and the area of the property in square metres:

...... ...... ..... 2. Price or other consideration being paid: 3. If for development, details of cost of works and estimated period for completion of same: ..... 4. Under what title is the immovable property to be acquired: (Applicant is to submit a copy of the preliminary agreement and other related documents in connection with the acquisition of the property). 5. Purpose for which the immovable property is to be acquired: 6. Source of funds for acquisition of immovable property: ...... 7. Any other particulars: ...... 

C. Particulars of person or from whom immovable property is being acquired:

- 1. Name: .....
- 2. Address: .....

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D. Details of any immovable property in Malta already held or owned by applicant under any title whatsoever.

I hereby declare that the above particulars are true and correct and that the immovable property is intended to be used for the purpose above mentioned.

Date .....

Signature of Applicant

NOTE: Applicant is warned that any information given in the application material to the granting of a permit by the Minister which is incorrect or misleading would amongst other things as contemplated in the Act render any pertinent deed or act null and void.

## PART II

For official use only.