

NON-CITIZENS LAND HOLDING REGULATION (PRESCRIBED FORMS) REGULATIONS, 2021

STATUTORY INSTRUMENT

2021, No. 108

[Published in the Cificial Gazette Vol. XLI No. 87 dated 2nd December, 2021.]

235—1.21

NON-CITIZENS LAND HOLDING REGULATION (PRESCRIBED FORMS) REGULATIONS, 2021

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NON-CITIZENS LAND HOLDING REGULATION (PRESCRIBED FORMS) REGULATIONS, 2021

STATUTORY INSTRUMENT

2021, No. 108

NON-CITIZENS LAND HOLDING REGULATION (PRESCRIBED FORMS) REGULATIONS made by the Minister in exercise of the powers conferred by section 25 of the Non-citizens Land Holding Regulation Act, Cap. 293 as amended by the Non-citizens Land Holding Regulation (Amendment) Act, 2021 No. 32 of 2021

1. Citation

These Regulations may be cited as the Non-citizens Land Holding Regulation (Prescribed Forms) Regulations, 2021

2. Interpretation

In these Regulations "Act" means the Non-citizens Land Holding Regulation Act, Cap. 293

3. Non-citizen Land Holding Application Forms

The forms required to be used pursuant to the Act shall be in the appropriate form prescribed in the Schedule to these regulations.

4. Application for licence

- (1) Every application for a licence shall be duly completed either online or downloaded and completed and addressed to the Solicitor General.
- (2) Application forms shall be obtained from the Website of the Ministry of Legal Affairs at www. legalaffairs.gov.ag
- (3) Every application form shall be accompanied by a receipt of payment of the application fee of \$100.00, issued in the name of the applicant, and stating the type of licence applied for.

5. Prescrbed Forms

- (1) The prescribed Form for a licence to hold land to be completed by
 - (a) a natural person shall be Form NCLHL 1
 - (b) a corporate entity shall be Form NCLHL 2

- (2) The prescribed Form for a licence to be a shareholder of a non-citizen corporate entity holding land shall be Form NCLHL 3
- (3) The prescribed Form for a licence to be a member of a non-citizen company without share capital that is holding land shall be Form NCLHL 4
- (4) The prescribed Form for a licence to be a director/managing member of a non-citizen corporate entity holding land shall be Form NCLHL 5
- (5) The prescribed Form for a licence to hold a mortgage on land held by a non-citizen to be completed by
 - (a) an individual person shall be Form NCLHL 6
 - (b) a non-citizen corporate entity shall be Form NCLHL 7
- (6) The prescribed Form for a licence of any of the provisions of the Act to hold land in trust for a non citizen shall be Form NCLHL 8
- (7) The prescribed Form for applying for exemption or deferral of payment of stamp duty shall be Form NCLHL 9.

6. Expedited processing of application

- (1) An applicant for a licence to hold land under the Act may, on request in writing to the Minister, be provided with expeditious processing of his or her application within 14 days of receipt of the request, once the application submitted is duly completed and accompanied by the prescribed documents specified in the prescribed form.
- (2) A request for expeditious processing of application shall be accompanied with the appropriate fee specified below and payable to the Commissioner of Inland Revenue.
- (3) Where the value of the land is-
 - (a) US\$5.5 Million or more the fee payable shall be US\$5,500.00,
 - (t) US\$1.5 Million or more, but does not exceed US\$5.5 Million the fee shall be US\$3,500.00,
 - (c) US\$500,000.00 or more, but does not exceed US\$1.5 Million the fee payable shall be US\$1,500.00, and
 - (a) Less than US\$500,000.00 the fee shall be US\$1,500.00.

7. Completion of Forms online

(1) Completed Forms shall be duly signed in person by the applicant and sent to the Solicitor General at the following address:

Ministry of Legal Affairs Government Office Complex Parliament Drive St. John's Antigua

Email address: <u>legalaffairs@ab.gov.ag</u>

SCHEDULE

Prescribed Application Forms

ANTIGUA AND BARBUDA NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 1

TO HOLD LAND-INDIVIDUAL APPLICANT

NOTIC	General of the fitness of the app and develop the land so held in	v is required to enable the Cabinet to advise the Governor licant, as a proper person, to be granted a licence to hold accordance with the provisions of the Non-citizens Land parts of the Form must be completed with the correct
	(Please fill in	Form as applicable)
1.	Name(s) of Applicant:	
2.	Permanent Address (including E-mail	
	address and Telephone No).:	
3.	Nationality of Applicant:	
4.	Occupation:	
5.	Registration Particulars of the	Reg. Section:
	parcel of land in respect of which	Block No.:

Non-Citizens Land Holding Regulation (Prescribed Forms) Regulations, 2021.

	application is made.	Parcel No.: Regulations, 20.
	approaction to made.	Acreage:
		Location:
		Doduton.
6.	Application for licence to hold Land	Freehold Leasehold
0.	(tick whether freehold or leasehold)	rection Leasenoid
7		
7.	Purchase Price (if land is freehold	
	Annual rent if land is Leasehold):	
	(Exhibit copy of transfer instrument	
0	or lease agreement)	
8.	Name and Address of Vendor / Lessor:	
	If vendor is a non-citizen the date and	
	Licence number of his or her licence	
	(Exhibit a copy of the licence and Folio	
	No. issued by the Record Office)	
9.	Nationality of Vendor/Lessor:	
	(Exhibit bio page of passport)	
10.	Amount paid by Vendor/Lessor	
	on purchase and date of purchase:	
11.	If land is developed give:	
	(a) brief description of building	
	thereon, and	
	(t) Exhibit a certificate signed by the	
	Commissioner of the property tax paid	
	for the two years preceeding the	
	date of application	
12.	Purpose for Acquisition:	Residential / Commercial
	(delete and initial where applicable)	Industrial / Tourism Development

Regulations, 2021.

13.	If acquis	sition is for purpose of residence:	
	(i)	state whether you propose to build	
		or renovate existing building;	
	(ii)	state number of rooms and the	
		proposed time table for	
		commencement and completion	
		of the proposed development;	
	(iii)	Estimated capital outlay and	
		source of funding:	
14.	If acquis	sition is for industrial, commercial,	
	or touris	m development:	
	(i)	give brief particulars including	
		extent of proposed development,	
		number of rooms and time table,	
		for completion	
	(ii)	date of commencement	
		and completion	
	(iii)	date of completion	
	(iv)	estimated capital outlay and	
		sources from which the project will	
		be financed.	
15.	Registra	tion particulars of current or	
	previous	ly owned parcel of land held in	
	your nar	me or in the name of a company	
	in which	you are a shareholder or director	
	(Exhibit	certified copy of extract of	
	Land reg	gister).	
16.	Names a	and addresses of Applicant's	
	Bankers	:	

Property Investment

17. Names and addresses, including	ng Email	 	 	 . 	
and telephone numbers of two	references,	 	 	 . 	
(persons known to the applica	nt	 	 	 . 	
for at least two years):		 	 	 . 	
18. Name and Address of Real est	ate Agent	 	 	 . 	
(including email address					
Telephone Number)					
19. Name and Address of Attorne	y-at-Law	 	 	 	
submitting Application includ	ing	 	 	 . 	
Email address and Telephone	Number:				
Signed by Applicant (s))				
On the day of 2021)			 	
)				
In the presence of:)				
Name of Witness)				
Signature)				
)				

Witness

KINDLY NOTE: (1) Land Value Appreciation Tax is payable by a Non-Citizen Vendor equal to five percent (5%) of the difference between the value of the land at the time he became owner thereof, together with any subsequent expenditure of a capital nature thereon and the value of the land at the time of disposal: section 19 of the Non-Citizens Land Holding Regulation Act, Cap 293; (2) Non-citizen Undeveloped Land Tax is payable where the land has not been developed in breach of the Vendors licence or in breach of the Undeveloped Land Tax Act.

DOCUN	MENTS TO BE SUBMITTED	
WITH A	APPLICATION	OFFICIAL CHECK
1.	Certified Copy of Extract of Land Register	
2.	Copy of Vendor's/ Lessor's licence	
	(where applicable)	
3.	Copy of a certificate of the Commissioner of property	
	tax paid for the two years preceeding the date	
	of the application	
4.	Copy of Purchaser's passport bio and two	
	passport size photograph of applicant	
5.	Copy of lease Agreement or transfer	
	Instrument	
6.	Copy of Vendor's passport bio page	
	(where vendor is a citizen)	
7.	Bank Reference of applicant	
8.	Two Personal Reference letters of	
	Persons who have known the applicant	
	for at least two years	
9.	Valuation report by a registered valuer	
10.	Sales and Purchase Agreement	
11.	Survey map of location of land	
12.	Receipt of Application fee payable to	
	Inland Revenue Department	

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex
Parliament Drive
Email address: legalaffairs@ab.gov.ag

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 2

TO HOLD LAND-CORPORATE APPLICANT

NOTIC	General of the fitness of the application develop and manage the land so he	is required to enable the Cabinet to advise the Governor cant, as a proper person, to be granted a licence to hold, eld in accordance with the provisions of the Non-citizen p.293. All parts of the Form must be completed with the
	(Please fill in F	Form as applicable)
1.	Name of Corporate Applicant:	
2.	Country of Incorporation	
3.	Date and Number of Certificate of	
	Incorporation:	
4.	Address of Corporate applicant,	
	(including Email address and	
	Telephone No).:	
5.	Registered Office and Address:	
	of corporate applicant:	
6.	Where applicant is incorporated outside	
	Antigua and Barbuda, state whether the	
	applicant has been registered as external	
	company in Antigua and Barbuda	

/.	Names of current Directors/Managin	ıg (1)	
	Members		
	Nationality:	(ii)	
	Address including Email address ((iii)	
	and Telephone No.		
	Name of Director/Managing Member	er (i)	
	Nationality:	(ii)	
	Address including Email address (and Telephone No.	(iii)	
8.	Date and number of Non-citizens		
	Land Holding Licence (where vendo	r	
	is a non-citizen)		
9.	Registration Particulars the parcel of	land	Reg Section
	in respect of which application is ma	ıde:	Block No ::
			Parcel No
			Acreage:
			Location:
10.	Purchase Price (or aggregate rental		
	amount and rental term, where land		
	is a lease):		
11.	Name and address of Vendor/Lessor):	
12.	Nationality of Vendor / Lessor):		
13.	Market value of property		
14.	Price paid by Vendor/ Lessor at		
	the time of purchase or acquisition:		
15.	Purpose for Acquisition:		Residential / Commercial
	(delete and initial where not applicable	ole)	Industrial / Tourism Development

Property Investment/Agricultural

16.	If Land is developed [(a) give brief			 	 	 	٠.	 	٠.	 		
	description of development thereon:			 	 	 		 		 		
	(b) exhibit a certificate signed by the			 	 	 		 		 		
	Commissioner of property taxes paid for			 	 	 		 		 		
	the two years preceeding the date of	٠.		 	 	 	٠.	 		 		
	the application			 	 	 		 		 		
17.	If land is undeveloped or partially			 	 	 		 		 	• •	
	developed or require renovation,			 	 	 		 		 	• •	
	state proposed date of commencement			 	 	 		 		 	• •	
	and completion of development, size of			 	 	 		 		 		
	Building to be constructed and estimated			 	 	 		 		 		
	cost. If land is for agricultural purposes			 	 	 		 		 		
	state acreage of the Farm land, crops			 	 	 		 		 		
	to be cultivated and the estimated			 	 	 	٠.	 		 	• •	
	investment.			 	 	 		 		 		
18.	If acquisition is for industrial, commercial			 	 	 	٠.	 		 	• •	
	Or tourism development, give brief			 	 	 	٠.	 		 	• •	
	Particulars, including extent of proposed			 	 	 	٠.	 		 		
	Development, time table and sources			 	 	 	٠.	 		 		
	from which project will be financed:		٠.	 	 	 	٠.	 		 		
19.	Registration particulars of current		٠.	 	 	 	٠.	 		 		
	Parcel(s) of land owned by the applicant:			 	 	 	٠.	 		 	• •	
				 	 • •	 		 		 	• •	
20.	Names and addresses of applicant's Bankers			 	 	 	٠.	 		 	• •	
	(including Email and Telephone No).:			 	 	 	٠.	 		 	• •	
21.	Names and addresses of two references,			 	 	 		 		 		
	Including email and telephone numbers			 	 	 		 		 		

Witness

of which one of the references mus	t be	 	 	 	 	 	
a resident of Antigua and Barbuda		 	 	 	 	 	
22. Name and address of applicant's		 	 	 	 	 	
Real Estate Agent,(including Emai	il address	 	 	 	 	 	
and Telephone No)		 	 	 	 	 	
23. Name and Address of Attorney at I	Law/	 	 	 	 	 	
or Agent.(including Emai		 	 	 	 	 	
address and Telephone No.		 	 	 	 	 	
Signed by Chairman/ Director or)						
Managing Director of applicant's Company)						
On the day of 2021)						
)						
In the presence of:)						
Name of Witness)						
Signature)						
)						
)						

KINDLY NOTE: (1) Land Value Appreciation Tax is payable by a Non-Citizen Vendor equal to five percent (5%) of the difference between the value of the land at the time he became owner thereof, together with any subsequent expenditure of a capital nature thereon and the value of the land at the time of disposal: section 19 of the Non-Citizens Land Holding Regulation Act, Cap 293; (2) Non-citizen Undeveloped Land Tax is payable where the land has not been developed in breach of the Vendors licence or in breach of the Undeveloped Land Tax Act.

	MENTS TO BE SUBMITTED APPLICATION	OFFICIAL CHECK
1	C C I I CI I I I I I I I I I I I I I I	
1.	Certified copy of Land Register	
2.	Copy of Cadastral Survey Location	
3.	Copy of a certificate of the Commissioner of	
	property taxes paid for the two years preceeding	
	the date of the application	
4.	Copy of Vendor's Non-citizens Land	
	Holding Licence (where vendor is a Non-citizen)	
5.	Copy of Certificate of Incorporation	
6.	Copy of Certificate of Good Standing	
	(as of date of application)	
7.	Copy of Certificate of registration of	
	Applicant company or corporate entity	
	(where company or entity is incorporated	
	outside Antigua and Barbuda)	
8.	Bank reference of the applicant	
9.	Copy of Annual Return of company/or	
	Corporate entity for the previous year	
10.	Receipt of Application fee payable to	
	Inland Revenue Department	
11.	Proof of citizenship where vendor is	
	Claiming to be a citizen	
12.	Certificate of registration as an external company in Antigua and Barbuda	

To: The Solicitor General **Ministry of Legal Affairs Government Office Complex**

Parliament Drive

Email address: legalaffairs@ab.gov.ag

7. Date of incorporation and registered No.:

ANTIGUA AND BARBUDA

NON-CITIZENS LAND HOLDING REGULATION

		A	CT, CAP. 293							
		APPLICA	ΓΙΟΝ FORM NCLHL 3							
	TO HOLD SHARES									
NOTIO	S Sl H	eneral of the fitness of the nares in a non-citizen compa	elow is required to enable the Cabinet to advise the Governor applicant, as a proper person to be granted a licence to hold ny in accordance with the provisions of the Non-citizens Land p.293. All parts of the Form must be completed with the							
		(Please fil	l in Form as applicable)							
1.	Name of A	applicant:								
2.	Nationalit	y:								
3.	Permanent	address:								
	(including	Email address								
	and Telepl	none No).								
4.	Occupatio	nal Status:								
5.	Local add	ress (if a resident):								
6.	Name of C	Company or corporate entity								
	whose sha	res are being purchased								

	(where applicant is a corporate entity	
	incorporated outside Antigua and Barbuda	
	state whether thee corporate entity has been	
	registered as an external company, if it has	
	been so registered, state the date and number	rs of registration.
8.	Registered address of Company or	
	Corporate entity, (including	
	E-mail address and telephone No).:	
9.	Number of shares to be held by	
	applicant and value of each share	
10.	Where a share is being transferred	
	by a previous shareholder, provide	
	the following-	
	(a) Name and address of the shareholder-	
	Transferor and the number	
	and price of each share at the	
	time of acquisition or purchase	
	(Exhibit copy of shareholder vendor's	
	licence if shareholder is a non-citizen)	
11.	Nationality of shareholder	
	Exhibit copy of shareholder's licence	
	If the shareholder is a non-citizen.	
12.	Registration particulars of the parcel of	Reg. Section:
	land held by the corporate entity of	Block No. :
	which application for a licence to be	Parcel No.:
	a shareholder is made.	Acreage:

		Location:	
13.	Give particulars of the company's or		
	Corporate entity's land holding licence	e	
	particulars:		
	Name, number of licence and		
	date of licence		
14.	Names and addresses of two personal		
	References (including E-mail address		
	and Telephone No.)		
15.	Name and Address of Vendor		
	transferring shares, including		
	email address and telephone No.		
16.	Valuation Report of Company's real e	estate	
17.	Name and address of Attorney-at-Law	v/	
	Agent submitting Application, includi	ing	
	Email address and Telephone No.		
Signed l	by Applicant)		
On the	day of 2021)		
In the pr	resence of:		
Name of	f Witness)		
Signatu	re)		

Witness

DOCUMENTS TO BE SUBMITTED WITH APPLICATION		OFFICIAL CHECK
1.	Copy of Company's Certificate of Incorporation	
2.	Copy of Certificate of Good Standing	
	(as at the date of application)	
3.	Copy of Last Annual Return	
4.	Certified copy of Extract of Land Register of the	
	Land held by the company or corporate	
	entity of which the vendor is a shareholder	
5.	Copy of Non-citizens Land Holding licence	
6.	A copy of the annual returns in the case of	
	corporate entity shareholder.	
7.	Personal or Bank Reference	
8.	Receipt of Application fee payable to	
	Inland Revenue Department	
9.	Proof of citizenship where vendor is	
	Claiming to be a citizen	
То:	The Solicitor General Ministry of Legal Affairs Government Office Complex Parliament Drive Email address: legalaffairs@ab.gov.ag	

NOTICE:

ANTIGUA AND BARBUDA

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 4

TO BE A MEMBER OF A COMPANY HAVING NO SHARE CAPITAL

The information requested below is required to enable the Cabinet to advise the Governor

General of the fitness of the applicant, as a proper person to be granted a licence to be a member of a non-citizen company having no share capital. All parts of the Form must be

	completed with the correct information. (Please fill in Form as applicable)						
1.	Name of Applicant:						
2.	Nationality:						
3.	Permanent address:						
	(including E-mail address						
	and Telephone No).						
4.	Occupational Status:						
5.	Local address (if a resident):						
6.	Name of the Company or corporate entity						
	for which licence application for						
	membership is made						
7.	Date of incorporation and registered No.:						
	(Where incorporated outside						
	Antigua and Barbuda, state date of						
	Registration as an external company						

	in Antigua and Barbuda)	
8.	Registered address of Company or	
	Corporate entity, (including	
	E-mail address and telephone No).:	
9.	Percentage of applicant's interest	
	in the company	
10.	Nationality of the member	
11.	Registration particulars of land held	Reg. Section:
	by corporate entity of which	Block No. :
	application for a licence to be	Parcel No.:
	a member is made.	Acreage:
		Location:
12.	If the land is developed give:	
	(a) brief description of development thereon	and
	(<i>t</i>) certificate signed by the Commissioner	
	for of property taxes paid two years	
	preceeding the date of application	
13.	Names and addresses of two personal	
	References (including E-mail and	
	Telephone No.)	
14.	Does the applicant already posses interest	
	in the company listed in 6 above? If yes	
	attach proof of interest to this application.	
15.	Valuation Report of Company's real estate	
16.	Name and address of Attorney-at-Law/	
	Agent submitting Application,	
	(including Email address and Telephone No	

7.

Bank Reference

Receipt of Application fee payable to

Proof of citizenship if vendors claims to be a citizen

Inland Revenue Department

NOTICE:

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex

Parliament Drive

Email address: legalaffairs@ab.gov.ag

ANTIGUA AND BARBUDA

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 5

TO HOLD DIRECTORSHIP/MANAGING MEMBER

The information requested below is required to enable the Cabinet to advise the Governor

General of the fitness of the applicant as a proper person to be granted a licence to be a director of a non-citizen company under the Non-Citizens Land Holding Regulationss Act,

	Cap. 293. All parts of the Form must be completed with the correct information.						
	(Please fill in l	Form as applicable)					
1.	Name of Applicant:						
2.	Nationality:						
3.	Permanent address:						
	(including email address						
	and telephone No.)						
4.	Occupational Status:						
5.	Local address (if a resident):						
6.	Name of Company or corporate entity						
	of which an application for licence						
	to be a director or managing member is ma	nde					

7.	Date of incorp	poration and	registered No.:	
8.	Registered of	fice address of	of Company	
	in Antigua an	ıd Barbuda (ir	ncluding	
	Email address	s and Telepho	one No.:)	
9.	Registered pa	rticulars of la	nd held	Reg. Section:
	by company of	or corporate e	ntity of which	Block No. :
	application fo	or a licence to	be a	Parcel No.:
	director is sub	omitted.		Acreage
				Location:
10.	Names and ac	ddresses of tw	o Personal	
	References, w	vho have kno	wn the	
	applicant for	at least two y	ears	
11.	Name and ad	dress of Attor	ney-at-Law	
	/Agent submi	tting Applica	tion, (including	
	Email address	s:		
	Telephone No	0)		
Signed	by Applicant (s	s))	
On the	day of	2021)	
)	
In the p	resence of:)	
Name o	f Witness)	
Signatu	re)	
)	

Witness

	MENTS TO BE SUBMITTED APPLICATION	OFFICIAL CHECK
	HTERRITOR	Of Field Citizen
1.	Certified Copy of Company's Certificate of	
	Incorporation	
2.	Certified Copy of Certificate of Good Standing	
	(as at the date of application)	
3.	Certificate of registration if company is	
	Incorporated outside Antigua and Barbuda	
4.	Certified Copy of Last Annual Return	
5.	Certified Copy of Land Register of the land	
	held by the Company or corporate entity of	
	which the Applicant is a director/managing member	
6.	Copy of Company's licence to hold land in	
	Antigua and Barbuda	
7.	Bank Reference	
8.	Receipt of Application fee payable to	
	Inland Revenue Department	

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex
Parliament Drive
Email address: legalaffairs@ab.gov.ag

Exhibit Licence):

ANTIGUA AND BARBUDA

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 6

TO HOLD LAND AS MORTGAGEE/CHARGEE BY INDIVIDUAL

••		
NOTIC	General that, for the purposes of the applicant is a fit and proper per All parts of the Form must be comp	s required to enable the Cabinet to advise the Governor ne Non-citizen Land Holding Regulation Act, Cap.293, son to be granted a licence to hold land as a mortgagee. pleted with the correct information orm as applicable)
1.	Name and address of Applicant:	
	(including E-mail address	
	and Telephone No	
2.	Nationality of Mortagagee	
3.	State particulars of the mortgagor's	
	land held as mortgages by the mortgagee	
4.	Provide the value of each parcel	
	of land, the amount of loan	
	granted, and the purpose of the loan	
5.	Non-citizens Land Holding Licence of	
	Mortgagor (Date and Number of Licence	

6.	If Land not vacant give									
	(a) brief description of buildings the	hereon and	l	 	 	 	 	 	 	
	(t) exhibit a certificate signed by			 	 	 	 	 	 	
	the Commissioner of property taxe	es paid		 	 	 	 	 	 	
	for the two years preceeding the ap	oplication		 	 	 	 	 	 	
7.	Names and address of Applicant's Bankers									
8.	Names and addresses of two refere	ences,		 	 	 	 	 	 	
	(including Email addresses and			 	 	 	 	 	 	
	Telephone Nos			 	 	 	 	 	 	
9	Name of Attorney-at-Law/ Agent			 	 	 	 	 	 	
	submitting application on behalf o	f		 	 	 	 	 	 	
	Applicant(s):									
Signed	by Chairman/ Director)								
Managi	ng /Member of the Company)								
On the	day of 2021)								
)								
In the p	resence of)								
Name o	f Witness)								
Signatu	re)								
		_)								
	Witness									

KINDLY NOTE: (1) Land Value Appreciation Tax is payable by a Non-Citizen Vendor equal to five percent (5%) of the difference between the value of the land at the time he became owner thereof, together with any subsequent expenditure of a capital nature thereon and the value of the land at the time of disposal: section

19 of the Non-Citizens Land Holding Regulation Act, Cap 293; (2) Non-citizen Undeveloped Land Tax is payable where the land has not been developed in breach of the Vendors licence or in breach of the Undeveloped Land Tax Act.

	<u> </u>	
	MENTS TO BE SUBMITTED APPLICATION	OFFICIAL CHECK
1.	Copy of extract of Land Register	
2.	Copy of Cadastral Survey Location	
3.	Copy of Mortgagor's Non-citizen Licence	
4.	Copy of certificate of Commissioner of property	
	taxes paid for the two years preceeding the	
	date of application	
5.	Copy of Certificate of Incorporation	
6.	Copy of Certificate of Good Standing	
	(as of date of application)	
7.	Copy of Annual Return for the previous year	
8.	Bank reference	·
9.	Receipt of Application fee payable to	
	Inland Revenue Department	

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex
Parliament Drive
Email address: legalaffairs@ab.gov.ag

Name and Address of mortgagor/chargor	Registration particulars of loan secure	Amount of loan	Purpose of loan	Interest payable

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 7

TO HOLD LAND AS MORTGAGEE/CHARGEE BY A CORPORATE ENTITY

• • •		
NOTIC	General that, for the purposes of the	required to enable the Cabinet to advise the Governor e Non-citizen Land Holding Regulation Act, Cap.293, son to be granted a licence to hold land as a mortgagee. eleted with the correct information.
	(Please fill in Fo	orm as applicable)
1.	Name of Applicant:	
2.	Address of applicant(s)	
	(including Email address and	
	Telephone No).	
3.	Date and Number of Certificate of	
	Incorporation (where company is incorporate	ed
	outside Antigua and Barbuda, state whether	
	the company is registered as external compar	ny
	in Antigua and Barbuda and if registered,	
	the number and date of registration	
4.	Registered Address of applicant	

	(including Email address and	 	 ٠.	 	 		٠.	 	 	 	٠.	
	Telephone No).:	 	 	 	 	••		 	 	 		
5.	Non-citizens Land Holding Licence of	 	 	 	 			 	 	 		
	Mortgagor where Mortgagor is a non-citizen	 	 	 	 			 	 	 		
	(Date and Number of Licence	 	 • •	 	 			 	 	 		
	Exhibit Licence):	 	 	 	 			 	 	 		
6.	State particulars of the parcel of land	 	 	 	 			 	 	 		
	held on mortgage for the year preceeding	 	 	 	 ••			 	 	 		
	the application and the value of each land	 	 	 	 			 	 	 		
7.	If Land not vacant, give:											
	(a) brief description of buildings thereon:	 	 	 	 			 	 	 		
	(t) exhibit copy of certificate signed by	 	 	 	 • •			 	 	 		
	the Commissioner of property taxes	 	 	 	 			 	 	 		
	paid for the two years preceeding	 	 	 	 ••			 	 	 		
	the application	 	 	 	 			 	 	 		
8.	Name and address of Applicant's	 	 	 	 			 	 	 		
	Bankers	 	 ٠.	 	 ••		٠.	 	 	 		
9.	Name and addresses of two references,	 	 	 	 			 	 	 		
	(including Email addresses and	 	 	 • •	 			 	 	 		
	Telephone Nos for non-corporate	 	 	 	 			 	 	 		
	applicants	 	 ٠.	 	 ٠.		٠.	 	 	 		
10.	Name of Attorney-at-Law/ Agent	 	 	 	 			 	 	 		

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2021, No. 108

Witness

Non-Citizens Land Holding Regulation (Prescribed Forms)

KINDLY NOTE: (1) Land Value Appreciation Tax is payable by a Non-Citizen Vendor equal to five percent (5%) of the difference between the value of the land at the time he became owner thereof, together with any subsequent expenditure of a capital nature thereon and the value of the land at the time of disposal: section 19 of the Non-Citizens Land Holding Regulation Act, Cap 293; (2) Non-citizen Undeveloped Land Tax is payable where the land has not been developed in breach of the Vendors licence or in breach of the Undeveloped Land Tax Act.

DOCU	MENTS TO BE SUBMITTED	
WITH APPLICATION		OFFICIAL CHECK
1.	Copy of extract of Land Register	
2.	Copy of Cadastral Survey Location	
3.	Copy of Mortgagor's non-citizen licence	
4. Copy of certificate of the Commissioner showing		
property taxes paid for two years preceeding the		
	date of application	
5.	Copy of Certificate of Incorporation	
6.	Copy of Certificate of Good Standing	
	(as of date of application)	
7.	Copy of Annual Return for the previous year	

8.	Bank reference	
9.	Receipt of Application fee payable to	
	Inland Revenue Department	

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex
Parliament Drive

Email address: legalaffairs@ab.gov.ag

Name and Address of mortgagor/chargor	Registration particulars of loan secure	Amount of loan	Purpose of loan	Interest payable

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 8

APPLICATION TO HOLD LAND IN TRUST

NOTIC	the Governor General of the fitne licence to hold land in trust for the	The information requested below is required to enable the Cabinet to consider and advise the Governor General of the fitness of the applicant as a proper person, to be granted a licence to hold land in trust for the purpose of the Act. All parts of the Form must be completed with the correct information.					
1.	Name of Applicant(s)/(Trustee):						
2.	Address of applicant(s)						
	Email address and						
	Telephone No.						
3.	Date and Registration Number of						
	Trustee (where trustee is a corporate body						
	Date and place of incorporation)						
4.	Registered Office of applicant:						
	(for corporate applicants)						
	Email address and						
	Telephone No.:						
5.	Non-citizens Land Holding Licence of						

	vendor (Date and Number of Licence	
	Exhibit Licence):	
6. 7.	Names of mortgagee (where trust property is the subject of mortgage) If Land not vacant:	
	(a) give brief description of development	
	thereon and	
	(t) exhibit copy of certificate signed by	
	the Commissioner of property taxes	
	paid for two years preceeding the	
	date of application	
8.	Name and address of beneficiaries,	
	Email address and	
	Telephone No.	
9.	Names and address of Applicant's	
	Bankers:	
	Email address and	
	Telephone No. :	
10.	Names and address of two references,	
	including Email addresses and	
	Telephone Nos. for non-corporate	
	applicants	
11.	Names and addresses of two references,	

(including E-mail addresses and	l	
Tel. Nos. for each reference)		
12. Name of Attorney-at-Law/Ager	nt	
representing Applicant(s):		
Signed by Chairman/ Director or)	
Managing Director of Company)	
On the day of 2021)	
)	
In the presence of)	
Name of Witness)	
Signature)	

2021, No. 108

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Witness

Non-Citizens Land Holding Regulation (Prescribed Forms)

Regulations, 2021.

KINDLY NOTE: (1) Land Value Appreciation Tax is payable by a Non-Citizen Vendor equal to five percent (5%) of the difference between the value of the land at the time he became owner thereof, together with any subsequent expenditure of a capital nature thereon and the value of the land at the time of disposal: section 19 of the Non-Citizens Land Holding Regulation Act, Cap 293; (2) Non-citizen Undeveloped Land Tax is payable where the land has not been developed in breach of the Vendors licence or in breach of the Undeveloped Land Tax Act.

DOCUMENTS TO BE SUBMITTED WITH APPLICATION		OFFICIAL CHECK
1.	Copy of extract of Land Register	
2.	Copy of Cadastral Survey Location	
3.	Copy of Vendor's non-citizen licence (where	
	applicable)	
4.	Copy of Certificate of Commissioner showing	
	Property taxes paid for two years preceeding	
	the application	
5.	Copy of Certificate of Incorporation	
6.	Copy of Certificate of Good Standing	
	(as of date of application)	
7.	Copy of Annual Return for the previous year	
8.	Bank reference	
9.	Receipt of Application fee payable to	1
	Inland Revenue Department	

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex
Parliament Drive
Email address: legalaffairs@ab.gov.ag

NON-CITIZENS LAND HOLDING REGULATION ACT, CAP. 293

APPLICATION FORM NCLHL 9

REQUEST FOR WAIVED/DEFERAL OF THE PROVISIONS OF THE ACT

••	
NOTIC	The information requested below is required to enable the Cabinet advise the Governor General of the fitness of the applicant to be granted a licence to hold develop and manage the land so held in accordance with the Non-Citizen Land Holding Regulation Act. All parts of the Form must be completed with the correct information.
	(Please fill in Form as applicable)
1.	Name and address of applicant for NCLHLto which this request applies:
2.	Indicate which request is being made:
	Deferral of the payment of stamp duty payable under section 18 to a date, not exceeding three years, commencing on the date specified in the licence for completion.
	Exemption from any provisions of the Non-citizen Land Holding Regulation Act.
3.	Where the application is made for a deferral of payment of stamp duty indicate the total amount of stamp duty payable and whether the deferral is in relation to the whole stamp duty or part thereof.

	amp Du	ase outline the requested exemption, and in the case of ty under section 18, State the total amount of stamp duty al
5. Registration Particulars of land		Reg. Section:
in respect of which application is r	nade:	Block No.:
		Parcel No.
		Acreage:
		Location:
6. Amount of stamp duty owed:		
Signed by Chairman/ Director or)	
Managing Director of applicant's Company	·)	
On the day of 2021)	
In the presence of:)	
Name of Witness)	
Signature		
)	
	_)	
Witness		

OR

(remove the non-applicable signature format)

Signed by Applicant (s))		
On the day of	2021))	
In the presence of:)	
Name of Witness)		
Signature)		
)		
Witness				

KINDLY NOTE: (1) Land Value Appreciation Tax is payable by a Non-Citizen Vendor equal to five percent (5%) of the difference between the value of the land at the time he became owner thereof, together with any subsequent expenditure of a capital nature thereon and the value of the land at the time of disposal: section 19 of the Non-Citizens Land Holding Regulation Act, Cap 293; (2) Non-citizen Undeveloped Land Tax is payable where the land has not been developed in breach of the Vendors licence or in breach of the Undeveloped Land Tax Act.

To: The Solicitor General
Ministry of Legal Affairs
Government Office Complex
Parliament Drive
Email address: legalaffairs@ab.gov.ag
Telephone No. 462-0245

Made this 30th day of November, 2021

Hon. Steadroy Benjamin, Minister of Legal Asfairs.