

GUERNSEY STATUTORY INSTRUMENT

2014 No. 23

**The Limited Liability Partnerships (Registrar)  
(Fees and Penalties) Regulations, 2014**

<i>Made</i>	<i>12<sup>th</sup> May, 2014</i>
<i>Coming into operation</i>	<i>13<sup>th</sup> May, 2014</i>
<i>Laid before the States</i>	<i>, 2014</i>

**THE REGISTRAR OF LIMITED LIABILITY PARTNERSHIPS**, in exercise of the powers conferred on him by sections 8, 30, 67, 95 and 113 of, and Schedule 1 to the Limited Liability Partnerships (Guernsey) Law, 2013<sup>a</sup>, by section 501 of the Companies (Guernsey) Law, 2008<sup>b</sup>, and all other powers enabling him in that behalf, and after having consulted the States Commerce and Employment Department in respect of the exercise of his powers under section 8(3) of the Law, hereby makes the following Regulations:-

**Amount of fees and penalties.**

1. (1) The fees set out in the Schedule 1 and the penalty set out in Schedule 2 are payable to the Registrar.

(2) For the avoidance of doubt, the Registrar's decision as to

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<sup>a</sup> Order in Council No. 6 of 2014.

<sup>b</sup> Order in Council No. VIII of 2008; there are amendments not relevant to these Regulations.

which fee or penalty is applicable is binding.

**Person by whom, and time by which, fees and penalties are payable.**

2. The fees and penalties shall be payable in full by the applicant at the time of the application, or within 14 days of the date on which the Registrar notifies the applicant of the applicable fee (whichever is the later).

**Interpretation.**

3. (1) In these regulations -

"**the Law**" means the Limited Liability Partnerships (Guernsey) Law 2013,

"**the Registrar**" means the Registrar of LLPs,

and other words or expressions have the same meaning as in the Law.

(2) The notes set out in column 3 of the Schedules are only for the purposes of general guidance and are without prejudice to any provision of, or liability arising under, the Law or these regulations.

(3) The Interpretation (Guernsey) Law, 1948<sup>c</sup> applies to the interpretation of these regulations.

(4) Any reference in these regulations to an enactment is a reference thereto as from time to time amended, re-enacted (with or without modification), extended or applied.

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<sup>c</sup> Ordres en Conseil Vol. XIII, p. 355.

**Citation.**

4. These regulations may be cited as the Limited Liability Partnerships (Registrar) (Fees and Penalties) Regulations, 2014.

**Commencement.**

5. These regulations shall come into force on the 13<sup>th</sup> May, 2014.

Dated this 12<sup>th</sup> day of May, 2014



A handwritten signature in black ink, which has been partially obscured by a thick red horizontal bar. The signature appears to be 'Alan Bougourd'.

ALAN BOUGOURD

Registrar of Limited Liability Partnerships

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EXPLANATORY NOTE

*(This note is not part of the regulations)*

These regulations, made by the Registrar of LLPs, prescribe fees payable to the Registrar in respect of the performance of his functions under the Limited Liability Partnerships (Guernsey) Law, 2013. These regulations come into force on the 13<sup>th</sup> May, 2014.

## SCHEDULE 1

### FEES

Regulation 1(1)

MATTER IN RESPECT OF WHICH FEE PAYABLE	FEE	NOTES
		<i>These notes are intended only for the purpose of general guidance and are without prejudice to any provision of, or liability arising under, the Law or these regulations</i>
Application for incorporation	£100 £350	Minimum 24 hours' notice Same working day if submitted before 4pm
Annual Validation	£500	
Restoration to the Register	£1500	
Miscellaneous filings of documents	£10 per document	
Request for Statement of the Register	£10 Uncertified £25 Certified	
Request for copy certificates	£10 Uncertified £25 Certified	
Request for certificate of good standing	£10 Uncertified £25 Certified	
Certification of copy of any other document filing to which no specific fee for a certified copy applies	£10 per document	For the avoidance of doubt, this fee is in addition to any other fee chargeable in respect of the document
Late filing fee – Annual Validation	£100 per calendar month or part thereof	
Late filing fee - other	£2 per day	This fee will be capped at £100
Notification of change in members	£10	

## SCHEDULE 2

### PENALTIES

Regulation 1(1)

MATTER IN RESPECT OF WHICH PENALTY IS PAYABLE	PENALTY	NOTES
Failure to comply with section 30(1) (correspondence etc to state conversion to LLP and name of former firm) (s30(2))	£100	<i>These notes are intended only for the purpose of general guidance and are without prejudice to any provision of, or liability arising under, the Law or these regulations</i>

