

Law Society of Prince Edward Island

APPLICATION FOR A PERMIT, FORM 12

(Regulation 115) (Under Section 36.1 of the **Act**)

I,, a practising and insured member of the Law Society of Prince Edward Island, being an officer of.....
(the "corporation"), and being authorized to do so, make application for a permit under the **Legal Profession Act** on behalf of the corporation and provide the following information which I swear/affirm to be true.

1. The name and address of the corporation are:

.....
.....

Telephone: Facsimile:

E-mail address:

2. Attached is a true copy of the corporation's Letters Patent. Yes No

If no,

I hereby confirm that the Letters Patent is not yet available, but on(date) all necessary documents and fees for incorporation were filed with the Director of Corporations and a true copy of the Letters Patent will be provided to the Society on receipt.

3. The corporation is a valid and subsisting company under the **Business Corporations Act** and has not been dissolved and the Letters Patent are in force.

4. The corporation will practice under a business or partnership name.
 Yes NO

If yes,

The business or partnership name under which the corporation will practice is

.....

Attached is a true copy of the certificate or declaration of the business or partnership name. Yes No

If **no**,

I hereby confirm that the certificate or declaration is not yet available but on (date) all necessary documents and fees for the registration of the business or partnership name were filed with the Director of Corporations and a true copy of the certificate of the declaration of the business or partnership name will be provided to the Secretary-Treasurer forthwith on receipt.

5. All persons who are voting shareholders of the corporation, each of whom is qualified to Legally and beneficially own voting shares of a law corporation pursuant to subsection 36.2(1) of the **Legal Profession Act**, are:

Name	Address	No. and Class of Voting Shares
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Describe how each of the above persons qualified as a voting shareholder under subsection 36.2(1) of the **Legal Profession Act**.

Name	Basis for Qualification (e.g. practicing member, corporation wholly owned by practicing member)
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.....

6. All the persons who are non-voting shareholders of the corporation, each of whom is qualified to legally and beneficially own non-voting shares of a law corporation pursuant to subsection 36.2(1) of the **Legal Profession Act**, are:

Name	Address	No. and Class of Voting Shares
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Describe how each of the above-named persons qualified as a non-voting shareholder under subsection 36.2(1) of the **Legal Profession Act**.

Name	Basis for Qualification (e.g. prescribed person, trust of practicing members)
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7. All the persons for whom shares of the corporation are held in trust and the respective trustees are listed on Schedule "A" attached. Yes N/A

If **yes**,
the trust qualifies to own the respective shares pursuant to subsection 36.2(1) of the **Legal Profession Act**.

8. The particulars of each corporation that owns shares of the applicant corporation are listed on Schedule "B" attached. Yes No N/A

If **yes**,
each shareholder corporation qualifies to legally and beneficially own shares of the applicant corporation pursuant to subsection 36.2(1) of the **Legal Profession Act**.

9. All persons who are officers and directors of the corporation, each of whom is a practising and insured member of the Law Society of Prince Edward Island, are:

Name	Address	Office
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- 10. Each of the persons who will carry on the practice of a barrister and solicitor on behalf of the corporation is a practising and insured member of the Law Society of Prince Edward Island.
- 11. The corporation hereby undertakes to the Society that it will at all times, while it is the holder of a law corporation permit, well and faithfully keep and perform all of its obligations as a barrister and solicitor under the **Legal Profession Act** and the Regulations of the Society.

DATED at, Prince Edward Island,

on,,
 (day) (month) (year)

Sworn to at,

Prince Edward Island, this day

of,
 (year)

.....
 A Barrister of the Supreme Court Member signing on behalf of the corporation

MEMBER’S CERTIFICATE

I,, a practising and insured member of the Law Society of Prince Edward Island and a director of the above-named applicant corporation, hereby certify to the Society that the information and particulars contained in this application are true and complete.

.....
 (signature)

(Feb./20)