

AMENDMENTS No. 6 AIFC FEES RULES

Approval date: 27 December 2019

Commencement date: 1 January 2020

Nur-Sultan, Kazakhstan



In this document, an underlining indicates new text and strikethrough indicates deleted text, unless otherwise indicated.

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- 2.3. Filing fee for annual return or annual confirmation of accuracy of information in the register
- 2.3.1. Fee payable to the Registrar of Companies in respect of filing an annual return <u>or annual</u> confirmation of accuracy of information in the register.

When an annual return <u>or annual confirmation of accuracy of information in the register</u> is filed under the Companies Regulations, it must be accompanied by the filing fee prescribed by the Registrar from time to time.

Guidance

Section 26(2) of the Companies Regulations specifies that a company's annual return must be accompanied by the filing fee prescribed by the Registrar of Companies from time to time.

Section 26-1(10) of the Companies Regulations specifies that a company's annual confirmation of accuracy of information in the register must be accompanied by the filing fee prescribed by the Registrar of Companies from time to time.

2.4. Fees for Post - Registration Procedures

2.4.1. Fee for Post- Registration Procedures

A Person seeking to proceed with Post-Registration Procedure in relation to a Centre Participant may be required to pay a prescribed fee specified in Schedule 5-1 for each specific procedure.

Guidance

Sections (17) and (148) of the Companies Regulations specify that the Registrar of Companies may charge a fee for the procedure of change in Registered Details or other Post-Registration Procedures under the Companies Regulations, Rules or any other Legislation administered by the Registrar.

2.5. Fee for keeping information in the Register kept by the Registrar

2.5.1. A Person seeking to make election to keep information in the Register kept by the Registrar may be required to pay a fee prescribed by the Registrar from time to time.

2.6. Fee for reservation of a name

2.6.1. A Person seeking to apply to the Registrar of Companies for the reservation of a name may be required to pay a fee prescribed by the Registrar from time to time.

Guidance

Rule 2.4. of the Companies Rules specifies that an application for the reservation of a name for a Company (or proposed Company) must be accompanied by the prescribed fee set out in the Rules from time to time.

Rule 2.1. of the General Partnership Rules specifies that an application for the reservation of a name for a General Partnership (or proposed General Partnership) must be accompanied by the prescribed fee set out in the Rules from time to time.

Rule 2.2. of the Limited Partnership Rules specifies that an application for the reservation of a name for Limited Partnership (or proposed Limited Partnership) must be

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accompanied by the prescribed fee set out in the Rules from time to time.

Rule 2.2. of the Limited Liability Partnership Rules specifies that an application for the reservation of a name for a Limited Liability Partnership (or proposed Limited Liability Partnership) must be accompanied by the prescribed fee set out in the Rules from time to time.

Rule 2.4. of the Non-Profit Incorporated Organisations Rules specifies that an application for the reservation of a name for an Incorporated Organisation (or proposed Incorporated Organisation) must be accompanied by the prescribed fee set out in the Rules from time to time.

4. FEES FOR EXTRACTS OF INFORMATION

- 4.1 Fee for extracts from information held by the Registrar of Companies
- 4.1.1. General requirement

Persons seeking extracts of information or other documentation held by the Registrar of Companies in relation to a Centre Participant or Approved Individual may be required, upon application, to pay a prescribed fee specified in Schedule 5-1 for each specific information request.