

FORM 7

MONEY LENDERS ORDINANCE

(Chapter 163)

**APPLICATION BY A COMPANY FOR RENEWAL
OF A LICENCE**

(To be completed in triplicate)

Application is hereby made to the Registrar for the renewal of Licence No. _____
granted on _____ under Part II of the Money Lenders Ordinance.

Please answer the following questions —

(If there is insufficient space provided for your answer, please continue on a separate sheet of paper, specifying the question number to which your answer relates, and add your signature.)

1. State —

(a) The name of the company (in English and Chinese)

In English: _____

In Chinese: _____

(b) The address of its registered office (Post Office Box number is not acceptable)

(c) The address and telephone number of each place at or from which its business as a money lender is carried on (Post Office Box numbers are not acceptable)

1. _____

2. _____

3. _____

2. State the following particulars of persons who are currently directors of the company—

	1	2	3	4
Name in English				
Name in Chinese characters (if applicable) and code				
Aliases				
Residential address (Post Office Box numbers are not acceptable)				
Hong Kong identity card number				

3. (a) Has there been any change in the 6 principal shareholders of the company or in the details thereof since the issue or last renewal of the licence? (answer “yes” or “no”)

(b) If so, please give the following details of the 6 principal shareholders, or of all the shareholders if less than 6—

	1	2	3	4	5	6
Name of shareholder in English						
Name in Chinese characters (if applicable) and code						
Aliases						
Residential address (Post Office Box numbers are not acceptable)						
Particulars of shareholdings (including the number and nominal value (if any) of the shares held by the shareholders and the total number of shares issued by the company)						

I declare that all information given by me in this application is true and correct.

Dated this _____ day of _____

Signed _____

A person authorized in this behalf by the company [Note: evidence of authorization should be produced].

PLEASE NOTE

1. A statement in support of this application (Form 9) must also be completed.
2. The fee payable upon submitting this application for renewal is \$8,800.
3. The original and one further copy of—
 - (a) this application; and
 - (b) the statement in support,together with the fee payable on application, should be posted or delivered to the Registrar, as soon as possible within 3 months before the date of expiry of the licence.
4. One copy of—
 - (a) this application; and
 - (b) the statement in support,should be posted or delivered to the Commissioner of Police at the same time as the documents are posted or delivered to the Registrar.
5. A further fee of \$1,910 will be payable to the licensing court on renewal of the licence.
6. You are advised that, in accordance with the definition of “company” in section 2(1) of the Money Lenders Ordinance, references in this application to “company” mean a body corporate—
 - (a) incorporated under the Companies Ordinance (Cap. 622);
 - (ab) incorporated under a former Companies Ordinance as defined by section 2(1) of the Companies Ordinance (Cap. 622);
 - (b) incorporated by any other Ordinance; or
 - (c) incorporated or established outside Hong Kong.

WARNING— Section 29(2) of the Money Lenders Ordinance makes it an offence punishable by a fine of \$100,000 and imprisonment for 2 years for a person to make a false or misleading statement or furnish false or misleading information in connection with any application for the renewal of a licence.