

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ



**MINISTRY OF TOURISM
REPUBLIC OF MALDIVES**

SHARE TRANSFER FORM

FOR COMPANY OWNED LEASEHOLD RIGHTS OF TOURIST RESORT

1. Company Detail

(a) Full Name: _____

(b) Company Registration No. and Date: _____

(c) Registered Address: _____

(d) Current Address: _____

2. Resort Detail

Resort & Island Name: _____

_____ TRH No.: _____

3. Details of Share Transfer

Name and Permanent Address of Transferor	ID No./Passport No./ Company Reg. No.	Total No. of Shares Sold	Name and Permanent Address of Transferee	ID No./Passport No./ Company Reg. No	Total No. of Shares Purchased

4. Share Position Prior to Share Transfer

Name of Share holders	Total No. of Shares



5. Share Position Post Share Transfer

Name of Share holders	Total No. of Shares

By signing the below the undersigned agrees and declares that the information provided in this form is correct and accurate. The undersigned further acknowledges that he/she is responsible for the accuracy of the information provided and will be held liable in the event that any false or inconsistencies are found.

Name	
Designation	
National ID Card/ Passport No	
Signature and Company Seal	
Date	

DOCUMENTS TO BE SUBMITTED

- 1. Certified True Copy of the Registration Certificate of the Company**
- 2. A Copy of Directors Board Reshution**
- 3. Certified True Copy of the Registration Certificate of the Transferee (if the Transferee is a Company or a Partnership)**
- 4. If the transferee is a Maldivian a copy of the National ID Card or Maldivian Passport**
- 5. If all shareholders of the company proposing to transfer shares are Maldivian, and converting to the company to a tourism related foreign investment company (by virtue of the share transfer) the following documents must be submitted.**

a complete "APPLICATION FORM TO OBTAIN NO OBJECTION CERTIFICATE TO REGISTER/OR REREGISTER TOURISM RELATED FOREIGN INVESTMENT COMPANY OR MALDIVIAN OWNED COMPNAY CONVERTING TO TOURISM RELATED FOREIGN INVESTMENT COMPNAY



6. If the company proposing to transfer share is already registered in the Maldives as a tourism related foreign investment, the following documents has to be submitted

(a) If the transferee is a **foreign individual**:

1. Certified true copy of the passport
2. Police clearance for the individual (police clearance can be obtain form the home country of the transferee. If the police clearance certificate is not in English language then an English translation must be provided)
3. Bank reference letter

(b) If the transferee is a **company or other such legal entity**

1. Certified true copy of the company registration certificate
2. Certified true copied of articles of association and memorandum of association of the company
3. Bank reference letter from the bank where the company holds its principle account
4. A copy of Board of Directors Resolutions authorising the share transfer

NOTES:

- (a) A soft copy of this form can be downloaded from our website www.tourism.gov.mv.
- (b) The spaces provided for information can be adjusted by the applicant. Ministry of Tourism reminds you that it is an offence to provide false or misleading information.
- (c) In case of change of address, contact details shall be informed to Ministry of Tourism within 7 days of such change.

A soft copy of this form can be downloaded from our website www.tourism.gov.mv.