

Law Society of Prince Edward Island

STATEMENT OF PARTICULARS, Form 13

[Regulations 117, 121, 123]

Check here if there are no changes from the previous Statement of Particulars; then fill in #1 and #9.

1. Name of Corporation:
(the "corporation")
2. The corporation carries on the practice of law under a partnership or business 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 of registration or declaration of the business or partnership name.

Yes No

If no, I hereby confirm that the declaration of registration 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 declaration of registration will be provided to the Society forthwith on receipt.

Yes

3. The corporation is a valid and subsisting company under the ***Companies Act*** and has not been struck off or dissolved and certification of its Letters Patent is in force.
4. All the 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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.....
.....
.....

Each of the above-named persons qualifies as voting shareholders pursuant to subsection 36.2(1) of the **Legal Profession Act** as follows:

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

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5. 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 Non-voting Shares
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Describe how each of the above-named persons qualifies as a non-voting shareholder under subsection 36.2(1) of the **Act**.

Name **Basis for Qualification** (e.g. prescribed person, trust of practicing members)

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6. All the persons for whom any 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**.

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7. The particulars of each corporation that owns shares of the applicant corporation are listed on Schedule "B" attached.

Yes No

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**.

8. All the 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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9. Each of the persons who carry on the practice of a barrister and solicitor on behalf of the corporation is a practising and insured member of the Society.

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

DATED at, Prince Edward Island, on

.....,,,
(day) (month) (year)

.....
LAW CORPORATION

.....
Director