

BREEDER-LESSOR APPLICATION (LEGAL ENTITY)

Licensing Service/Race Operations Department

Your contact :

Laurent PAYEN

+33 (0) 1 49 10 21 56

lpayen@france-galop.com

The request can be made by sending these documents :

- by email to lpayen@france-galop.com

- by post to France Galop, Service des Licences, 15 bd de Douaumont, CS 64440, 75819 PARIS CEDEX - FRANCE

Compulsory documents :

- Application for registration (to be filled by the nominee and the shareholders)
- Declaration
- A bank transfer or a cheque of 188.40 € payable to France Galop ⁽¹⁾
- Account opening & Value Added Tax certificate.
- If applicable, a V.A.T. registration certificate (EU) or a copy of the last V.A.T. form.
- An official document issued by your bank showing the name and address of the bank, the name of the legal entity and IBAN and SWIFT number.
- A copy of the Memorandum and Articles of Association
- A copy of the Certificate of Incorporation
- The names and addresses of the directors, shareholders and beneficiaries of the company
- A copy of the Register of Members
- Beneficial ownership declaration
- A copy of an official identity document (passport or identity card) of the nominee and the beneficiaries.
- A proof of registered address dated within 3 months.

Optional document:

- Racecourses access badge application.

Documents for information:

- V.A.T. treatment
- France Galop bank details

(1) 151,20 € of registration fees + 37,20 € of annual subscription. This subscription is charged once a year, but if the annual subscription has already been charged onto your account, it will not be charged again.

For information and according to the article 12, 2°, § X of the French Rules of Racing, a person registered as a breeder is automatically registered as lessor.

In accordance with the French Data Protection Act no. 78-17 of January 6, 1978, you have the right to access and rectify your personal data at any time. This right may be exercised by writing to the following address: France Galop - 15 boulevard de Douaumont - CS 64440 - 75819 Paris Cedex - France



**APPLICATION FOR REGISTRATION AS BREEDER-LESSOR
INFORMATION REGARDING THE COMPANY / ENTITY
and THE NOMINEE OF THE COMPANY / ENTITY**



Account Number at FRANCE GALOP: (to be filled if you already have an account with France Galop)

Name of the Company/Entity:

Incorporated NR:with the Trade Registry of:

Head office:

Address:

Post code: Town: Country:

Phone:

Email ⁽¹⁾:

Nominee / **Director** / **President** / **Owner** ⁽²⁾:

Mrs Mr ⁽²⁾

Surname: Maiden name:

First names:

Date of birth: Place of birth: Nationality:

Son, daughter of ⁽²⁾ and
First name & surname of the father *First name & surname of the mother*

Address:

Post code: Town: Country:

Phone: Mobile:

Email:

Marital and professional information about the nominee:

Nominee

Nominee's Spouse

- Single
- Married on:
- Widow / Widower
- Divorced on:
- Number of children:
- Employer ⁽³⁾:
- Position:

- Surname:
- First name:
- Date of birth:
- Place of birth:
- Nationality:
- Employer ⁽³⁾:
- Position:

Tax status of the nominee in France ⁽²⁾ : Resident Non-resident

I require that the company's address recorded in your database be strictly for the sole use of correspondence sent by France Galop.

Date and Place: **Signature:**

(1) Compulsory information to enable the emailing of your account statements by PDF.
 (2) Tick the correct box.
 (3) Indicate name & address of the company.



Mrs Mr ⁽¹⁾

Surname: Maiden name:

First names:

Date of birth: Place of birth: Nationality:

Son, daughter of ⁽¹⁾ and
First name & surname of the father *First name & surname of the mother*

Address:

.....

Post code: Town: Country:

Phone: Mobile:

Email:

Marital and professional information about the shareholder:

Shareholder

Shareholder's Spouse

Single
 Married on:
 Widow / Widower
 Divorced on:
Number of children:
Employer ⁽²⁾:
.....
Position:

Surname:
First name:
Date of birth:
Place of birth:
Nationality:
Employer ⁽²⁾:
.....
Position:

Tax status of the shareholder in France ⁽¹⁾: Resident Non-resident

Date and Place:

Signature:

(1) Tick the correct box.
(2) Indicate name & address of the company.



Mrs Mr ⁽¹⁾

Surname: Maiden name:

First names:

Date of birth: Place of birth: Nationality:

Son, daughter of ⁽¹⁾ and
First name & surname of the father *First name & surname of the mother*

Address:
.....

Post code: Town: Country:

Phone: Mobile:

Email:

Marital and professional information about the shareholder:

Shareholder

Shareholder's Spouse

Single
 Married on:
 Widow / Widower
 Divorced on:
Number of children:
Employer ⁽²⁾:
.....
Position:

Surname:
First name:
Date of birth:
Place of birth:
Nationality:
Employer ⁽²⁾:
.....
Position:

Tax status of the shareholder in France ⁽¹⁾: Resident Non-resident

Date and Place:

Signature:

(1) Tick the correct box.
(2) Indicate name & address of the company.

DECLARATION

I undersigned

- Director
- Chief Executive Officer
- Owner ⁽¹⁾

of

(indicate the name of the company / entity)

incorporated with the Registrar of Companies of :

under the number :

hereby declare:

that the following company / entity :

which is applying to become a registered breeder-lessor company / entity with France Galop will be bound by the Rules of Racing of France Galop (Code des Courses au Galop), with which I am conversant, and by which I agree to be bound in all respects.

I pledge to inform without delay the Stewards of France Galop when a new director is nominated, when shares are transferred or when the legal form of the company / entity changes.

I acknowledge that omitting or refusing to inform any change among directors or shareholders may result in a suspension or withdrawal of the registration granted by the Stewards of France Galop.

I equally pledge to inform the Stewards of France Galop without delay if the company / entity goes into liquidation or is wound up

Date and place :

Signature

Concerning your account with France Galop, our professional account department requires that you complete this certificate.
 Please do not hesitate to contact us for assistance: e-mail: comptes.pro@france-galop.com - Tel : +33 (0)1 49 10 20 80
 If you are not registered for V.A.T., please cross-out the certificate, add your first name, last name, address and account number, and send it back to us.

Account N° at FRANCE GALOP¹ : **C**

Name of the Company:
 Incorporated NR: with the Trade Registry of:
 Address:

 Post code: Town: Country:
 Phone: Fax:
 Email:

I, the undersigned, Nominee / Director / President / Owner

of

(indicate the name of the company)

Mrs Mr

Surname: Maiden name:

First names:

Date of birth: Place of birth: Nationality:

Address:

Post code: Town: Country:

V.A.T. Registered ²	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Status (horseracing activities)	<input type="checkbox"/> Professional	<input type="checkbox"/> Private
Tax Status in France	<input type="checkbox"/> Resident	<input type="checkbox"/> Non Resident
<i>If Non Resident: Permanent establishment in France³</i>	<input type="checkbox"/> Yes	<input type="checkbox"/> No

hereby certify that my company has been legally VAT registered as of and empower FRANCE GALOP to issue invoices in my company's name, corresponding to prizes and premiums won.

V.A.T. N°⁴ :

I undertake to inform FRANCE GALOP of any change in my fiscal status regarding V.A.T.

Enclosed, a V.A.T. registration certificate (EU) or a copy of the last V.A.T. form.

Date and place : Signature :

In accordance with French Law n° 78-17 of 6th of January 1978 concerning information technology and freedom of the individual, the User is entitled to exercise his or her right to access information concerning him or herself and to have this information changed, rectified or deleted. The User may exercise this right by writing to France Galop at the following address: France Galop – 15 boulevard de Douaumont - CS 64440 - 75819 Paris Cedex.

¹ For France Galop account holders
² V.A.T. liability is determined by the existence of a professional activity.
³ Permanent establishment for V.A.T. purposes, taxable person to whom services are supplied or service provider, whose corporate purpose is horseracing activities.
⁴ Of taxable residence or permanent establishment where appropriate

Summary of the treatment of Value Added Tax since January 1, 2021

	French citizens or foreign citizen with permanent establishment in France		EU citizens ^(d) (consumption of service in EU country)		Non-EU ^(d) citizens	
	VAT registered ^(b) Professional	Not VAT registered ^(c) Private/Professional ^(e)	VAT registered ^(b) Professional	Not VAT registered ^(c) Private/Professional	VAT registered ^(b) Professional	Not VAT registered ^(c) Private/Professional
Service provided by FG and invoiced to members	VAT Inclusive	VAT Inclusive	VAT Exclusive	VAT Inclusive	VAT Exclusive	VAT Inclusive
	VAT invoiced and declared on CA3 form as output tax raised by FG	VAT invoiced and declared on CA3 form as output tax raised by FG	VAT Exclusive invoice bearing VAT number of the recipient of service. CA3 form and EDS (European Declaration of Service) to be filled in by FG. Reverse charges mechanism for FG members	VAT invoiced and declared on CA3 form as output tax raised by FG	VAT Exclusive invoice	VAT invoiced and declared on CA3 form as output tax raised by FG
Service provided by members (racing prizes) and invoiced to FG	VAT Exclusive	VAT Exclusive	VAT Exclusive	VAT Exclusive	VAT Exclusive	VAT Exclusive
	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".	From January 1, 2021, racing prizes by France Galop are no longer subject to VAT. They are considered "out of scope".

^(b) Companies and non-profit organisations are granted VAT exemption based on a turnover threshold as established by the French tax administration (Art. 298 bis II 5°, French Code Général des Impôts - Régime Social Agricole - [French Tax Rules and Regulations, Farming Regime]).

^(c) For BtoB activities (VAT registered-> VAT registered), the place of taxation is that of the customer

^(d) For BtoC activities (VAT registered-> Not VAT registered), the place of taxation is that of the service provider

^(e) With the ratification of the Withdrawal Agreement, the UK exited the European Union (EU) in an orderly fashion on January 31, 2020 at midnight. EU law will cease to apply in the UK after the transition period, scheduled until December 31, 2020, during which nothing changes for individuals and businesses.

CORPORATION	
Company name and legal status	
Official registration number	
Company headquarters' address	
Company's share capital	
THE LEGAL REPRESENTATIVE	THE POSSIBLE DELEGATE
Name of the Legal representative	Name of the Legal representative
Legal representative's home address (Postal code + City + Country)	Legal representative's home address (Postal code + City + Country)

Declares that:

- One or more individual own directly or indirectly more than 25% of the controlling interest of the company¹.**
Please kindly complete the form below:

FIRST NAME	LAST NAME(S)	HOME ADDRESS	FINAL % OF PARTICIPATION	IN CASE OF INDIRECT OWNERSHIP*
1		Postal Code		Company name, type Country
		City		
				Official registration number :
		Country		
2		Postal Code		Company name, type Country
		City		
				Official registration number
		Country		
3		Postal Code		Company name, type Country
		City		
				Official registration number:
		Country		

Reminder: Kindly attach a **valid ID** for each individual listed above.

Nb: France Galop reserves the right to ask for additional documents if necessary.

- No individual owns more than 25% of the controlling interest⁵.**

Commits to inform France Galop licence service (fglic@france-galop.com) to any change regarding the beneficial owners of the company.

Executed on:

Legal Representative's name:

Legal Representative's signature

⁵ See explanatory note on next page

Explicatory note to the Beneficial ownership declaration

1. WHY IDENTIFYING BENEFICIAL OWNERSHIP IS NECESSARY ?

As a Payment Agent, France Galop must comply with increasingly stringent national and international regulations on the prevention of the use of the financial system for the purpose of money laundering and financing of terrorism. The present Beneficial Ownership Declaration meets this requirement.

The declaration rules are described in the following paragraphs.

2. WHO IS/ARE THE BENEFICIAL(S) OWNER(S) ? :

Is considered as a beneficial owner any individual who owns a direct or indirect controlling interest for more than 25% of the company's assets. This controlling interest result by a direct or indirect ownership of more than 25% of the shared capital, voting right or effective control of the company.

Each beneficial owner must be declared and identified by: full name, full address, including his home address.

This declaration is made by the Beneficial ownership declaration.

For each beneficial owner, kindly complete the % of global interest (direct and/or indirect) owned in the company's assets.

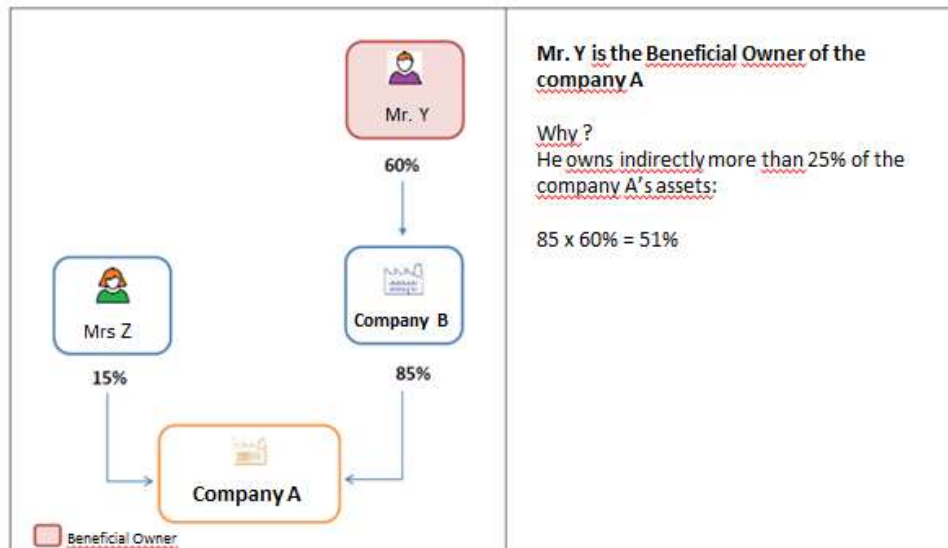
- **Direct interest**

The individual/owner owns directly more than 25% of the company's (assets).

- **Indirect interest**

When a company is owned by one or several legal entities, complete all the intermediary companies is not necessary. Just the individual's **final percentage of participation** in the company's (assets) is required.

Calculation method for the final percentage of participation



3. WHO HAS TO SIGN THE DECLARATION?

The declaration must be signed by the person authorized to represent the Client towards third-persons in accordance with the legal status and regime.

RACECOURSES ACCESS BADGE APPLICATION

Racing activity: SHAREHOLDER / NOMINEE ⁽¹⁾

Account number :

Mrs / Mr (1)

First name :

Name :

Address :

:

:

Post Code/Zip code :

City :

Country :

Phone :

Please affix here a recent
passport size photograph

No staple please

The legal representative or the guardian will be eligible for a personal badge if he or she completes the following information and encloses a passport size photograph

Mrs / Mr. (1)

First name :

Name :

Please affix here a recent
passport-size photograph

No staple please

(1) Delete when not applicable

OUR BANK DETAILS



**SOGEXIS
GENERALE**

RELEVÉ D'IDENTITÉ BANCAIRE

Titulaire
FRANCE GALOP

Domiciliation
**SG PARIS R.G ENTREPRISES (03764)
33 AVENUE DU MAINE
75755 PARIS**

Référence bancaire

Code banque	Code guichet	N° compte	Clé RIB
30003	03764	00050100016	37

IBAN : **FR76 3000 3037 6400 0501 0001 637**
BIC-ADRESSE SWIFT : **SOGEFRPP**

Please mention on the bank form the name and the account number (with France Galop) to be credited. It will help us to credit your account in our books without delays.