

User Guide Incorporation of Companies

PURPOSE

This user guide acts as a reference for **Applicants** to Incorporate and manage a company in OCP.

Incorporate a Public Company
 Update Director Detail

Incorporate a Private Company
 Update Director Structure

Register Branch of Foreign Company
 Update Register of Controllers

View an Approved company
 Grant Authority to Employee / Agent

File Annual Return
 Increase Share of Capital

Request Extension of Time
 Allotment of Shares

Lodge General Form of Application to — Transfer of Shares
 the Register

J

Association Details

Change Company Name
 Application to Strike Off Company

Update Memorandum and Articles of - Lodgement for Voluntary Winding Up

Change Business Sector
 Lodgement for Creditors Winding Up

Update Company Details
 Lodgement for Involuntary Winding
 Up (Court Order)

Update Shareholder Details
 Withdrawing of Striking Off Application

GLOSSARY

The following acronyms are used frequently:

Term	Meaning	
ОСР	One Common Portal	
ROCBN	Registry of Companies and Business Names	

FURTHER ASSISTANCE

If you have any questions or issues while using OCP, please call us at +673-2380505 or send an email to info.rocbn@mofe.gov.bn

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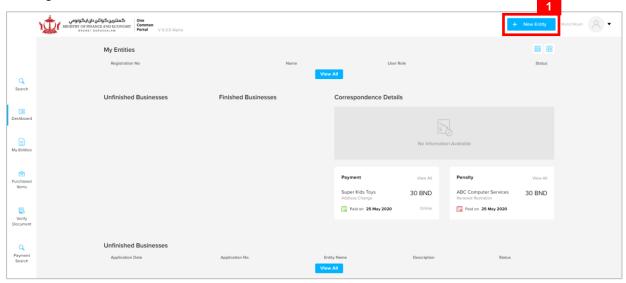
3

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INCORPORATE A PUBLIC Applicant COMPANY Online User

Navigate to the OCP dashboard.



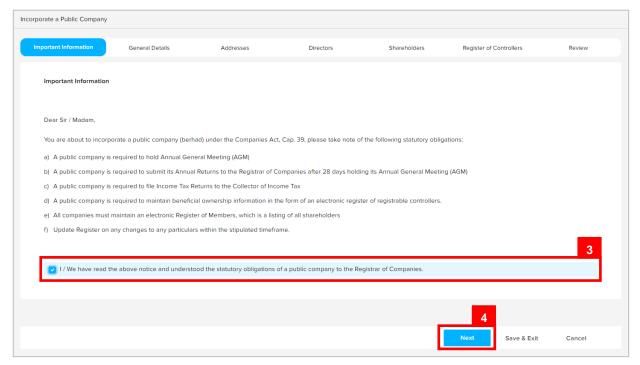
1. Click on the + New Entity button.

The Choose a Business Category page will appear.



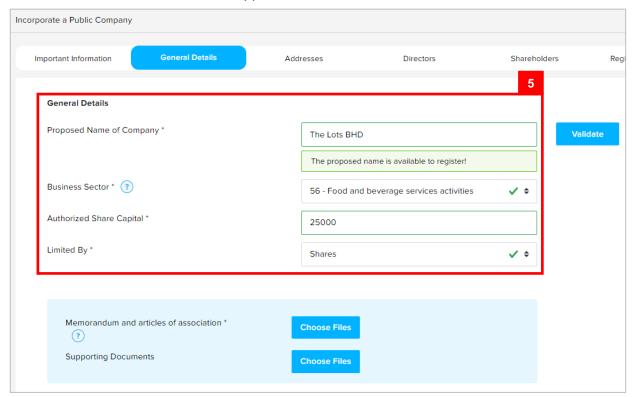
2. Click on the Incorporate a Public Company button.

The Incorporate a Public Company page will appear.



- 3. Read through the important information and click on the
 - ☑ I / We have read the above notice and understood the statutory obligations of a public company to the Registrar of Companies. Checkbox.
- 4. Click on the Next button.

The **General Details** section will appear.



5. Enter the details for **General Details** section as per the example below.

Field	Example
Proposed Name of Company	The Lots BHD
Business Sector	56 – Food and beverage services activities
Authorized Share Capital	25000
Limited By	Shares

Note:

- For more information regarding the Business Sector, click on the icon and refer to the link provided.
- · Companies are only allowed to have one Business Sector.
- Companies in Brunei Darussalam must have a minimum of 25000 Authorised Share Capital.

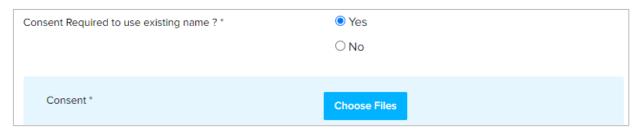


 The system will auto-validate Proposed Name of Company and will display one of the following messages:

Message	Meaning
The proposed name is available to register!	The proposed name is available.
A Public company must include at the end of	The proposed name does not indicate that it is a public company
its name the word "BERHAD" (or its abbreviation "BHD" or "Bhd.")	Add BERHAD / Berhad / BHD / Bhd at the end of the proposed Company Name.
The proposed name you have entered contains restricted word. Your application	The proposed name user have entered contains restricted word.
may be rejected due to the use of this word.	Advised to change proposed Company Name.
The proposed name is similar or identical to an existing proposed / registered Company Name. Please note that the proposed name	The proposed name is similar or identical to an existing registered / proposed Company Name.
will be subject to Registrar review and may be subsequently rejected.	Need to provide proof of consent for using proposed Company Name.

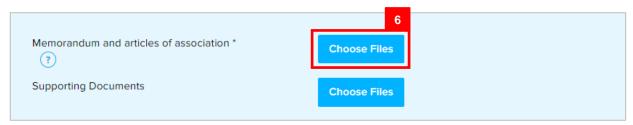
For Authorized Share Capital:

- If selected Limited By = Shares, value must be a whole number greater than or equal to 7.
- If selected Limited By = Guarantee, value must be a whole number greater than or equal to 0.
- If the proposed name is similar or identical to an existing registered / proposed Company Name, the following section will appear:



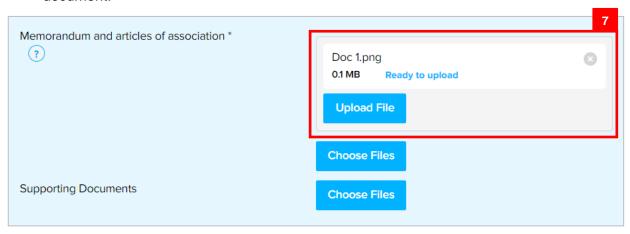
User is advised to upload a proof of consent from the owner of the registered company that the applicant has consent to use the proposed company name.

It is compulsory to upload the Memorandum and Articles of Association.



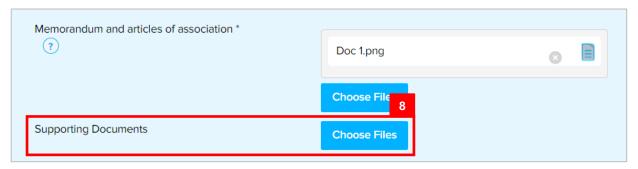
6. Click on the document.

Choose Files button and select the memorandum and articles of association



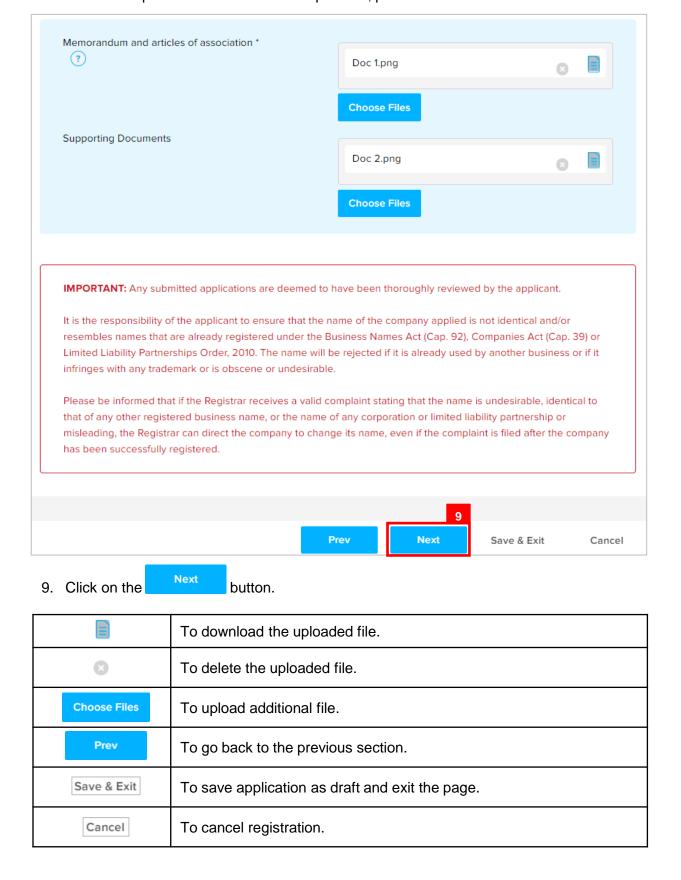
7. Click on the Upload File button to upload the file.

The file will be uploaded.

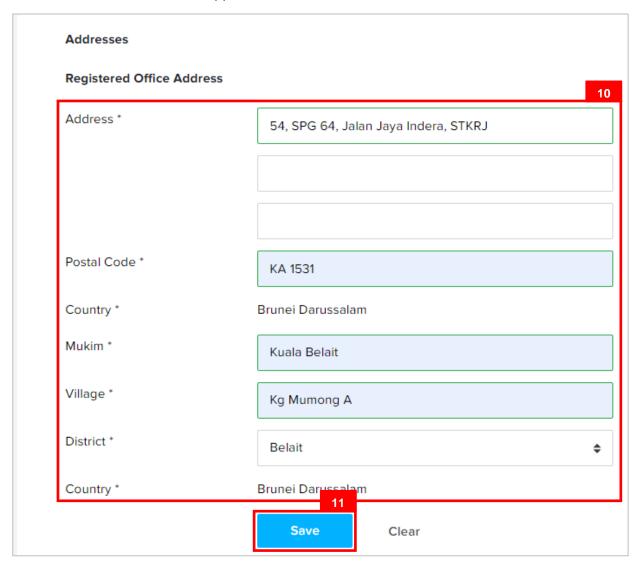


8. Repeat steps 6 – 7 to upload **Supporting Documents** (if any).

Once all the required details are entered/uploaded, proceed to the next section.



The Addresses section will appear.

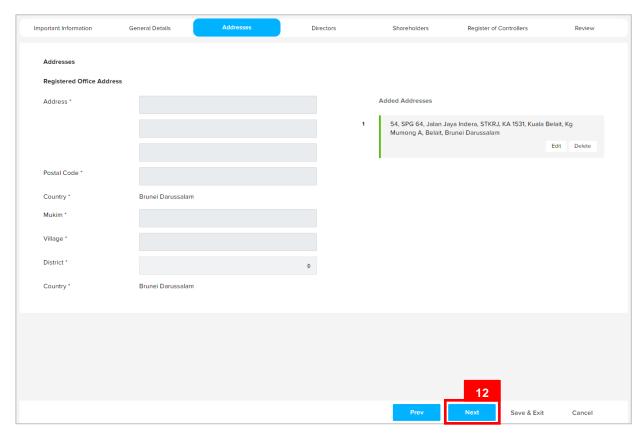


10. Enter the details for **Registered Address Details** section as per the example below.

Field	Example
Address	54, SPG 64, Jalan Indera Jaya, STKRJ
	KA1531
Postal Code	Filling in the postal code will auto populate the Mukim and Village field.
Mukim	Kuala Belait
Village	Kg Mumong A
District	Belait

11. Click on the Save button.

The added address will be displayed on the right side of the page.



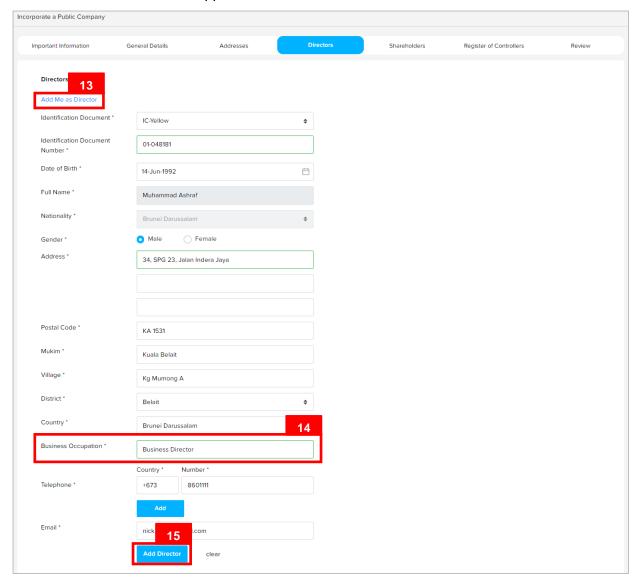
Note: Only one Registered Office Address can be saved at a time.

Once the address is saved, proceed to the next section.

12. Click on the Next button.

Edit	To edit the added address.	
Delete	To delete the added address.	
Prev	To go back to the previous section.	
Save & Exit	To save application as draft and exit the page.	
Cancel	To cancel registration.	

The **Directors** section will appear.



Note:

- · At least 2 directors must be entered for a public company.
- · There is no limit to the number of directors that can be specified.
- · Directors must be individuals.
- If there are 2 directors in the company, then at least one must be a Brunei Ordinarily Resident.
- If there are more than 2 directors in the company, then at least 2 directors must be Ordinarily Resident.
- If there are 2 foreign directors without any Local director, then at least 1 Ordinarily Resident must be provided.
- If there are 3 or above foreign director without any Local director, then at least 2 Ordinarily Resident must be provided.
- Directors must be 18 years of age or above.
- · Director must not be bankrupt.

13. Click on the Add Me as Director if you are one of the Directors of the company.

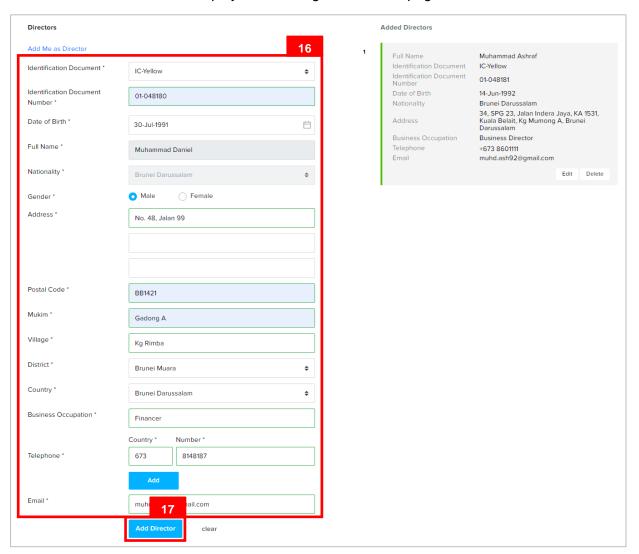
Note: If the user has updated the user's profile, clicking on the Add Me as Director link will enter the user's details in all the fields except for the **Business Occupation** field.

14. Enter the details for Business Occupation section as per the example below.

Field	Example
Business Occupation	Business Director

15. Click on the Add Director button.

The added director will be displayed on the right side of the page.



Add a second director for the company.

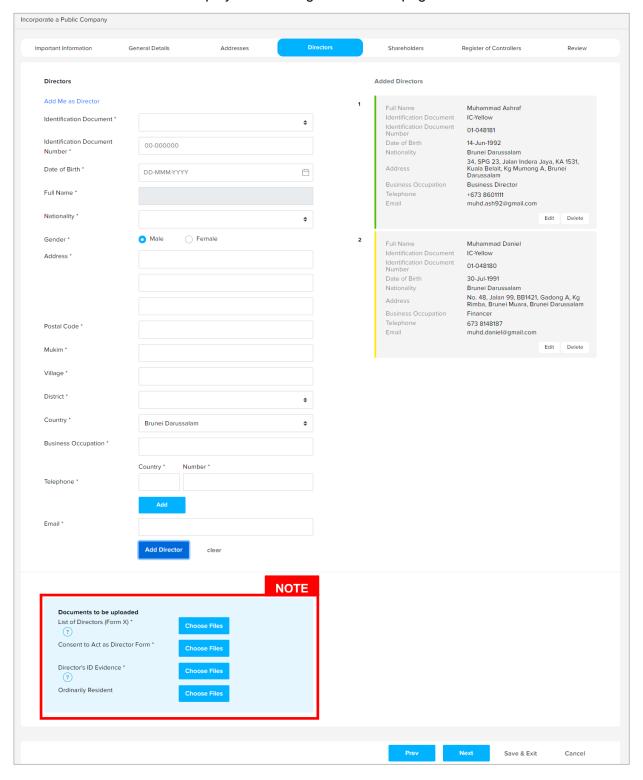
16. Enter the details for **Directors** section as per the example below.

Field		Example
Identification Document		IC Yellow
Identification Do	cument Number	01048181
Date of	of Birth	30-Jul-1991
		Muhammad Daniel
Full Name		For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information
Ger	nder	Male
Address		No. 48, Jalan 99
Postal Code		BB 1421
		Filling in the postal code will auto populate the Mukim and Village field.
Mukim		Gadong A
Village		Kg Rimba
District		Brunei Muara
Country		Brunei Darussalam
Business Occupation		Flnancer
Talanhana	Country Code	+673
Telephone	Number	8148187
Email		muhd.daniel@gmail.com



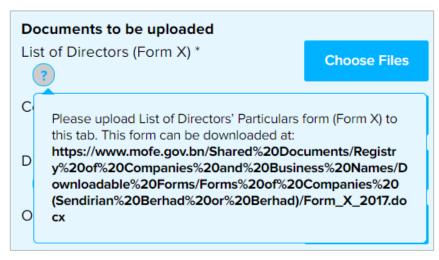
Add	To add additional telephone number.
-----	-------------------------------------

The added owner will be displayed on the right side of the page.



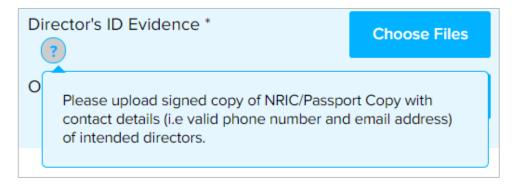
Note:

Director must upload the List of Directors (Form X).

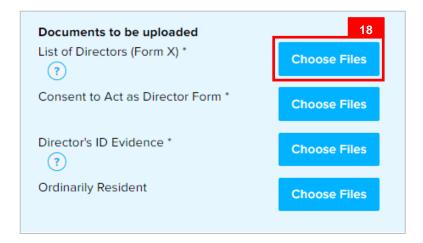


Click on the icon and refer to the link provided.

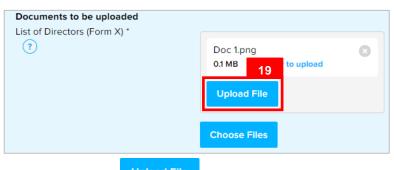
- Director must provide Consent to act as Director Form. Form can be found under Downloadable Forms via OCP Main Menu > Companies.
- ID Evidence must be supplied. Click on the 10 icon for more information.



Upload the required documents for the directors.

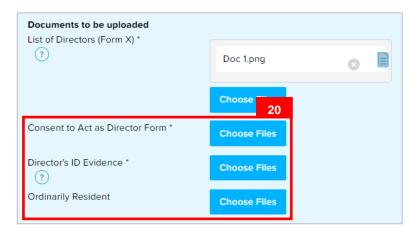


18. Click on the Choose Files button and select the Form X document.

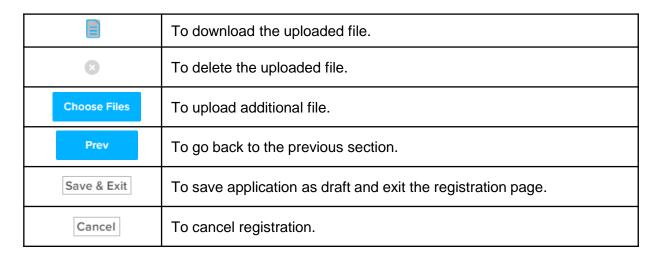


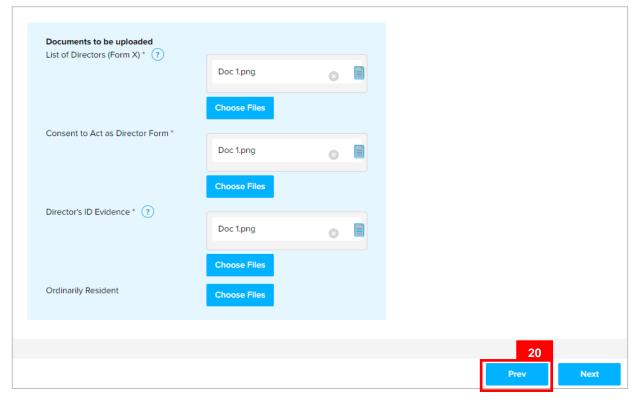
19. Click on the Upload File button to upload the file.

The file will be uploaded.



20. Repeat steps 18 – 19 to upload **Consent to Act as Director Form, Director's ID Evidence** and **Ordinarily Resident** (if director has green IC).

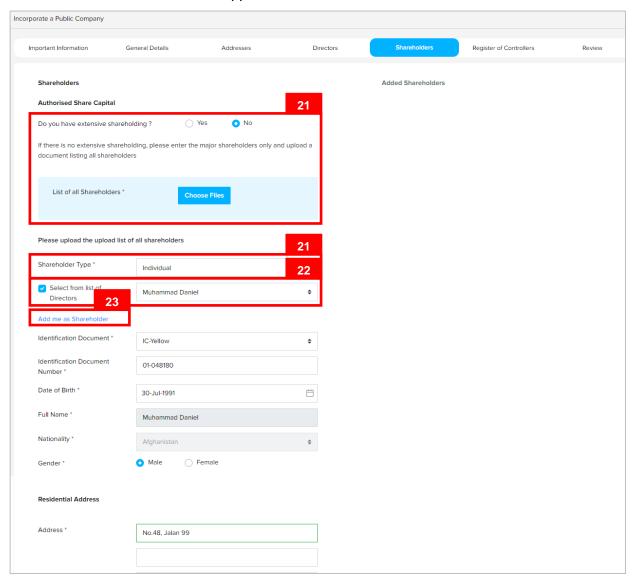




Once the directors are added and all required documents are uploaded, proceed to the next section.

20. Click on the Next button.

The **Shareholders** section will appear.



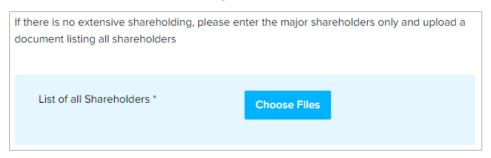
Note:

- · At least 7 shareholders must be entered.
- · No maximum number of shareholders.
- Include the option to select shareholders from the list of Directors.
- · Include the "Add Me as Shareholder" option.
- · Shareholder must not be a bankrupt.
- Extensive shareholdings are allowed.

21. Click on the radio button if the user has extensive shareholding

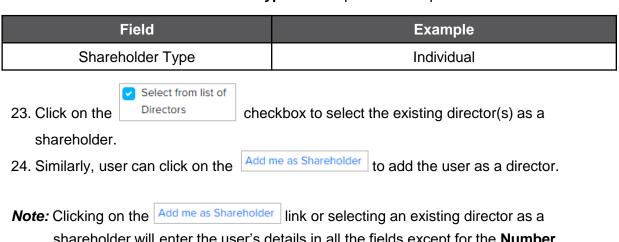
Click on the No radio button if the user does not have extensive shareholding.

Note: If there is no extensive shareholding, please enter the major shareholders only and upload a document listing all shareholders.



Repeat steps 18 – 19 to upload **List of all Shareholders**.

22. Enter the details for **Shareholder Type** field as per the example below.



shareholder will enter the user's details in all the fields except for the Number of Shares field.

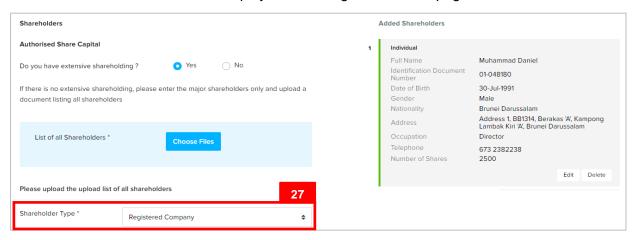


25. Enter the details for **Number of Shares** section as per the example below.

Field	Example
Number of Shares	2500
Add Sharahaldar	

26. Click on the button.

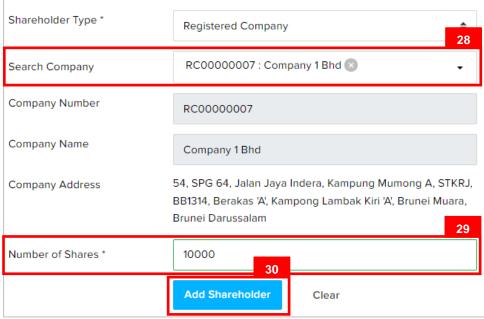
The added shareholder will be displayed on the right side of the page.



27. Shareholder Types can be Registered Company as well.

Enter the details for **Shareholder Type** field as per the example below.

Field	Example
Shareholder Type	Registered Company



28. Enter the details for Search Company field as per the example below.

Field	Example
Search Company	RC000000007

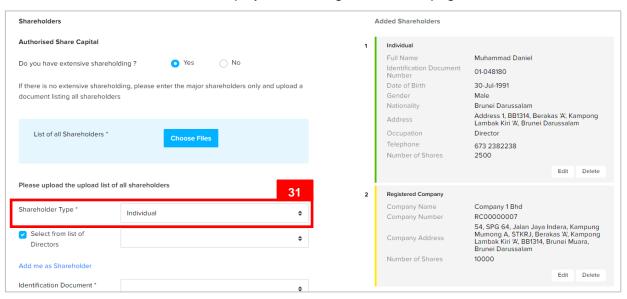
Note: Company must be registered in OCP before adding Company as a shareholder.

29. Enter the details for Number of Shares section as per the example below.

Field	Example
Number of Shares	10000

30. Click on the Add Shareholder button.

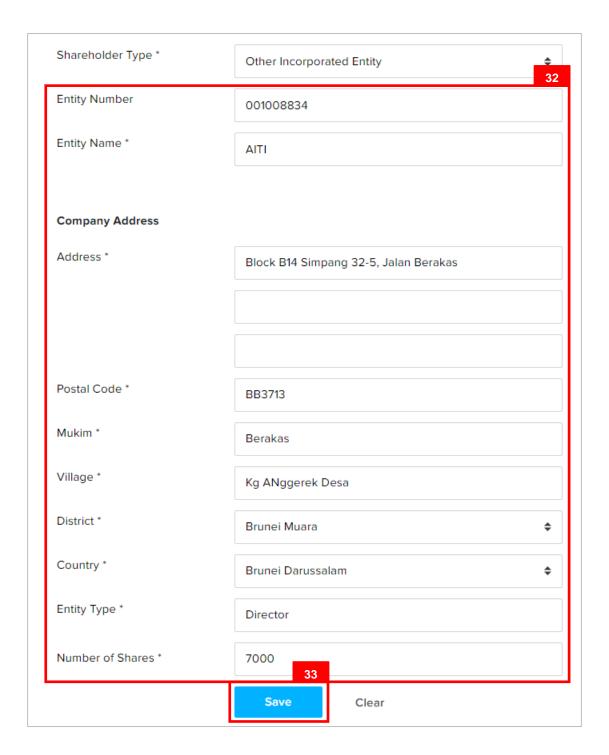
The added shareholder will be displayed on the right side of the page.



31. Shareholder Types can be **Other Incorporated Entity / Other Incorporated Entity (Foreign)** as well.

Enter the details for **Shareholder Type** field as per the example below.

Field	Example
Shareholder Type	Other Incorporated Entity

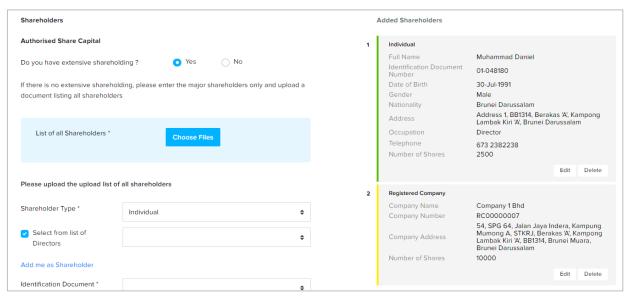


32. Enter the details for **Other Incorporated Entity** section as per the example below.

Field	Example
Entity Number	001008834
Entity Name	AITI
Address	Block B14 Simpang 32-5, Jalan Berakas
Postal Code	BB3713
	Filling in the postal code will auto populate the Mukim and Village field.
Mukim	Berakas
Village	Kg Anggerek Desa
District	Brunei Muara
Country	Brunei Darussalam
Entity Type	Corporation
Number of Shrares	7000

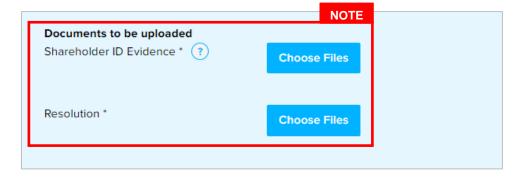
33. Click on the Add Shareholder button.

The added shareholder will be displayed on the right side of the page.



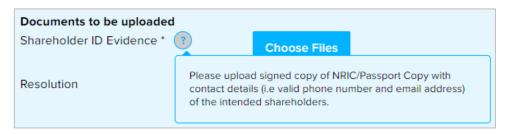
34. Repeat steps 22 – 26 to add the remaining shareholders.

User must upload the **Shareholder ID Evidence / Resolution**.



Note:

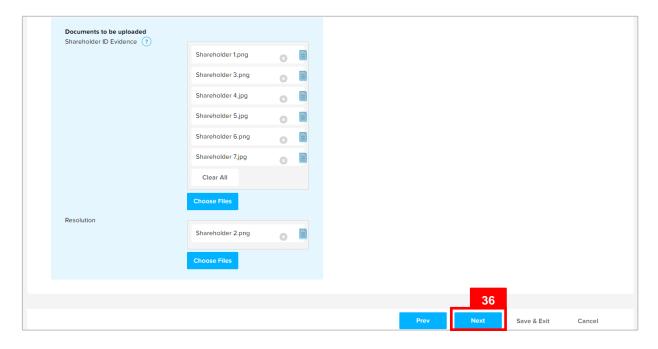
· Shareholder ID Evidence is compulsory for Individual shareholders.



Click on the icon for more information.

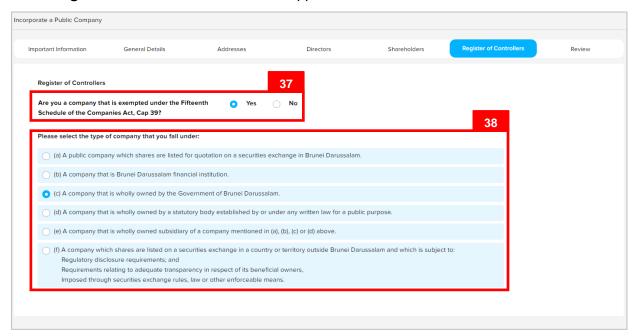
- Resolution is compulsory for Registered Company / Other Entities shareholders.
- 35. Repeat steps 18 19 to upload **Shareholder ID Evidence / Resolution**.

Once the directors are added and all required documents are uploaded, proceed to the next section.



36. Click on the Next button.

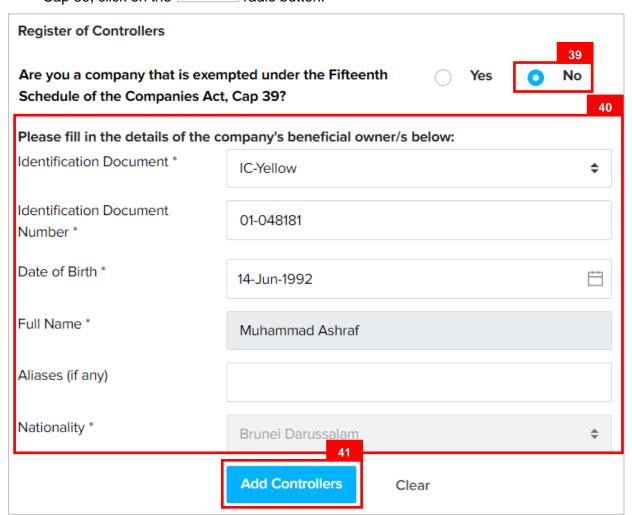
The Register of Controllers section will appear.



- 37. If the company is exempted under the Fifteenth Schedule of the Companies Act, Cap 39, click on the Yes radio button.
- 38. Select the details per the example below.

Field	Example
Please select the type of company that you fall under:	A company that is wholly owned by the Government of Brunei Darussalam.

39. If the company is <u>not</u> exempted under the Fifteenth Schedule of the Companies Act, Cap 39, click on the radio button.

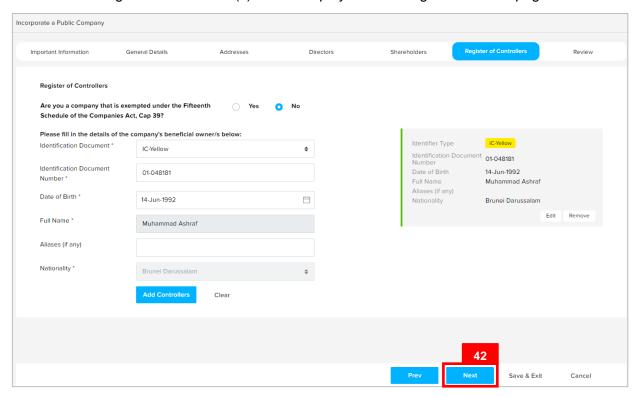


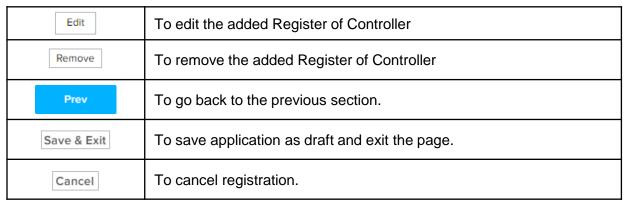
40. Enter the details for **Register of Controllers** section as per the example below.

Field	Example
Identification Document	IC-Yellow
Identification Document Number	01-048181
Date of Birth	14-Jun-1992
Full Name	Muhammad Ashraf
	For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information

41. Click on the Add Controllers button.

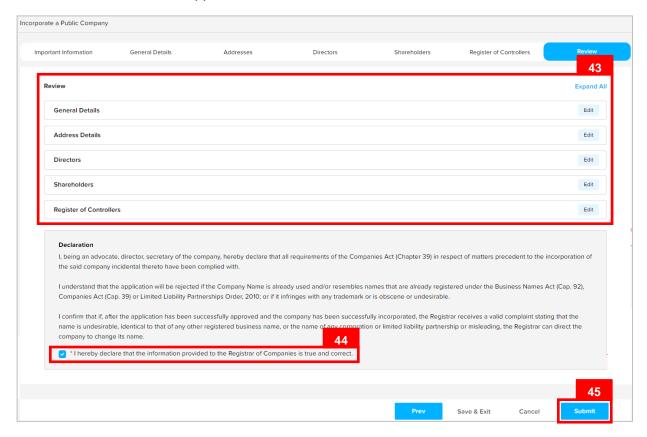
The added Register of Controller(s) will be displayed on the right side of the page.





42. Click on the Next button.

The **Review** section will appear.



43. Click on the individual sections to view the separate sections or click on the

Expand All button to view all the sections.

Click on the Edit button edit the specific sections.

44. Click on the *I hereby declare that the information provided to the Registrar of Companies is true and correct.

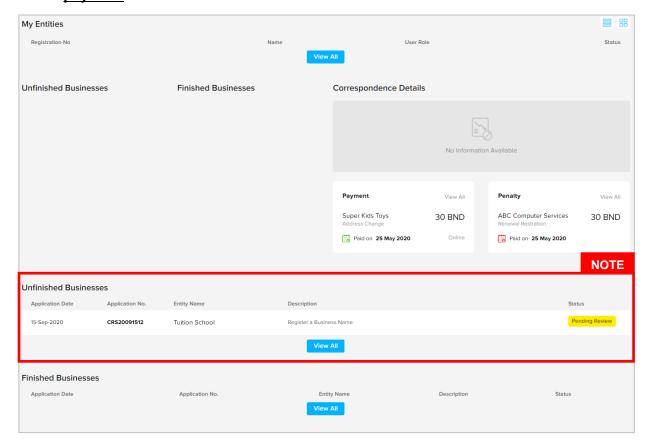
checkbox after all the sections have been reviewed.

45. Click on the Submit button.

The **Payment** page will appear.

- · For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the <u>Application ID</u> and <u>total payment</u>
 and visit the ROCBN counter to make the payment.

After payment has been made:



Note:

- After payment has been made, the icon will become Pending Review
- This indicates that the application has been paid and has been submitted for review/approval to ROCBN.

After <u>payment</u> has been made, applicant will receive an email **Submitted - Incorporate a Public Company**



Reference No: CRS20102491
Sending Date: 27 Oct 2020

Public Company

The shares Bhd.

Dear Sir/Madam,

I refer to your application dated 24 Oct 2020 on the above matter.

Please be informed that your application for **Incorporate a Public Company** for **The shares Bhd** has been received by the Registry of Public Company and will be duly reviewed.

The Registry of Public Company will inform you of the outcome of the review as soon as possible.

Yours faithfully,

FOR REGISTRAR OF PUBLIC COMPANY

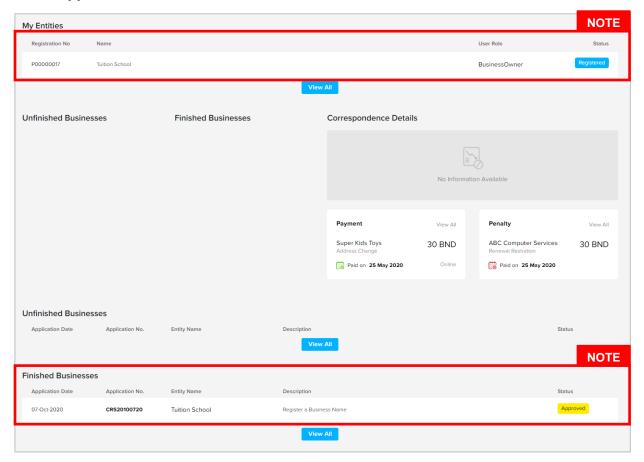
Ministry of Finance and Economy, Brunei Darussalam

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Please do not reply to this email.

Emails sent to this address will not be answered.

After approval has been made:



Note:

- After approval has been made, the company will be displayed under the My
 Entities section with the status
 Registered
 .
- After approval has been made, the company will be displayed under the Finished
 Business section with the status Approved.

After <u>approval</u> has been made, applicant will receive an email **Incorporation of a Public** Company.



Reference No: RC00000043
Sending Date: 27 Oct 2020

Company Name

The shares Bhd

Dear Sir/Madam,

We refer to your application dated 24 Oct 2020, together with enclosures, if any.

Please be informed that the company, The shares Bhd, is now registered under the Companies Act (Chapter 39) with the registration number RC00000043. Attached is the Certificate of Incorporation of a Public Company Company for your safekeeping.

Note: The AGM for Company The shares Bhd (RC00000043) needs to be held by 27 Apr 2022. Please also note that the 2022 annual return is due to be filed within 28 days of the AGM.

We are pleased to inform you also that your business entity has been registered automatically to e-Amanah, Tabung Amanah Pekerja (TAP). You will then receive your Tabung Amanah Pekerja (TAP) & Supplemental Contributory Pension (SCP) account number via email/sms.

In this regard, The Registry of Companies and Business Names Division (ROCBN) is also pleased to inform that you may be contacted via email by other government agencies (such as Fire & Safety Division, Fire & Rescue Department and Food Quality Control and Safety Division, Ministry of Health) to obtain further information regarding your business. This information will be used for the purpose of ascertaining your business premise (if any).

All businesses are required to comply to the Competition Order, 2015; the Consumer Protection (Fair Trading) Order, 2011; and the Price Control Act, Chapter 142 and its regulations, including the Price Control (Display of Prices) Order and the Price Control (Cheap Sale Price) Regulations. For more information, please visit the JPKE website at www.depd.gov.bn/cad or call JPKE at 2230223.

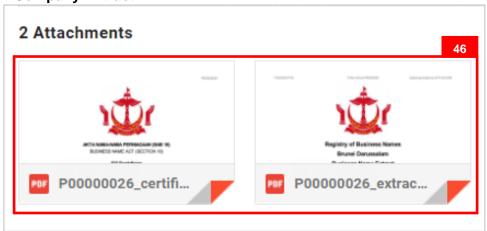
Yours faithfully,

FOR REGISTRAR OF COMPANIES Ministry of Finance and Economy, Brunei Darussalam

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Please do not reply to this email. Emails sent to this address will not be answered.

Also attached in the email will be the **Certificate of Incorporation of Limited Company** and **Company Extract.**



46. Click on the attachments to view the documents.

The Certificate of Incorporation of Limited Company.

RC00000043



PERAKUAN PENUBUHAN SYARIKAT BERHAD

CCERTIFICATE OF INCORPORATION OF LIMITED COMPANY

Saya dengan ini memperakui bahawa

I hereby certify that

The shares Bhd

Adalah, pada 27 Haribulan October 2020 ditubuhkan

ls, on this 27 Day of October 2020 incorporated

Di bawah Akta Syarikat-Syarikat, Penggal 39, dan bahawa

Under the Companies Act, Chapter 39, and that

Syarikat ini adalah sebuah syarikat BERHAD menurut jaminan syer

The company is a company LIMITED by guarantee shares

Dan bahawa syarikat ini adalah syarikat berhad

And that the company is a limited company

brunei

Brunei
Pendaftar Syarikat-Syarikat
REGISTRAR OF COMPANIES
BRUNEI DARUSSALAM



The Company Extract.



Registry of Companies Brunei Darussalam Company Extract

General Details

Registration Number RC00000043 Company Name The shares Bhd Public Company Company Type Entity Status Registered Incorporation Date 27-Oct-2020

Business Sector Crop and animal production, hunting and related services activities

Authorised Share Capital 25000.00 AGM Due Date 27-Apr-2022

Latest Annual Returns

Addresses

Registered Office Address 54, SPG 64, Jalan Jaya Indera, Kampung Mumong A, STKRJ, Kuala Belait, Kg Mumong A, Belait, Brunei Darussalam, KA 1531

Directors

Full Name Muhammad Ashraf

Nationality Antarctica

34, SPG 23, Jalan Indera Jaya, Kuala Belait, Kg Mumong A, Belait, Brunei Darussalam, KA 1531 Residential Address

27-Oct-2020 Appointment Date

Full Name Muhammad Daniel Nationality Brunei Darussalam

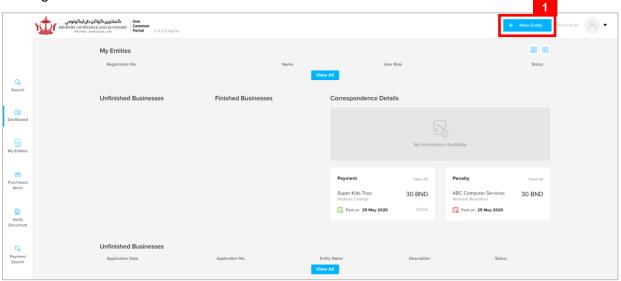
54, SPG 64, Jalan Jaya Indera, Kampung Mumong A, STKRJ, Kuala Belait, Kg Mumong A, Belait, Residential Address

Brunei Darussalam, KA 1531

Appointment Date 27-Oct-2020

INCORPORATE A PRIVATE COMPANY Applicant Online User

Navigate to the OCP dashboard.



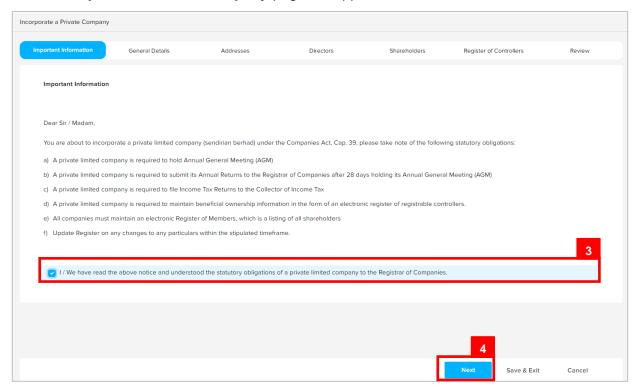
1. Click on the + New Entity button.

The Choose a Business Category page will appear.



2. Click on the Incorporate a Private Company button.

The Incorporate a Private Company page will appear.

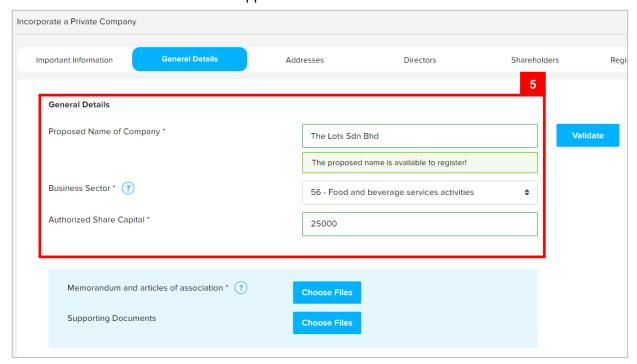


3. Read through the important information and click on the



4. Click on the Next button.

The General Details section will appear.



5. Enter the details for **General Details** section as per the example below.

Field	Example
Proposed Name of Company	The Lots Sdn Bhd
Business Sector	56 – Food and beverage services activities
Authorized Share Capital	25000
Limited By	Shares

Note:

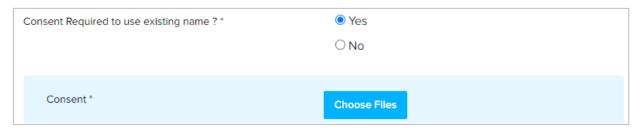
- For more information regarding the Business Sector, click on the icon and refer to the link provided.
- · Companies are only allowed to have one Business Sector.
- Companies in Brunei Darussalam must have a minimum of 25000 Authorised Share Capital.



 The system will auto-validate Proposed Name of Company and will display one of the following messages:

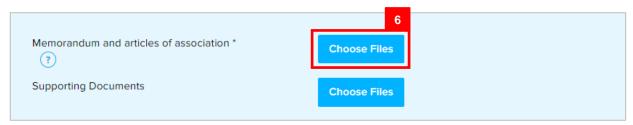
Message	Meaning
The proposed name is available to register!	The proposed name is available.
A Private company must include at the end of	The proposed name does not indicate that it is a public company
its name the word "SENDIRIAN BERHAD" (or its abbreviation "SDN BHD" or "Sdn Bhd.")	Add SENDIRIAN BERHAD / Sendirian Berhad / SDN BHD / Sdn Bhd at the end of the proposed Company Name.
The proposed name you have entered contains restricted word. Your application	The proposed name user have entered contains restricted word.
may be rejected due to the use of this word.	Advised to change proposed Company Name.
The proposed name is similar or identical to an existing proposed / registered Company Name. Please note that the proposed name	The proposed name is similar or identical to an existing registered / proposed Company Name.
will be subject to Registrar review and may be subsequently rejected.	Need to provide proof of consent for using proposed Company Name.

• If the proposed name is similar or identical to an existing registered / proposed Company Name, the following section will appear:



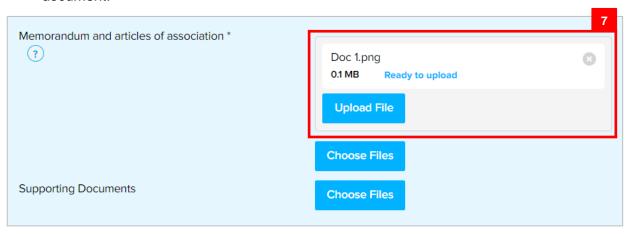
User is advised to upload a proof of consent from the owner of the registered company that the applicant has consent to use the proposed company name.

It is compulsory to upload the Memorandum and Articles of Association.



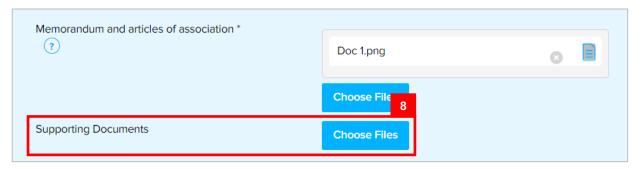
6. Click on the document.

Choose Files button and select the memorandum and articles of association



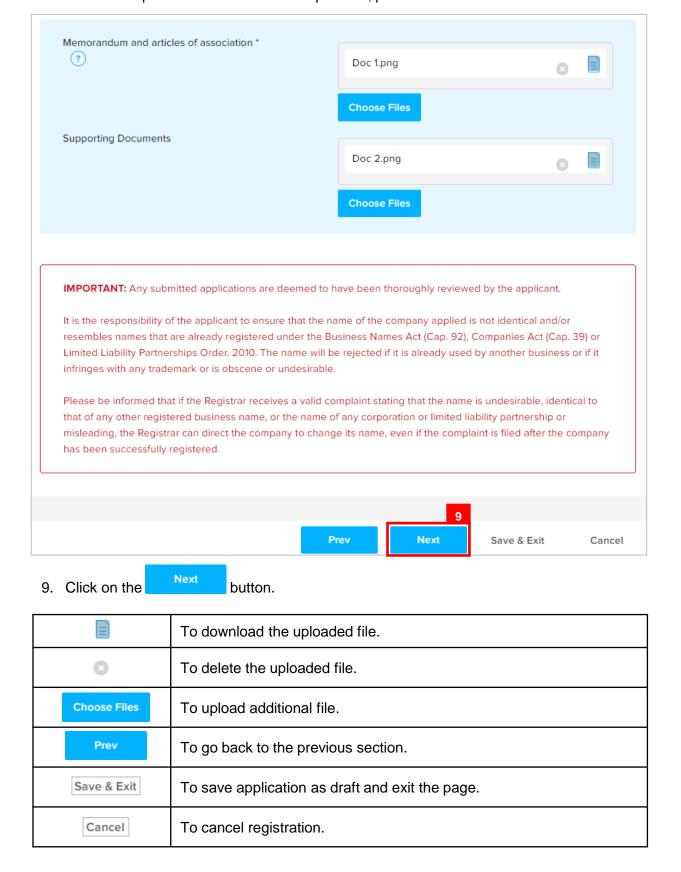
7. Click on the Upload File button to upload the file.

The file will be uploaded.

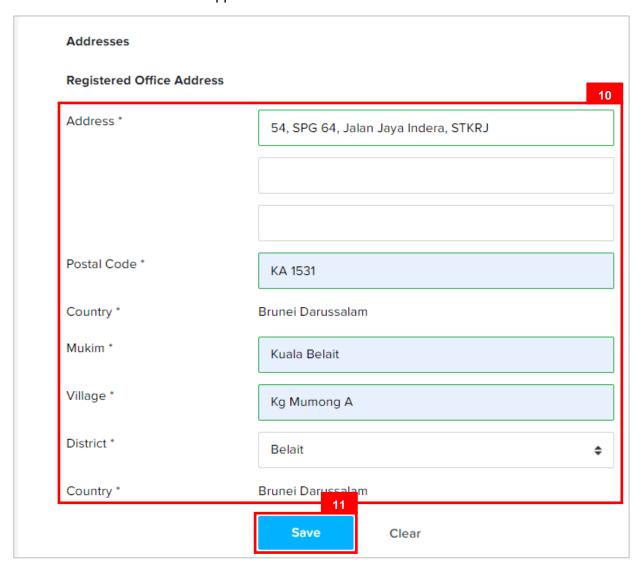


8. Repeat steps 6 – 7 to upload **Supporting Documents** (if any).

Once all the required details are entered/uploaded, proceed to the next section.



The Addresses section will appear.

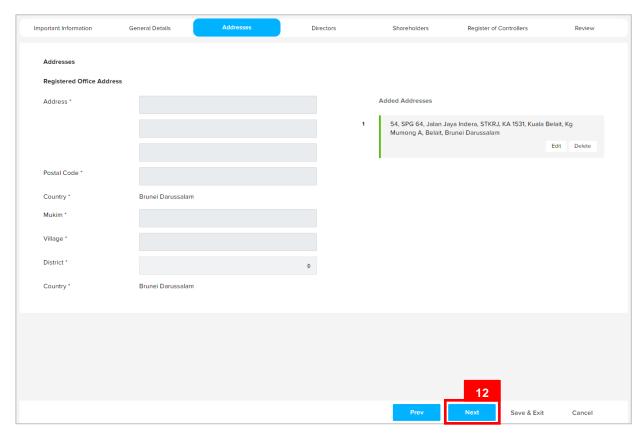


10. Enter the details for **Registered Address Details** section as per the example below.

Field	Example
Address	54, SPG 64, Jalan Indera Jaya, STKRJ
	KA1531
Postal Code	Filling in the postal code will auto populate the Mukim and Village field.
Mukim	Kuala Belait
Village	Kg Mumong A
District	Belait

11. Click on the Save button.

The added address will be displayed on the right side of the page.



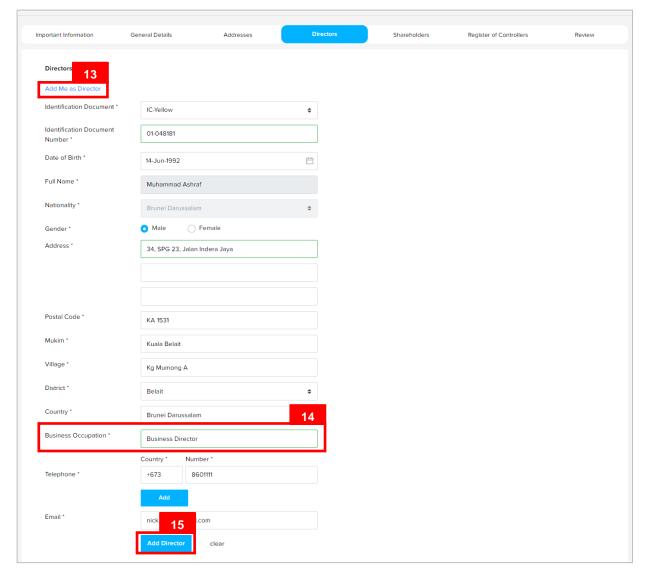
Note: Only one Registered Office Address can be saved at a time.

Once the address is saved, proceed to the next section.

12. Click on the Next button.

Edit	To edit the added address.	
Delete	To delete the added address.	
Prev	To go back to the previous section.	
Save & Exit	Save & Exit To save application as draft and exit the page.	
Cancel	To cancel registration.	

The **Directors** section will appear.



Note:

- At least 2 directors must be entered for a private company.
- There is no limit to the number of directors that can be specified.
- Directors must be individuals.
- If there are 2 directors in the company, then at least one must be a Brunei Ordinarily Resident.
- If there are more than 2 directors in the company, then at least 2 directors must be Brunei Ordinarily Resident.
- If there are 2 foreign directors without any Local director, then at least 1 Ordinarily Resident must be provided.
- If there are 3 or above foreign director without any Local director, then at least 2 Ordinarily Resident must be provided.
- If Director is not a Brunei national (Passport and IC-Green) then a non-Brunei address must be provided.
- Directors must be 18 years of age or above.
- Director must not be bankrupt.

13. Click on the Add Me as Director to add the user as a director.

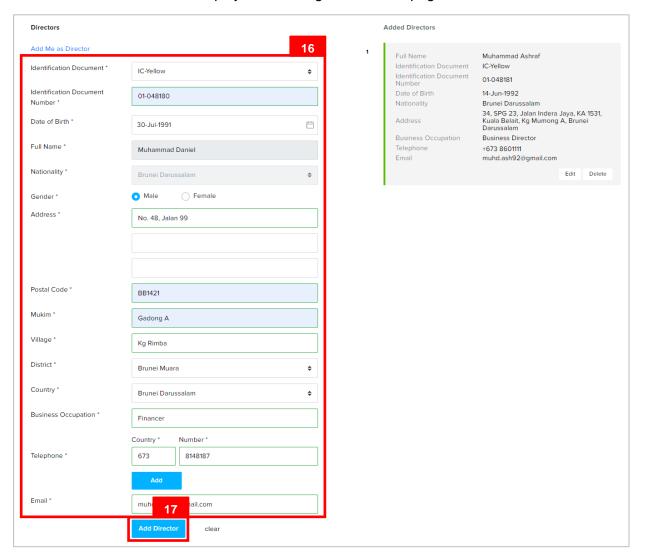
Note: If the user has updated the user's profile, clicking on the Add Me as Director link will enter the user's details in all the fields except for the **Business Occupation** field.

14. Enter the details for **Business Occupation** section as per the example below.

Field	Example
Business Occupation	Business Director

15. Click on the Add Director button.

The added director will be displayed on the right side of the page.



Add a second director for the company.

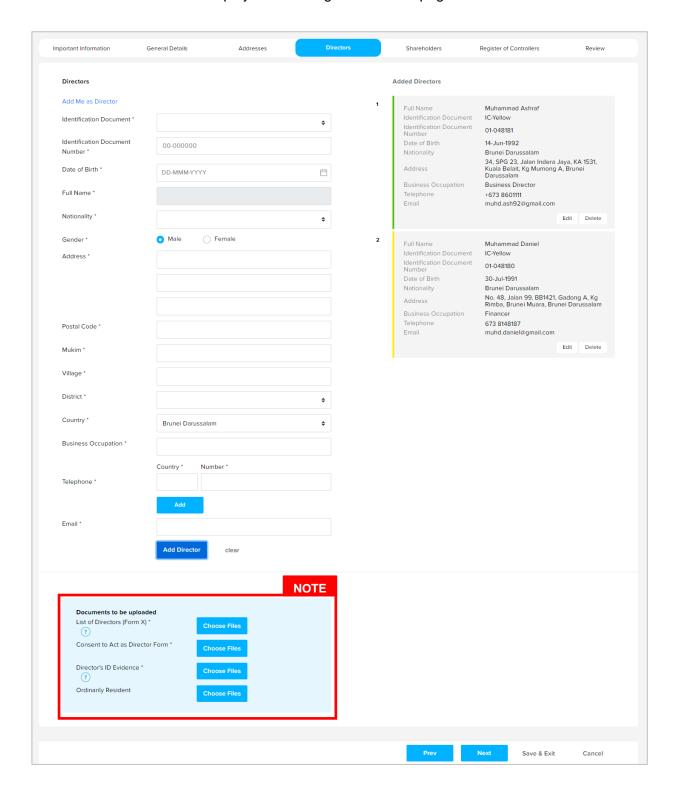
16. Enter the details for **Directors** section as per the example below.

Fie	eld	Example
Identification	n Document	IC Yellow
Identification Do	cument Number	01048181
Date of	of Birth	30-Jul-1991
		Muhammad Daniel
Full Name		For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information
Gender		Male
Address		No. 48, Jalan 99
Postal Code		BB 1421
		Filling in the postal code will auto populate the Mukim and Village field.
Mukim		Gadong A
Village		Kg Rimba
District		Brunei Muara
Country		Brunei Darussalam
Business Occupation		Flnancer
Tolophono	Country Code	+673
Telephone	Number	8148187
Email		muhd.daniel@gmail.com



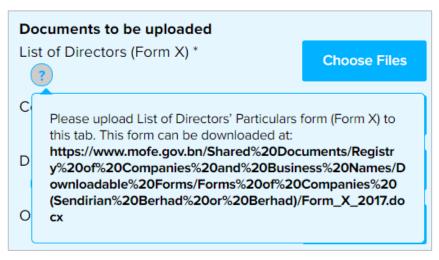
Add	To add additional telephone number.
-----	-------------------------------------

The added owner will be displayed on the right side of the page.



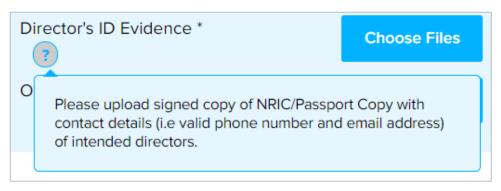
Note:

Director must upload the List of Directors (Form X).



Click on the icon and refer to the link provided.

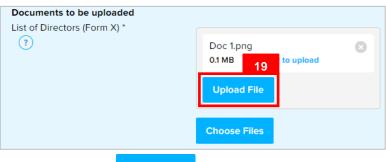
- Director must provide Consent to act as Director Form. Form can be found under Downloadable Forms via OCP Main Menu > Companies..
- ID Evidence must be supplied. Click on the 10 icon for more information.



Upload the required documents for the directors.

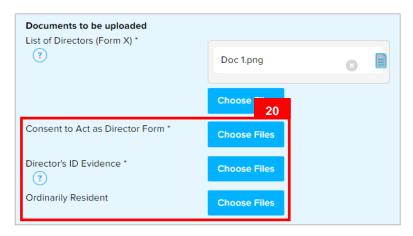


18. Click on the Choose Files button and select the Form X document.

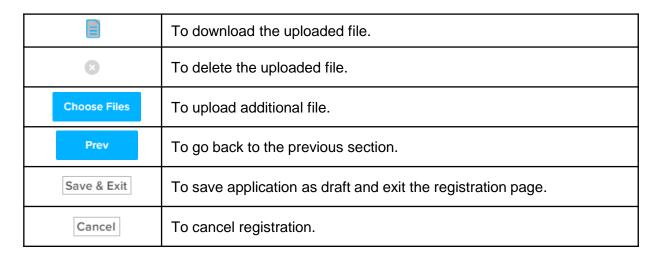


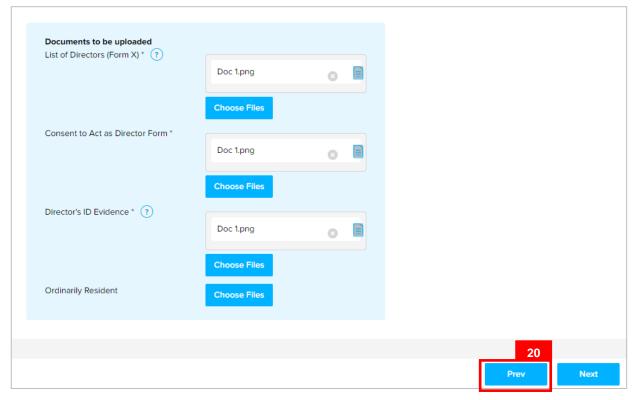
19. Click on the Upload File button to upload the file.

The file will be uploaded.



20. Repeat steps 18 – 19 to upload **Consent to Act as Director Form, Director's ID Evidence** and **Ordinarily Resident** (if director has green IC).

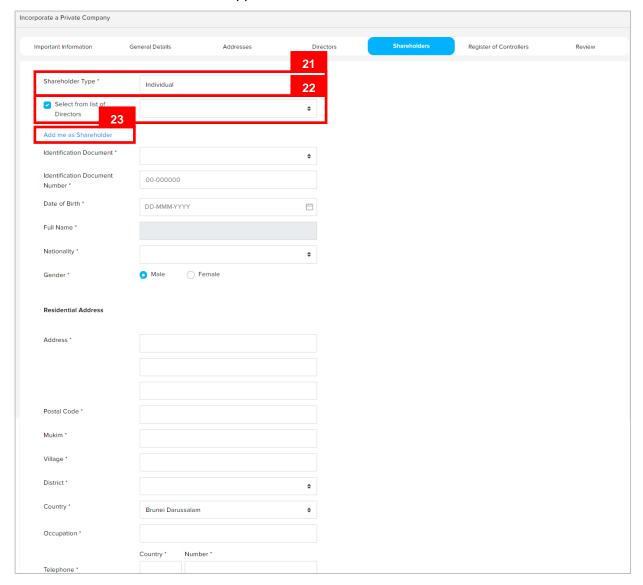




Once the directors are added and all required documents are uploaded, proceed to the next section.

20. Click on the Next button.

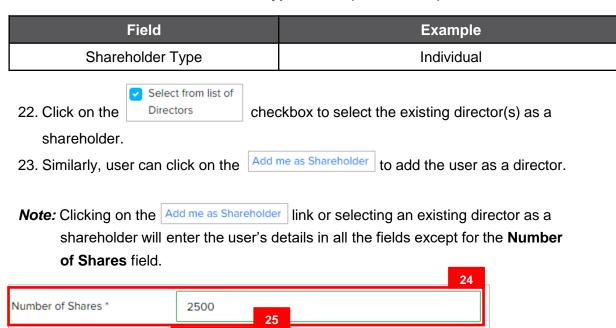
The **Shareholders** section will appear.



Note:

- · At least 2 shareholders must be entered.
- A maximum of 50 shareholders applies.
- · Include the option to select shareholders from the list of Directors
- · Include the "Add Me as Shareholder" option
- Shareholder must not be a bankrupt.

21. Enter the details for **Shareholder Type** field as per the example below.



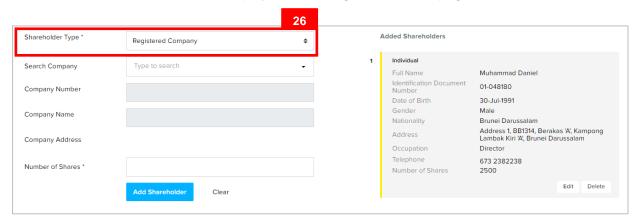
24. Enter the details for Number of Shares section as per the example below.

Add Shareholder

	Field	Example
Numb	er of Shares	2500
25. Click on the	Add Shareholder button	

Clear

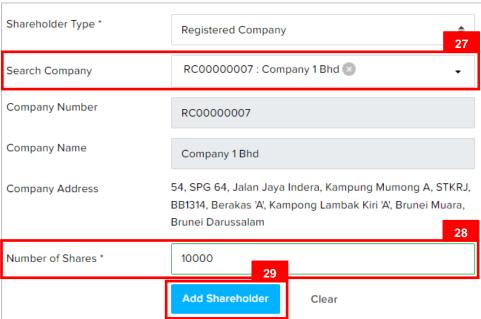
The added shareholder will be displayed on the right side of the page.



26. Shareholder Types can be Registered Company as well.

Enter the details for **Shareholder Type** field as per the example below.

Field	Example
Shareholder Type	Registered Company



27. Enter the details for Search Company field as per the example below.

Field	Example
Search Company	RC000000007

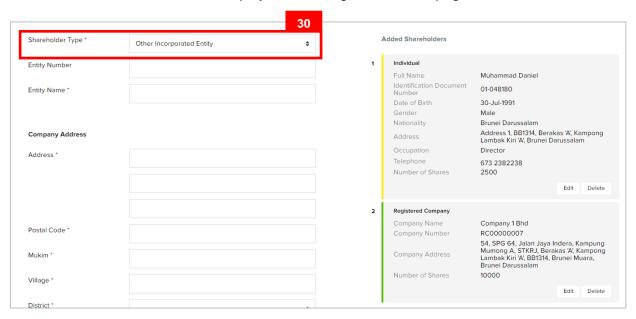
Note: Company must be registered in OCP before adding Company as a shareholder.

28. Enter the details for **Number of Shares** section as per the example below.

Field	Example
Number of Shares	10000

29. Click on the Add Shareholder button.

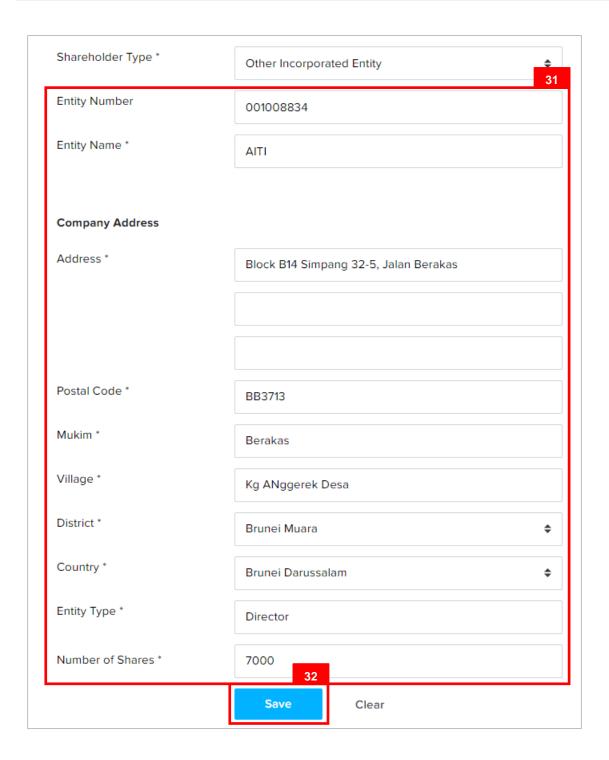
The added shareholder will be displayed on the right side of the page.



30. Shareholder Types can be **Other Incorporated Entity / Other Incorporated Entity (Foreign)** as well.

Enter the details for **Shareholder Type** field as per the example below.

Field	Example
Shareholder Type	Other Incorporated Entity

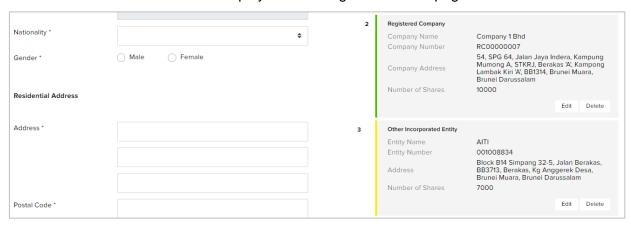


31. Enter the details for Other Incorporated Entity section as per the example below.

Field	Example
Entity Number	001008834
Entity Name	AITI
Address	Block B14 Simpang 32-5, Jalan Berakas
Postal Code	BB3713
	Filling in the postal code will auto populate the Mukim and Village field.
Mukim	Berakas
Village	Kg Anggerek Desa
District	Brunei Muara
Country	Brunei Darussalam
Entity Type	Corporation
Number of Shrares	7000

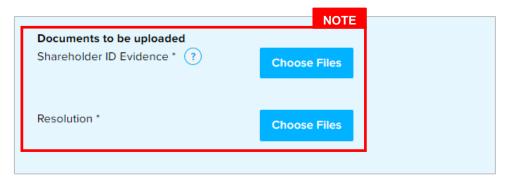
32. Click on the Add Shareholder button.

The added shareholder will be displayed on the right side of the page.



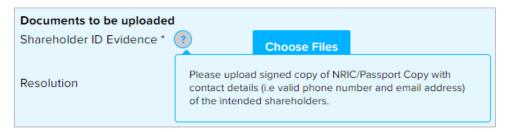
33. Repeat steps 22 – 32 to add the remaining shareholders.

User must upload the Shareholder ID Evidence / Resolution.



Note:

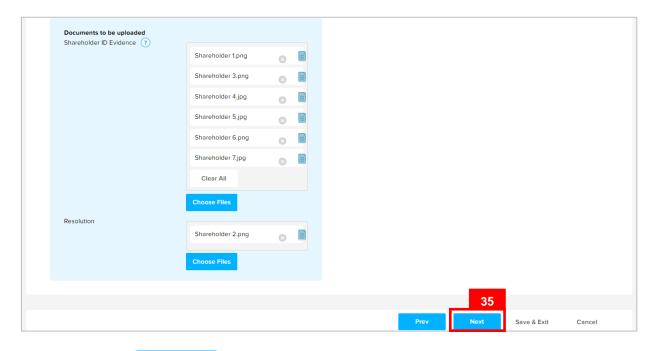
Shareholder ID Evidence is compulsory for Individual shareholders.



Click on the icon for more information.

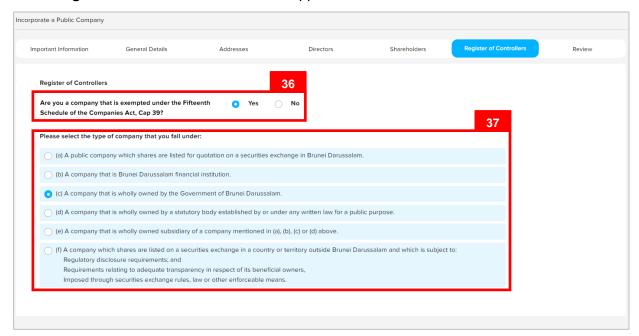
- Resolution is compulsory for Registered Company / Other Entities shareholders.
- 34. Repeat steps 18 19 to upload **Shareholder ID Evidence / Resolution**.

Once the directors are added and all required documents are uploaded, proceed to the next section.



35. Click on the Next button.

The Register of Controllers section will appear.



- 36. If the company is exempted under the Fifteenth Schedule of the Companies Act, Cap 39, click on the Yes radio button.
- 37. Select the details per the example below.

Field	Example
Please select the type of company that you fall under:	A company that is wholly owned by the Government of Brunei Darussalam.

38. If the company is <u>not</u> exempted under the Fifteenth Schedule of the Companies Act, Cap 39, click on the radio button.

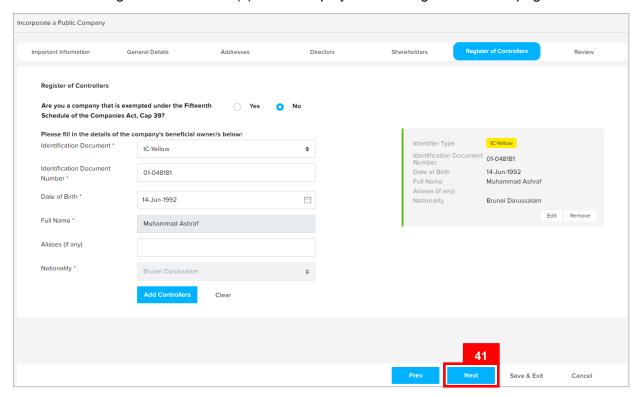
Register of Controllers			
Are you a company that is exempted under the Fifteenth Schedule of the Companies Act, Cap 39?			
Please fill in the details of the company's beneficial owner/s below:			
Identification Document *	IC-Yellow	\$	
Identification Document Number *	01-048181		
Date of Birth *	14-Jun-1992		
Full Name *	Muhammad Ashraf		
Aliases (if any)			
Nationality *	Brunei Darussalam	\$	
	Add Controllers Clear		

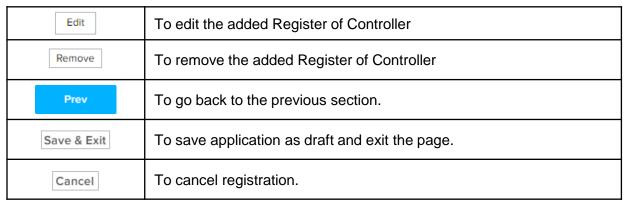
39. Enter the details for Register of Controllers section as per the example below.

Field	Example
Identification Document	IC-Yellow
Identification Document Number	01-048181
Date of Birth	14-Jun-1992
Full Name	Muhammad Ashraf
	For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information

40. Click on the Add Controllers button.

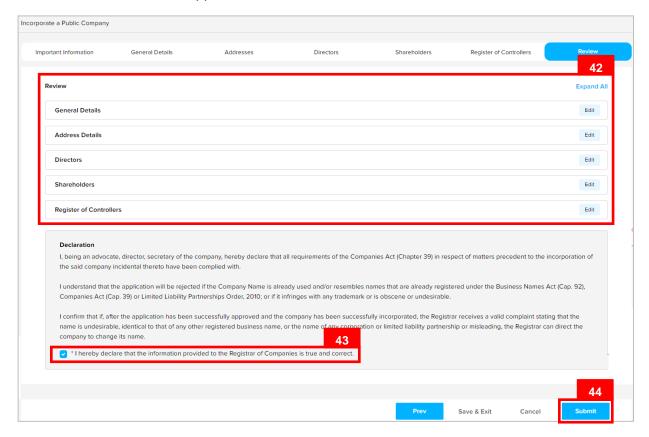
The added Register of Controller(s) will be displayed on the right side of the page.





41. Click on the Next button.

The **Review** section will appear.

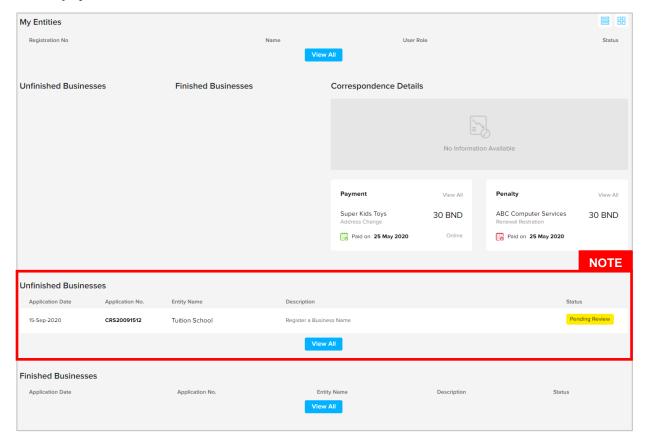


- 42. Click on the individual sections to view the separate sections or click on the Expand All button to view all the sections.
 - Click on the Edit button edit the specific sections.
- 43. Click on the *I hereby declare that the information provided to the Registrar of Companies is true and correct. checkbox after all the sections have been reviewed.
- 44. Click on the Submit button.

The Payment page will appear.

- For payment via credit card, for further guidance, please refer to Resources & Guides > Companies
- For payment over the counter, take note of the <u>Application ID</u> and <u>total payment</u> and visit the ROCBN counter to make the payment.

After payment has been made:



Note:

- After payment has been made, the icon will become Pending Review
- This indicates that the application has been paid and has been submitted for review/approval to ROCBN.

After <u>payment</u> has been made, applicant will receive an email **Submitted - Incorporate a Private Company**



Reference No: **OQCRS20110521**Sending Date: **05 Nov 2020**

Private Companies

Company Name 40 Sdn Bhd.

Dear Sir/Madam,

Title: Company Name 40 Sdn Bhd

We refer to your application dated 05 Nov 2020 on the above matter.

Please be informed that your application for **Incorporate a Private Company** for **Company Name 40 Sdn Bhd** has been received by the Registry of Private Companies and will be duly reviewed.

The Registry of Private Companies will inform you of the outcome of the review as soon as possible.

Yours faithfully,

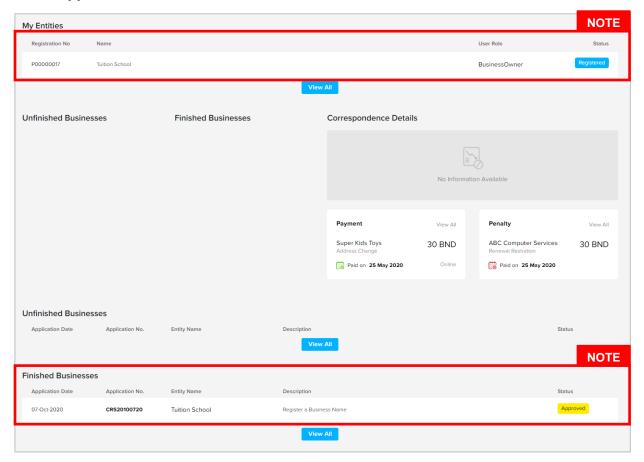
FOR REGISTRAR OF PRIVATE COMPANY

Ministry of Finance and Economy, Brunei Darussalam

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Please do not reply to this email. Emails sent to this address will not be answered.

After approval has been made:



Note:

- After approval has been made, the company will be displayed under the My
 Entities section with the status
 Registered
- After approval has been made, the company will be displayed under the Finished
 Business section with the status Approved.

After <u>approval</u> has been made, applicant will receive an email **Incorporation of a Private** Company.



Reference No: RC00000023
Sending Date: 05 Nov 2020

Company Name

Company Name 40 Sdn Bhd

Dear Sir/Madam,

Title: Company Name 40 Sdn Bhd

We refer to your application dated 05 Nov 2020, together with enclosures, if any.

Please be informed that the company, **Company Name 40 Sdn Bhd**, is now registered under the Companies Act (Chapter 39) with the registration number **RC00000023**.

Attached is the Certificate of Incorporation of a **Private Company** Company for your safekeeping.

Note: The AGM for Company Company Name 40 Sdn Bhd (RC00000023) needs to be held by 05 May 2022.

Please also note that the **2022** annual return is due to be filed within 28 days of the AGM.

We are pleased to inform you also that your business entity has been registered automatically to e-Amanah, Tabung Amanah Pekerja (TAP). You will then receive your Tabung Amanah Pekerja (TAP) & Supplemental Contributory Pension (SCP) account number via email/sms.

In this regard, The Registry of Companies and Business Names Division (ROCBN) is also pleased to inform that you may be contacted via email by other government agencies (such as Fire & Safety Division, Fire & Rescue Department and Food Quality Control and Safety Division, Ministry of Health) to obtain further information regarding your business. This information will be used for the purpose of ascertaining your business premise (if any).

All businesses are required to comply to the Competition Order, 2015; the Consumer Protection (Fair Trading) Order, 2011; and the Price Control Act, Chapter 142 and its regulations, including the Price Control (Display of Prices) Order and the Price Control (Cheap Sale Price) Regulations. For more information, please visit the JPKE website at www.depd.gov.bn/cad or call JPKE at 2230223.

Yours faithfully,

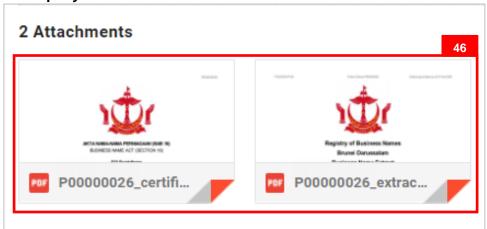
FOR REGISTRAR OF COMPANIES

Ministry of Finance and Economy, Brunei Darussalam

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Please do not reply to this email. Emails sent to this address will not be answered.

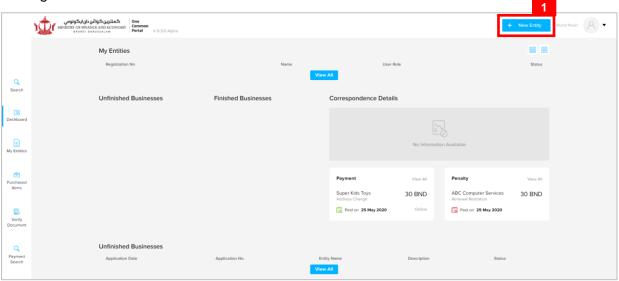
Also attached in the email will be the **Certificate of Incorporation of a Private Company** and **Company Extract.**



46. Click on the attachments to view the documents.

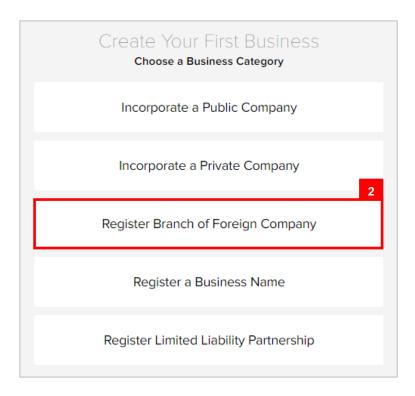
REGISTERING BRANCH OF FOREIGN COMPANY Applicant Online User

Navigate to the OCP dashboard.



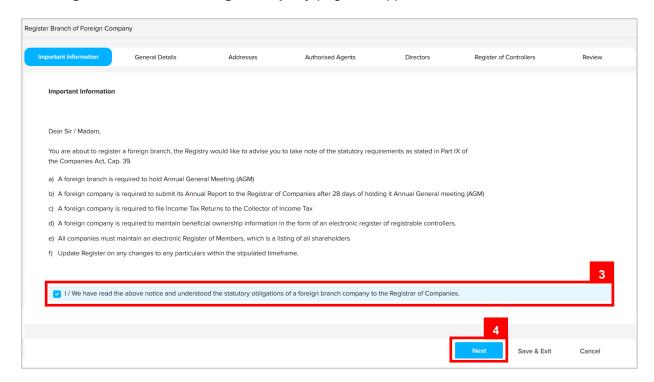
1. Click on the + New Entity button.

The Choose a Business Category page will appear.



2. Click on the Register Branch of Foreign Company button.

The Register Branch of Foreign Company page will appear.

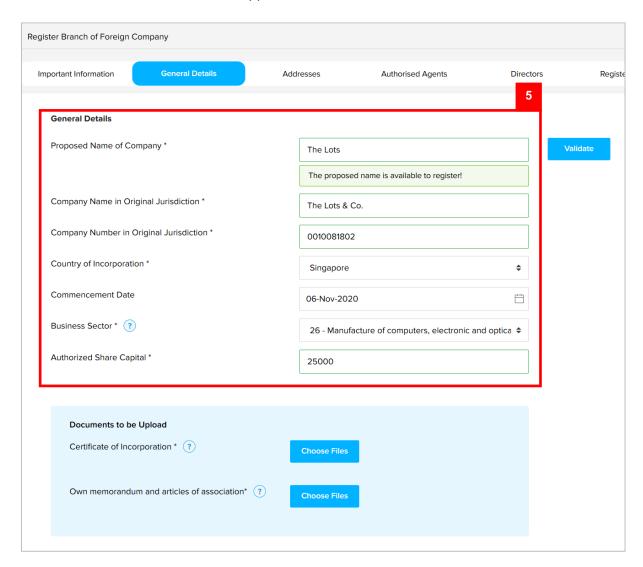


3. Read through the important information and click on the



4. Click on the Next button.

The General Details section will appear.



5. Enter the details for **General Details** section as per the example below.

Field	Example
Proposed Name of Company	The Lots
Company Name Original Jurisdiction	The Lots & Co.
Company Number Original Jurisdiction	0010081802
Country of Incorporation	Singapore
Commencement Date	06-Nov-2020
Business Sector	26 – Manufacture of computers, electronic and optical products
Authorized Share Capital	25000

Note:

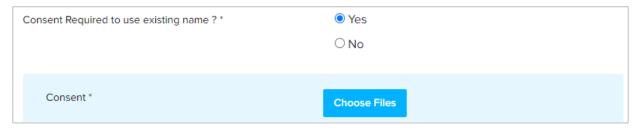
For more information regarding the Business Sector, click on the icon and refer to the link provided.



- Companies are only allowed to have one Business Sector.
- Companies in Brunei Darussalam must have a minimum of 25000 Authorized Share Capital.
- The system will auto-validate Proposed Name of Company and will display one of the following messages:

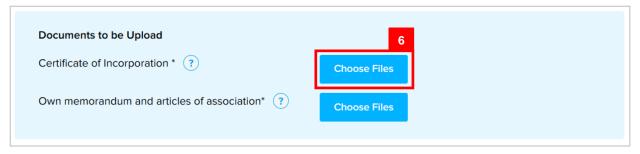
Message	Meaning
The proposed name is available to register!	The proposed name is available.
The proposed name you have entered contains restricted word. Your application may be rejected due to the use of this word.	The proposed name user have entered contains restricted word. Advised to change proposed Company Name.
The proposed name is similar or identical to an existing proposed / registered Company Name. Please note that the proposed name will be subject to Registrar review and may	The proposed name is similar or identical to an existing registered / proposed Company Name. Need to provide proof of consent for
be subsequently rejected.	using proposed Company Name.

• If the proposed name is similar or identical to an existing registered / proposed Company Name, the following section will appear:

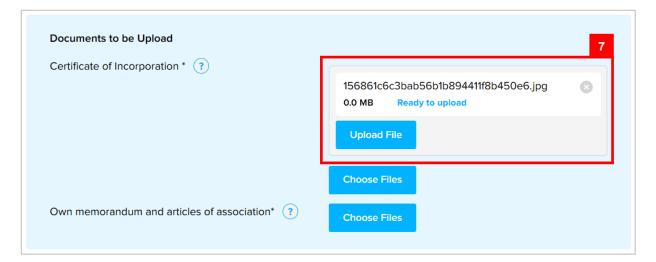


User is advised to upload a proof of consent from the owner of the registered company that the applicant has consent to use the proposed company name.

It is compulsory to upload the **Certificate of Incorporation** and **Own memorandum and articles of association**.

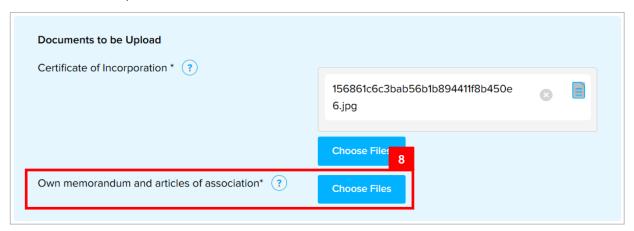


6. Click on the Choose Files button and select the Certificate of Incorporation.



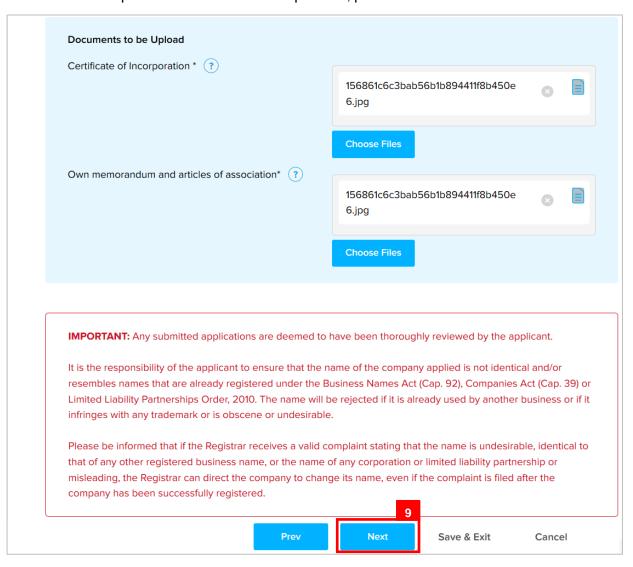
7. Click on the Upload File button to upload the file.

The file will be uploaded.



8. Repeat steps 6-7 to upload the **Own memorandum and articles of association.**

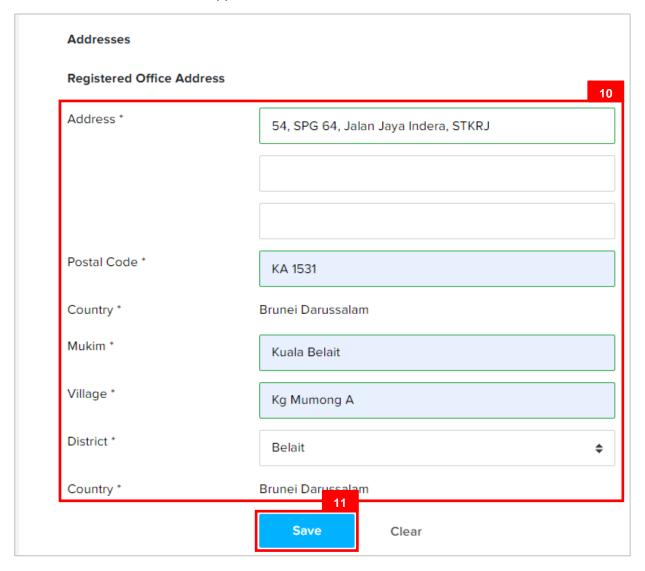
Once all the required details are entered/uploaded, proceed to the next section.



9. Click on the Next button.

	To download the uploaded file.
8	To delete the uploaded file.
Choose Files	To upload additional file.
Prev	To go back to the previous section.
Save & Exit	To save application as draft and exit the page.
Cancel	To cancel registration.

The Addresses section will appear.

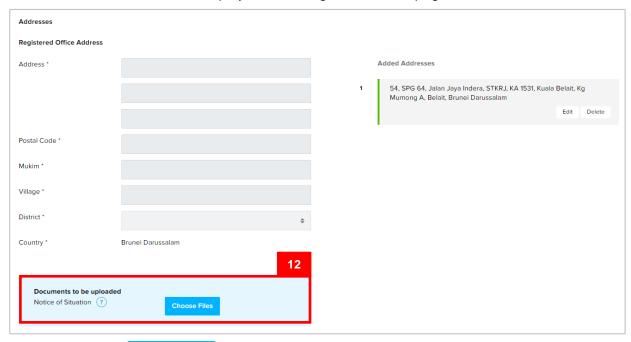


10. Enter the details for Registered Address Details section as per the example below.

Field	Example
Address	54, SPG 64, Jalan Indera Jaya, STKRJ
Postal Code	KA1531
	Filling in the postal code will auto populate the Mukim and Village field.
Mukim	Kuala Belait
Village	Kg Mumong A
District	Belait

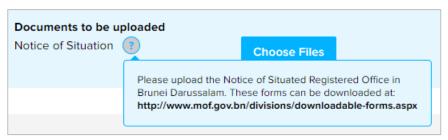
11. Click on the Save button.

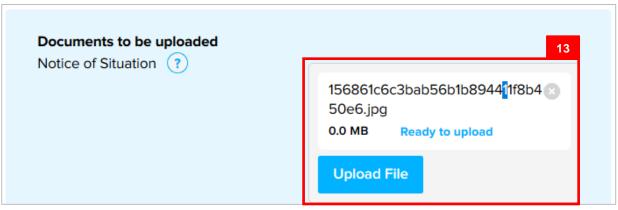
The saved **Address** will be displayed on the right side of the page.



12. Click on the Choose Files button and select the **Notice of Situation.**

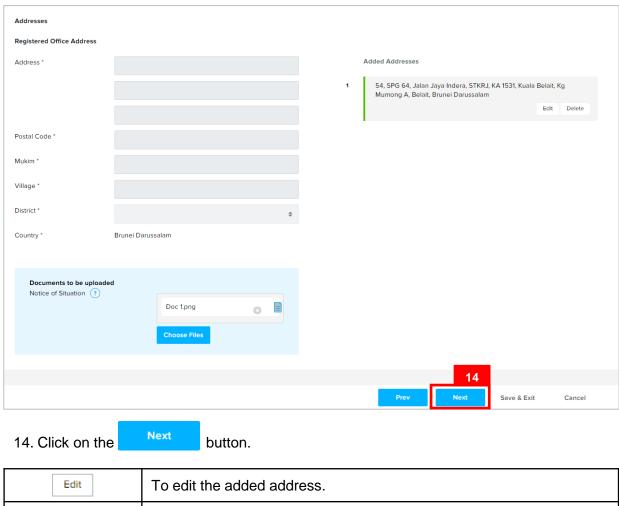
Note: For more information regarding the **Notice of Situation**, click on the icon and refer to the link provided.





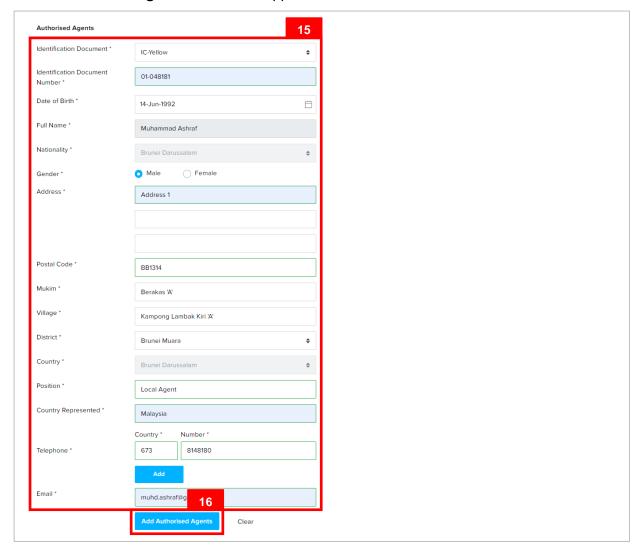
13. Click on the Upload File button to upload the file.

Once the address is saved and all required documents are uploaded, proceed to the next section.



Edit	To edit the added address.
Delete	To delete the added address.
Prev	To go back to the previous section.
Save & Exit	To save application as draft and exit the page.
Cancel	To cancel registration.

The **Authorised Agents** section will appear.



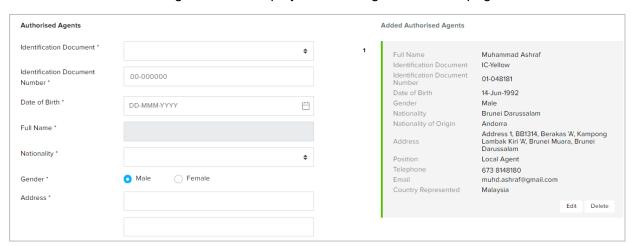
- At least 2 person/agents must be entered.
- There is no limit to the number of persons / agents which can be specified.
- · Must be an individual
- · Address must be in Brunei.

15. Enter the details for **Authorised Agents** field as per the example below.

Fie	eld	Example
Identification Document		IC Yellow
Identification Do	cument Number	01048181
Date of	of Birth	14-Jun-1992
		Muhammad Ashraf
Full Name		For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information
Gender		Male
Address		Address 1
Postal Code		BB1314
		Filling in the postal code will auto populate the Mukim and Village field.
Mukim		Berakas A
Village		Kg Lambak Kiri A
District		Brunei Muara
Country		Brunei Darussalam
Position		Local Agent
Country Represented		Malaysia
-	Country Code	+673
Telephone	Number	8148187
Email		muhd.ashraf@gmail.com

16. Click on the Add Authorised Agents button

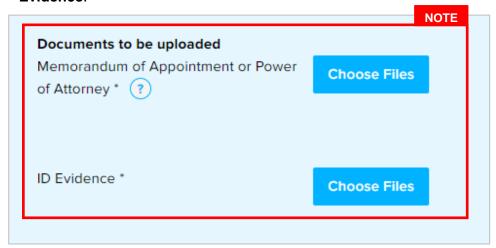
The added authorised agent will be displayed on the right side of the page.



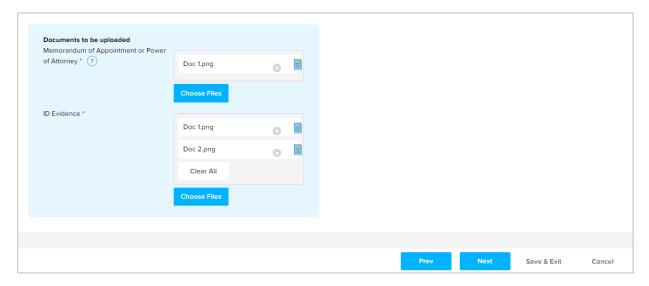
17. Repeat steps 15 – 16 to add the second authorized agent with the example below.

· · · · · · · · · · · · · · · · · · ·		·
Fie	eld	Example
Identification Document		IC Yellow
Identification Do	cument Number	01048180
Date of	of Birth	30-Jul-1991
		Muhammad Daniel
Full Name		For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information
Gender		Male
Address		Address 1
Postal Code		KA1531
		Filling in the postal code will auto populate the Mukim and Village field.
Mukim		Kuala Belait
Villa	age	Kg Mumong A
District		Belait
Country		Brunei Darussalam
Position		Local Agent
Country Represented		Malaysia
-	Country Code	+673
Telephone	Number	8600697
En	nail	muhd.daniel@gmail.com

User must upload the Memorandum of Appointment or Power of Attorney and ID Evidence.



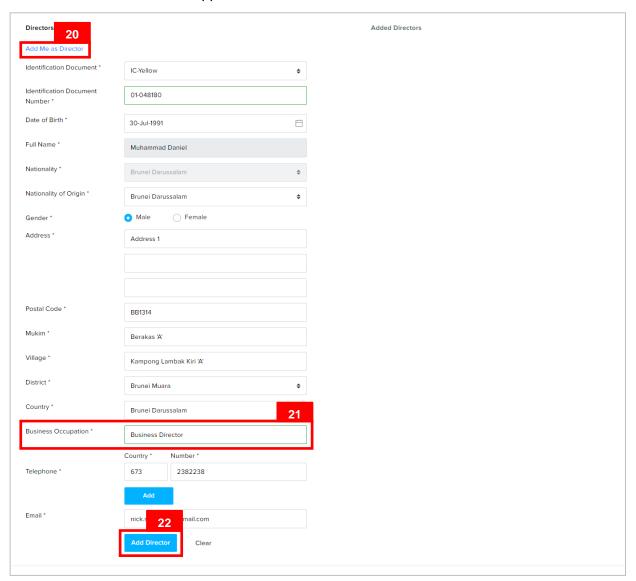
18. Repeat steps 12 – 13 to upload the required documents.



Once the authorized agents are saved and all required documents are uploaded, proceed to the next section.

19. Click on the Next button.

The **Directors** section will appear.



- · At least one director must be entered.
- There is no limit to the number of directors that can be specified.
- · Directors must be individuals.
- Can be resident in any country.
- Director must provide Consent to act as Director form upload.
- · Directors must be 18 years of age or above.
- Director must not be bankrupt.

20. Click on the Add Me as Director if you are one of the Director's of the company.

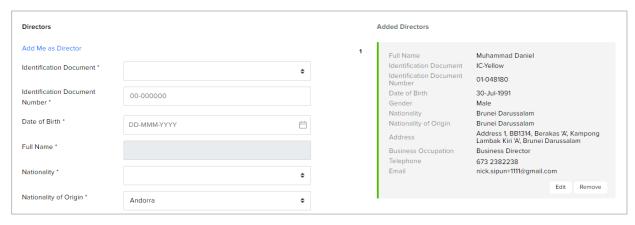
Note: If the user has updated the user's profile, clicking on the Add Me as Director link will enter the user's details in all the fields except for the Nationality of Origin and Business Occupation field.

21. Enter the details for **Nationality of Origin** and **Business Occupation field** as per the example below.

Field	Example
Nationality of Origin	Brunei Darussalam
Business Occupation	Business Director

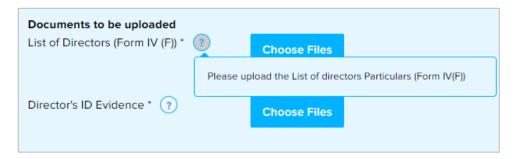
22. Click on the Add Director button.

The added director will be displayed on the right side of the page.



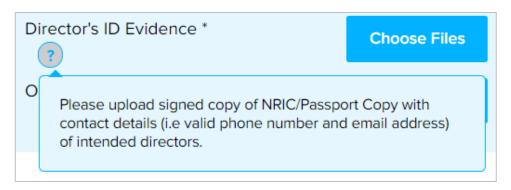
Note:

Director must upload the List of Directors IV (Form F)).



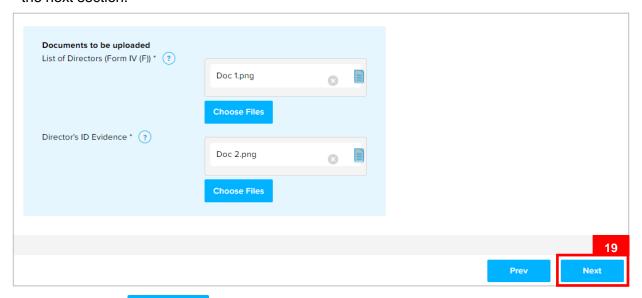
Click on the icon for more information.

• ID Evidence must be supplied. Click on the 10 icon for more information.



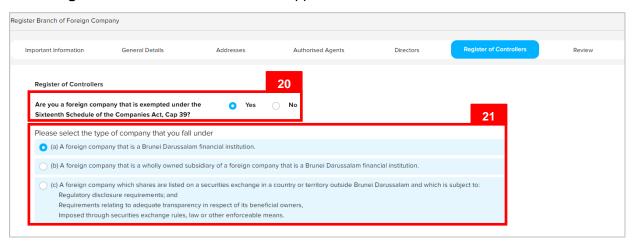
18. Repeat steps 12 – 13 to upload the required documents.

Once the directors are added and all required documents are uploaded, proceed to the next section.



19. Click on the Next button.

The **Register of Controllers** section will appear.



- 20. If the company is exempted under the Sixteenth Schedule of the Companies Act, Cap 39, click on the radio button.
- 21. Select the details per the example below.

Field	Example
Please select the type of company that you fall under:	A foreign company that is a wholly owned subsidiary of a foreign company that is a Brunei Darussalam financial institution.

22. If the company is <u>not</u> exempted under the Sixteenth Schedule of the Companies Act, Cap 39, click on the radio button.

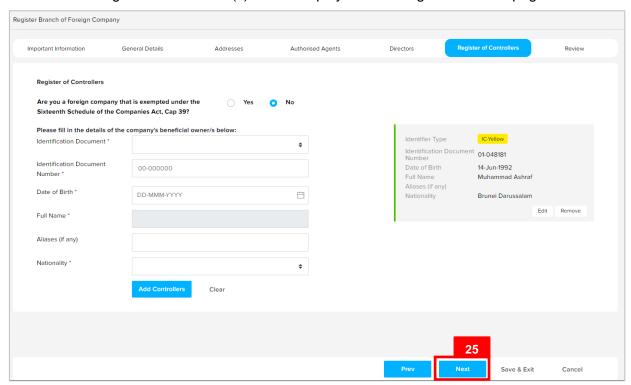
Register of Controllers		
Are you a foreign company that is exempted under the Sixteenth Schedule of the Companies Act, Cap 39?		
Please fill in the details of the	company's beneficial owner/s below:	
Identification Document *	IC-Yellow	\$
Identification Document Number *	01-048181	
Date of Birth *	14-Jun-1992	×
Full Name *	Muhammad Ashraf	
Aliases (if any)		
Nationality *	Brunei Darussalam 24	\$
	Add Controllers Clear	

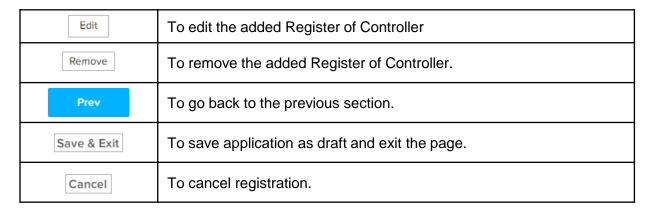
23. Enter the details for Register of Controllers section as per the example below.

Field	Example
Identification Document	IC-Yellow
Identification Document Number	01-048181
Date of Birth	14-Jun-1992
	Muhammad Ashraf
Full Name	For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information

24. Click on the Add Controllers button.

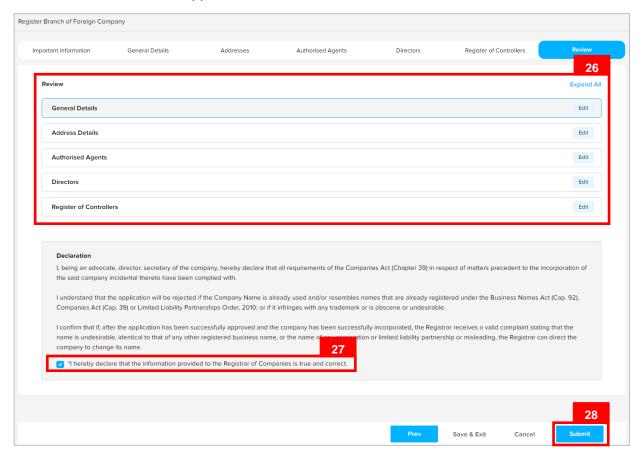
The added Register of Controller(s) will be displayed on the right side of the page.



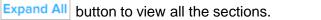


25. Click on the Next button.

The **Review** section will appear.



26. Click on the individual sections to view the separate sections or click on the



Click on the Edit button edit the specific sections.



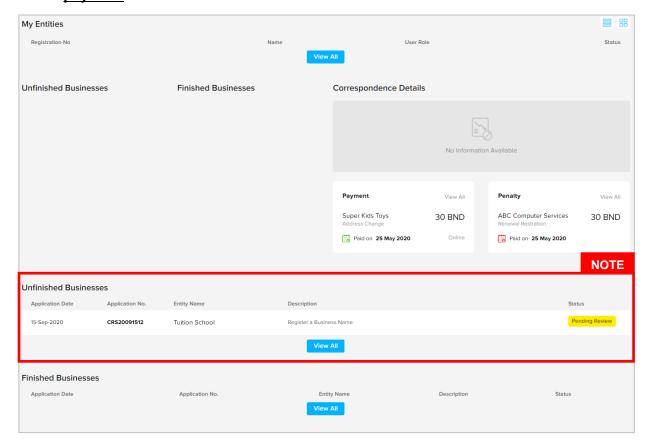
checkbox after all the sections have been reviewed.



The Payment page will appear.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the <u>Application ID</u> and <u>total payment</u> and visit the ROCBN counter to make the payment.

After payment has been made:



- After payment has been made, the icon will become Pending Review
- This indicates that the application has been paid and has been submitted for review/approval to ROCBN.

After <u>payment</u> has been made, applicant will receive an email **Submitted - Register Branch** of Foreign Company.



Reference No: **OQCRS20110716**Sending Date: **07 Nov 2020**

Foreign Branches

The Lots

Dear Sir/Madam,

Title: The Lots

We refer to your application dated 07 Nov 2020 on the above matter.

Please be informed that your application for **Register Branch of Foreign Company** for **The Lots** has been received by the Registry of Foreign Branches and will be duly reviewed.

The Registry of Foreign Branches will inform you of the outcome of the review as soon as possible.

Yours faithfully,

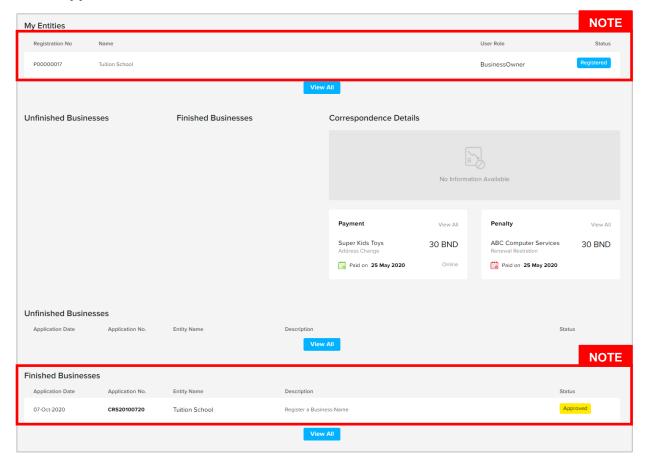
FOR REGISTRAR OF FOREIGN BRANCH

Ministry of Finance and Economy, Brunei Darussalam

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Please do not reply to this email. Emails sent to this address will not be answered.

After approval has been made:



- After approval has been made, the company will be displayed under the My
 Entities section with the status
 Registered
- After approval has been made, the company will be displayed under the Finished
 Business section with the status Approved.

After <u>approval</u> has been made, applicant will receive an email **Register Branch of Foreign** Company



Reference No: RFC00000005 Sending Date: 07 Nov 2020

Dear Sir/Madam,

Please be informed that the submitted **Register Branch of Foreign Company** for **The Lots** has been reviewed and approved by Registry of Foreign Branches.

Yours faithfully,

FOR REGISTRAR OF FOREIGN BRANCH

Ministry of Finance and Economy, Brunei Darussalam

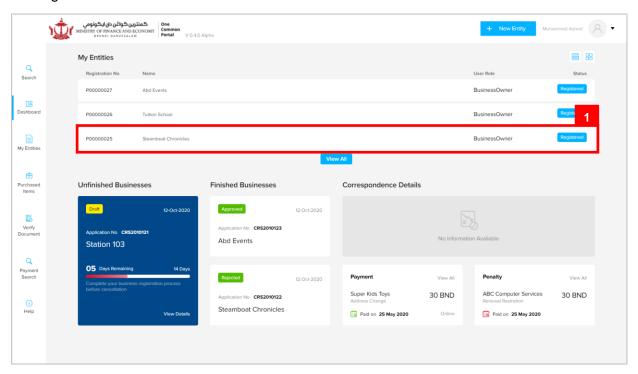
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Please do not reply to this email.

Emails sent to this address will not be answered.

VIEW COMPANY DETAILS Applicant Online User

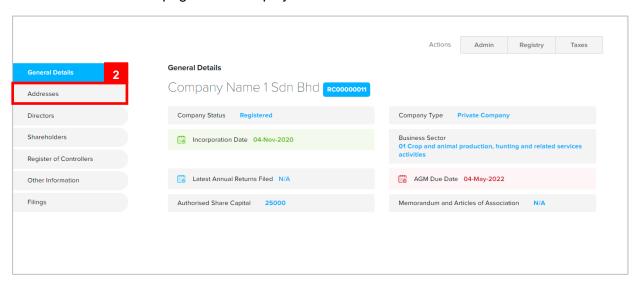
Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

1. Click on a registered Company Name.

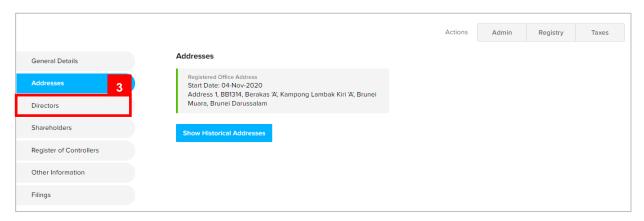
The General Details page will be displayed.



Note: The General Details page will display the following information -

- Company Number
- · Company Name
- Company Type
- · Incorporation Date
- Business Sector
- · Latest Annual Returns Filed
- AGM Due Date
- Authorised Share Capital
- 2. Click on the Addresses section.

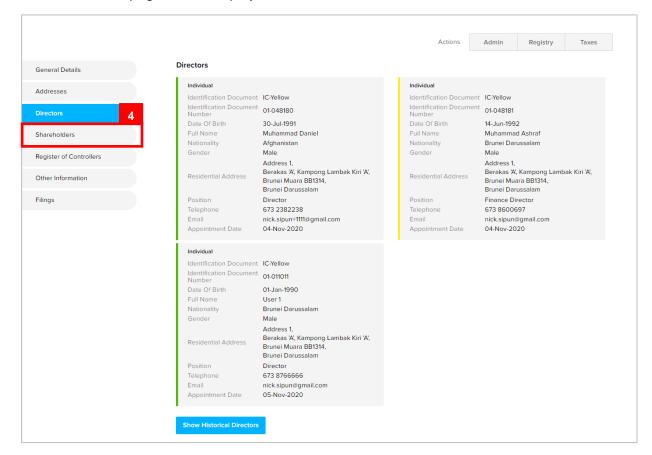
The Addresses page will be displayed.



Note: The Addresses page will display the following information -

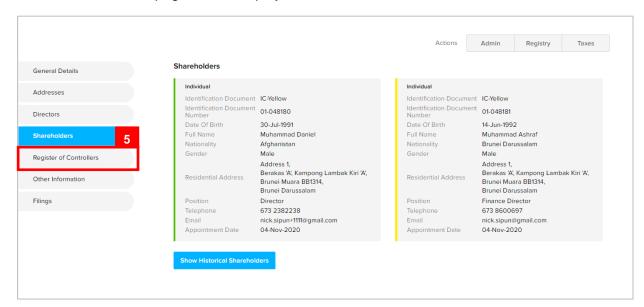
- Principal Place of Business
- Secondary Place of Business (if available)
- Click on the Show Historical Addresses button to display historical addresses (if available).
- 3. Click on the Directors section.

The **Directors** page will be displayed.



- The **Director** page will display the information of the <u>current</u> directors.
- Click on the Show Historical Directors button to display historical directors (if available).
- 4. Click on the Shareholders section.

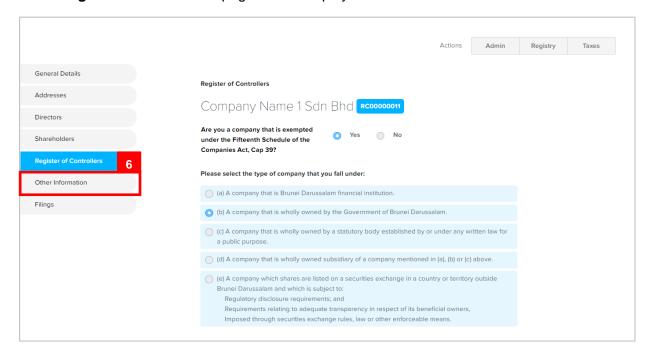
The **Shareholders** page will be displayed.



- The **Shareholders** page will display the information of the <u>current</u> shareholders.
- Click on the available).

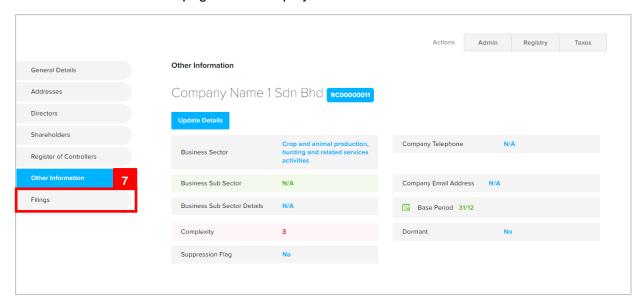
 Show Historical Shareholders button to display historical shareholders (if available).
- 5. Click on the Shareholders section.

The Register of Controllers page will be displayed.



- The Register of Controllers page will display the information of the <u>current</u> register of controller information.
- 6. Click on the Other Information section.

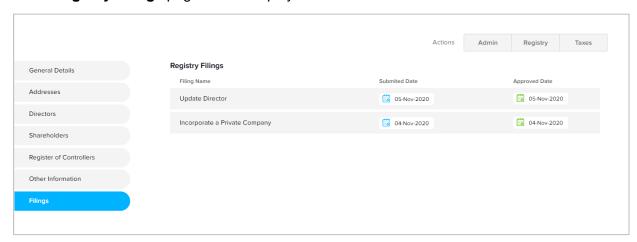
The Other Information page will be displayed.



Note: The General Details page will display the following information –

- · Business Sector
- · Business Sub-Sector
- · Business Sub-Sector Details
- Basic Period
- Company Telephone
- Dormant
- Complexity
- · Suppression Flag
- Click on the Update Details button to update the details.
- Updates can be made without any fee and approval requirement from ROCBN team
- 7. Click on the Filings section.

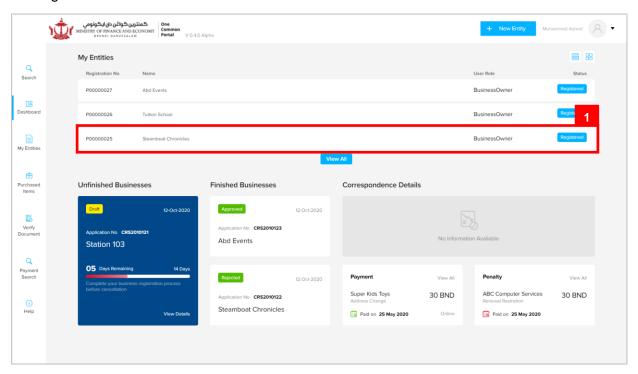
The Registry Filings page will be displayed.



- The Registry Filings page will display the list of applications that have been submitted and paid.
- Click on the individual application to view the filing details.

FILE ANNUAL RETURN Applicant Online User

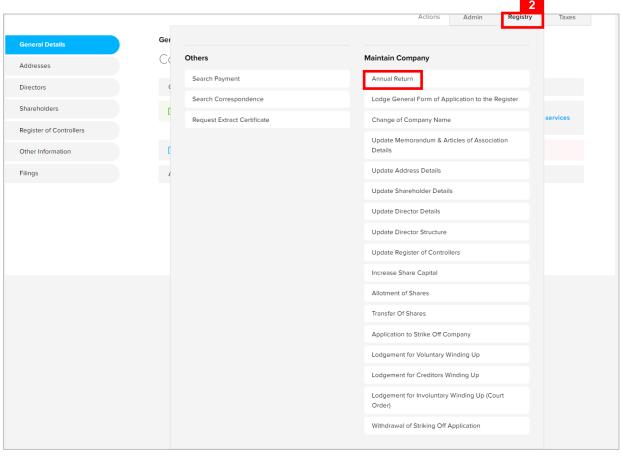
Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

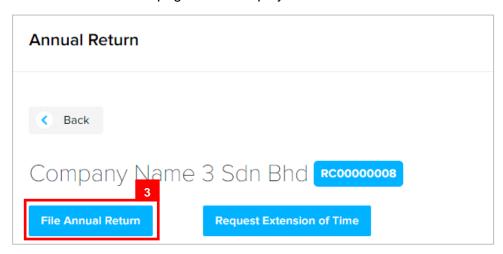
1. Click on a registered Company Name.

The General Details page will be displayed.



2. Click on the Registry Annual Return tab.

The **Annual Return** page will be displayed.



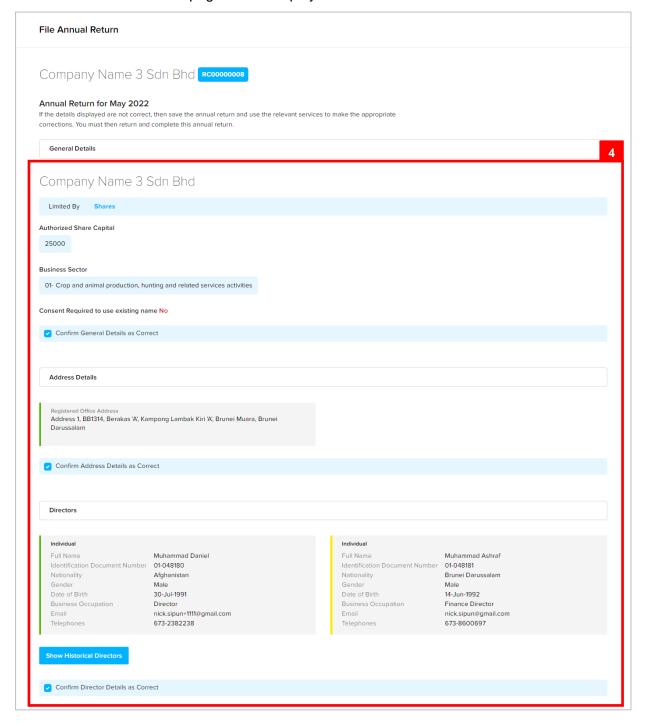
3. Click on the File Annual Return button.

Note:

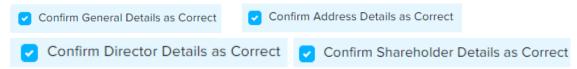
Under Section 109 of the Companies Act, a company must file their Annual Returns within 28 days from their Annual General Meeting (AGM).

A company's first AGM should be held within 18 months after incorporation. Subsequent AGM's should be held once every calendar year and should not be more than 15 months apart.

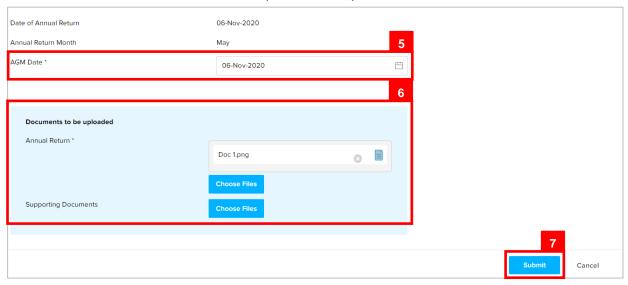
The File Annual Return page will be displayed.



4. Review the company details and click on the following checkboxes:



5. Enter the details for **AGM Date** as per the example below.



Field	Example
AGM Date	Today's date

6. Click on the Choose Files button to upload the required documents.

Note: Documents to be uploaded:-

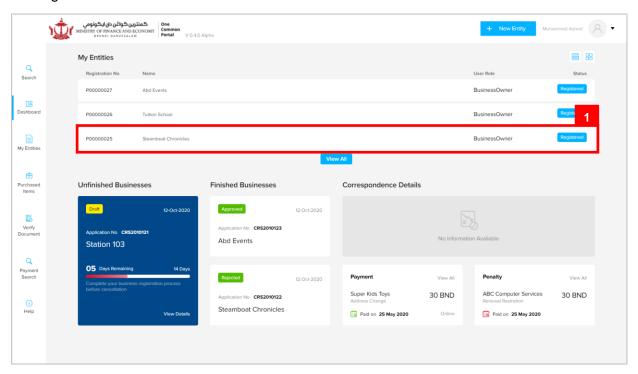
- Annual Return : Mandatory for Public and Private company
- · Audited Financial Statement: Mandatory for Public and Foreign company
- Corporate Governance Report : Mandatory for Public Company
- · Balance Sheet: Mandatory for Foreign company
- Statutory Declaration : Mandatory for Foreign company
- 7. Click on the Submit button.

AGM Due Date will be updated.

(Next AGM Due Date = Previous AGM Due Date + 12 months)

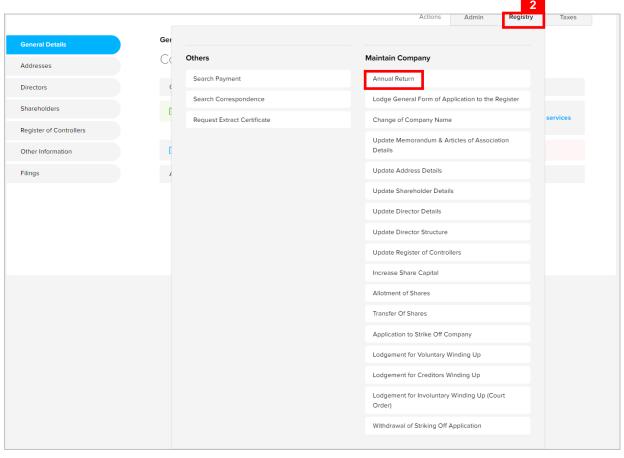
REQUEST EXTENSION OF TIME FOR ANNUAL RETURNS Online User

Navigate to the OCP dashboard.



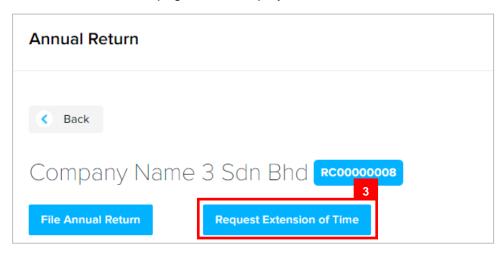
Registered company will be displayed under the My Entities section.

The General Details page will be displayed.



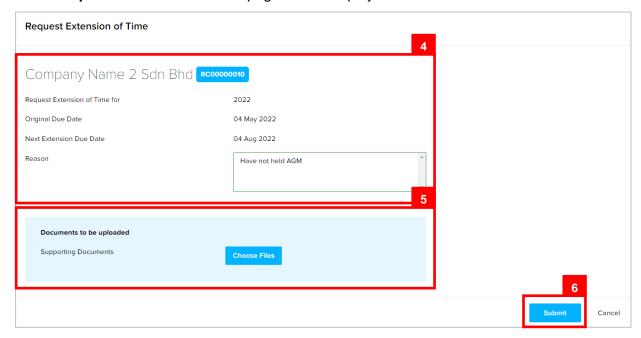
2. Click on the Registry Annual Return tab.

The Annual Return page will be displayed.



3. Click on the Request Extension of Time button.

The **Request Extension of Time** page will be displayed.



Enter the details for Reason field as per the example below.

Field	Example
Reason	Have not held AGM

5. Click on the Choose Files button to upload the required documents.

Note: Documents to be uploaded:-

- Annual Return : Mandatory for Public and Private company
- Audited Financial Statement: Mandatory for Public and Foreign company
- Corporate Governance Report : Mandatory for Public Company
- · Balance Sheet: Mandatory for Foreign company
- Statutory Declaration : Mandatory for Foreign company
- 6. Click on the Submit button.

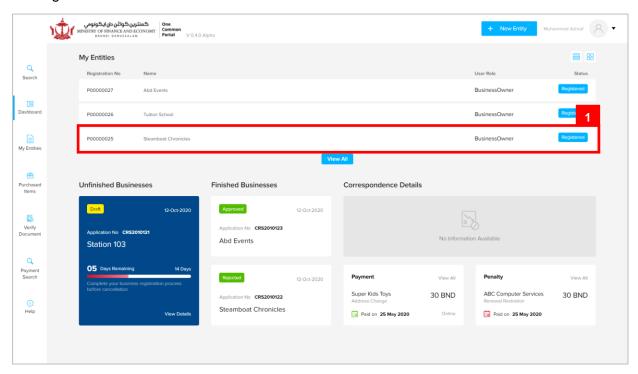
- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, AGM Due Date and AR Due Date will be updated.

LODGE GENERAL FORM OF APPLICATION TO THE REGISTER

Applicant

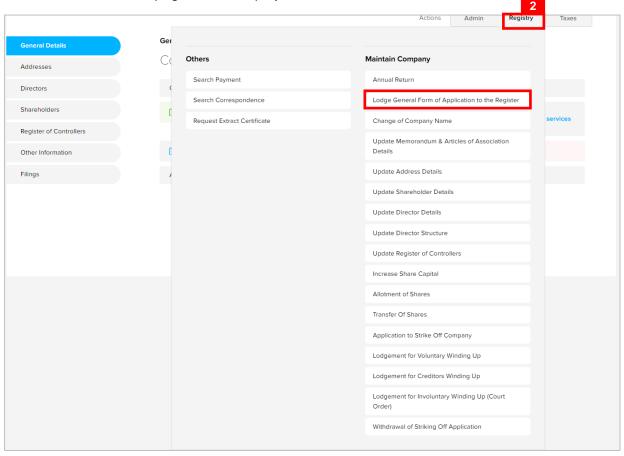
Online User

Navigate to the OCP dashboard.



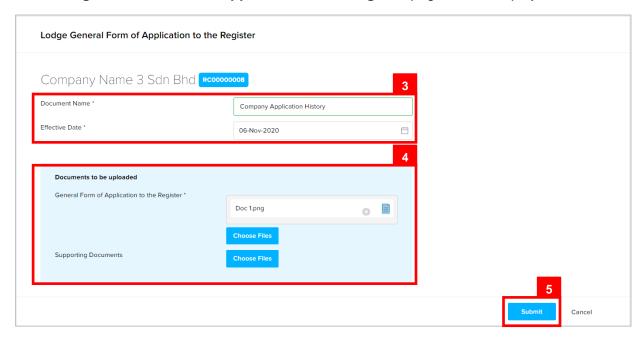
Registered company will be displayed under the My Entities section.

The General Details page will be displayed.



2. Click on the Registry Lodge General Form of Application to the Register tab.

The Lodge General Form of Application to the Register page will be displayed.



3. Enter the details for **Lodge General Form of Application to the Register** page as per the example below.

Field	Example
Document Name	Company Application History
Effective Date	Today's date

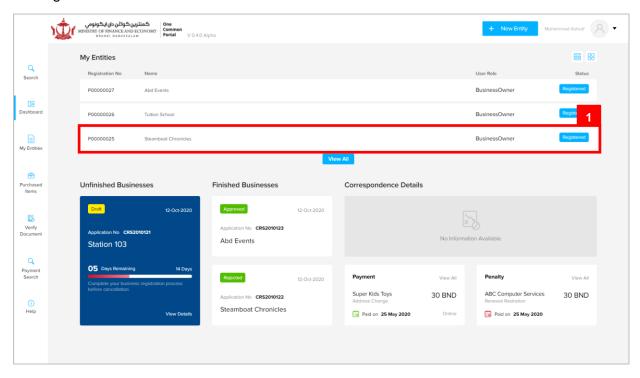
Note: The documents that can be lodged include, but not limited to, the following:

- · Particulars of a Contract in Relation to Shares
- Notice of Receivers and Managers
- Appointment of Receivers and Managers
- Abstract of Receipts and Payments
- · Declaration of Compliance
- Notice to Dissenting Shareholders
- Resolution
- · Reduce Share Capital Document
- 4. Click on the Choose Files button to upload the General Form of Application to the Register.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the <u>Application ID</u> and <u>total payment</u> and visit the ROCBN counter to make the payment.

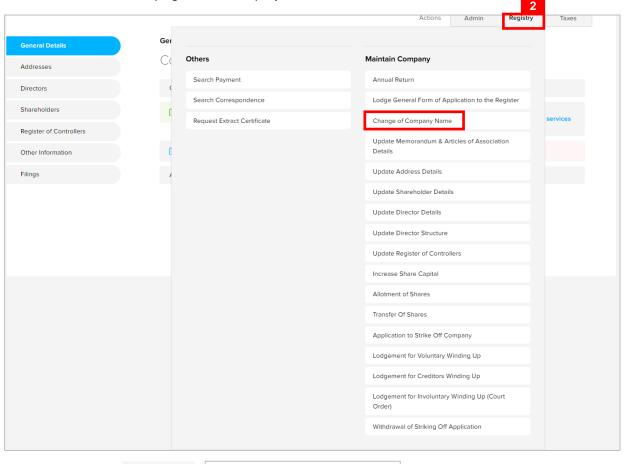
CHANGE OF COMPANY NAME Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

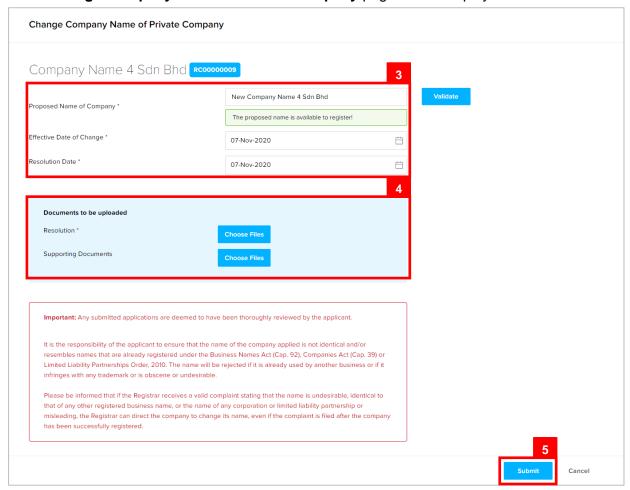
The General Details page will be displayed.



2. Click on the Registry Change of Company Name tab.

Note: The company must have a status of 'Registered' in order to change name.

The Change Company Name of Private Company page will be displayed.



3. Enter the details for **Change Company Name of Private Company** page as per the example below.

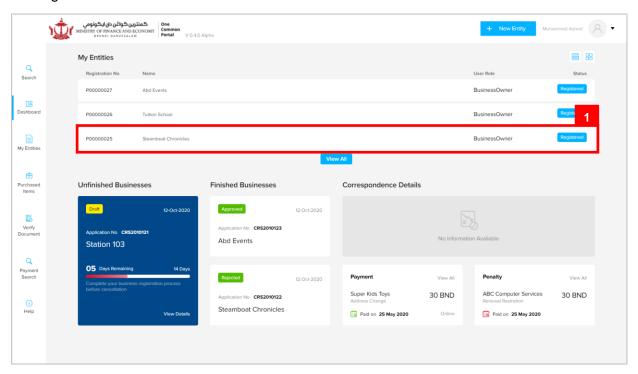
Field	Example
Proposed Name of Company	New Company Name Sdn Bhd
Effective Date of Change	Today's date
Resolution Date	Today's date

- 4. Click on the Choose Files button to upload the Resolution.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, company name will be updated.

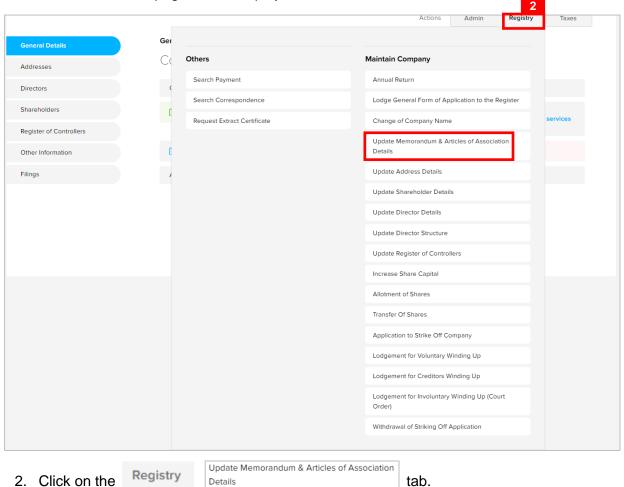
UPDATE MEMORANDUM & ARTICLES OF ASSOCIATION OF DETAILS Online User

Navigate to the OCP dashboard.



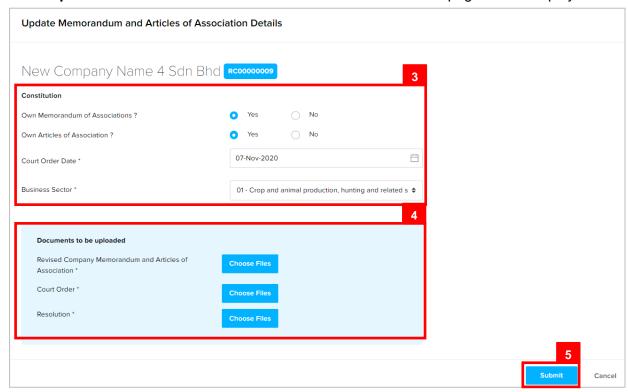
Registered company will be displayed under the My Entities section.

The General Details page will be displayed.



Note: The company must have a status of 'Registered' to update the Memorandum and Articles of Association details.

The Update Memorandum and Articles of Association Details page will be displayed.



3. Enter the details for **Update Memorandum and Articles of Association Details** page as per the example below.

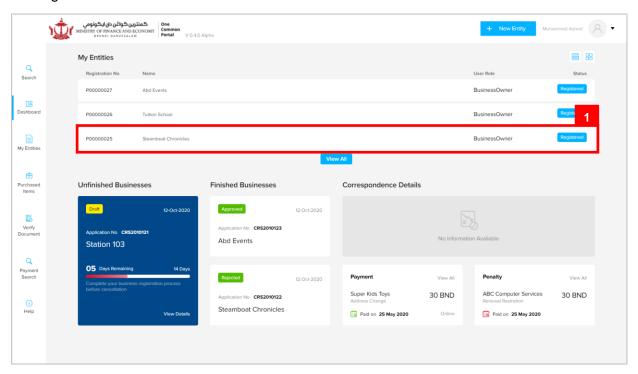
Field	Example
Own Memorandum of Associations	Yes
Own Articles of Association	Yes
Court Date	Today's date
Business Sector	01 – Crop and animal production, hunting and related services activities

- 4. Click on the Choose Files button to upload the Resolution.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Memorandum and Articles of Association Details will be updated.

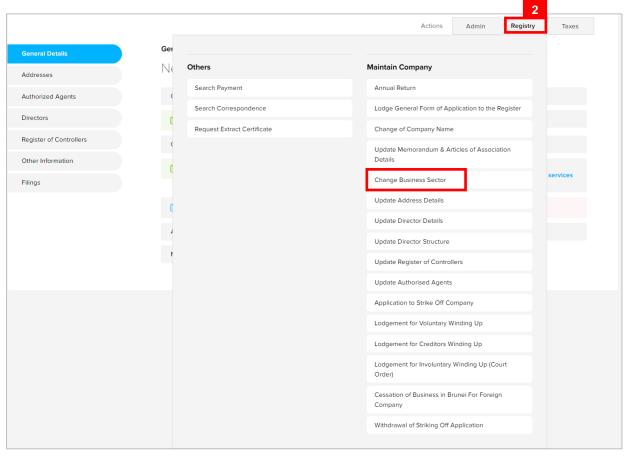
CHANGE BUSINESS SECTOR Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

The General Details page will be displayed.

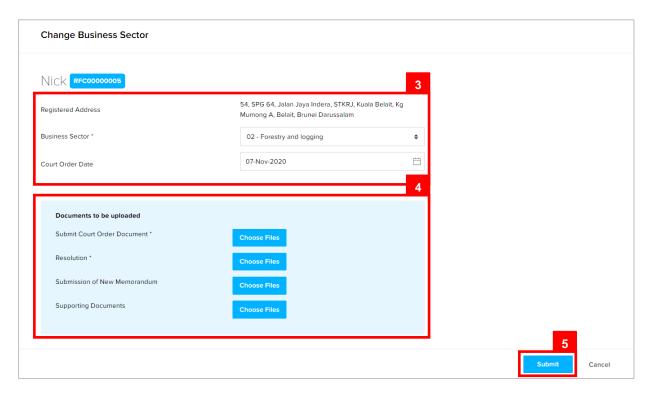


2. Click on the Registry Change Business Sector tab

Note:

- · The company is a foreign company.
- · The company has a status of 'Registered'.

The **Change Business Sector** page will be displayed.



3. Update the **Change Business Sector** page as per the example below.

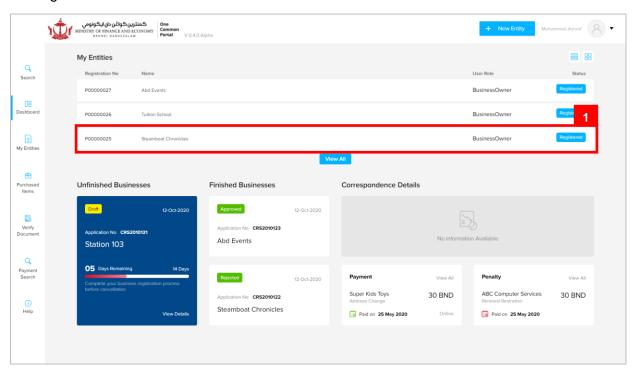
Field	Example
Business Sector	02 – Forestry and logging.
Court Order Date	Today's date

- 4. Click on the Choose Files button to upload the required documents.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Business Sector details will be updated.

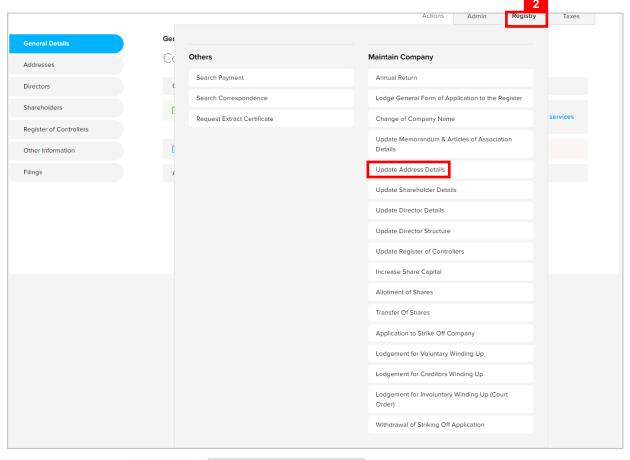
UPDATE ADDRESS DETAILS Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.



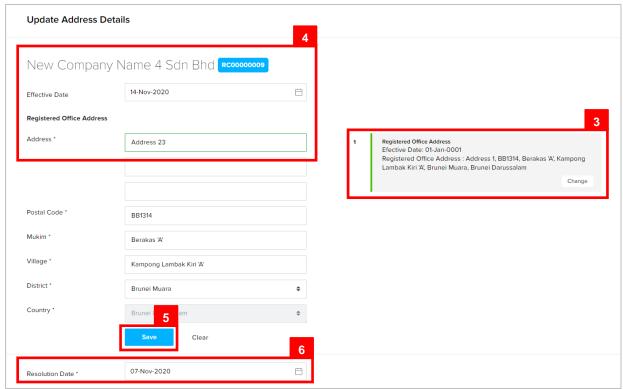


2. Click on the Registry Update Address Details tab.

Note:

- The company must have a status of 'Registered' to update the company address.
- Change in Registered Office address must be lodged within 28 calendar days of the resolution date.

The **Update Address Details** page will be displayed.



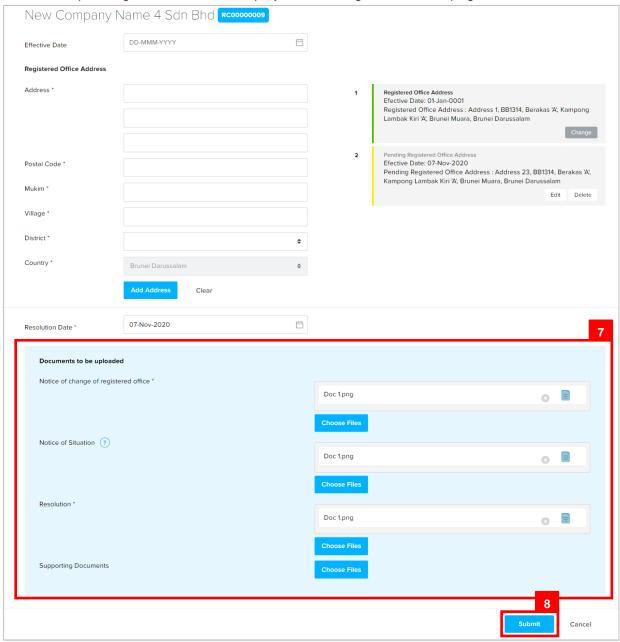
- 3. Click on the Change button.
- 4. Update the details for **Update Address Details** page as per the example below.

Field	Example
Effective Date	Future date
Address	Address 23

- 5. Click on the Save button.
- 6. Update the details for **Resolution Date** field as per the example below.

Field	Example
Resolution Date	Today's date

The new, pending address will be displayed on the right side of the page.

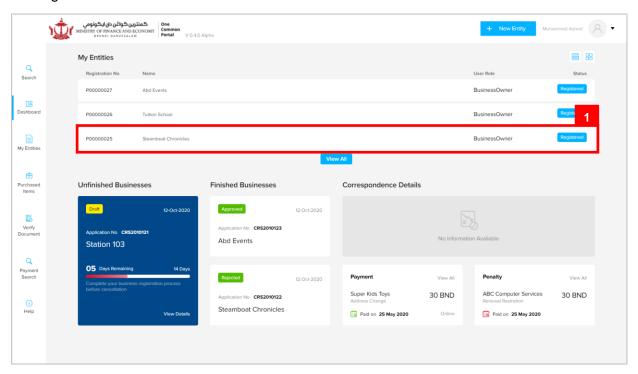


- 7. Click on the Choose Files button to upload the required documents.
- 8. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Address Details will be updated.

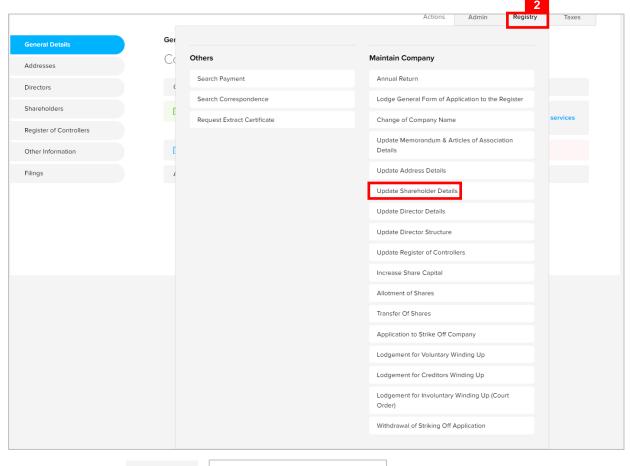
UPDATE SHAREHOLDER DETAILS Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.





2. Click on the

Registry

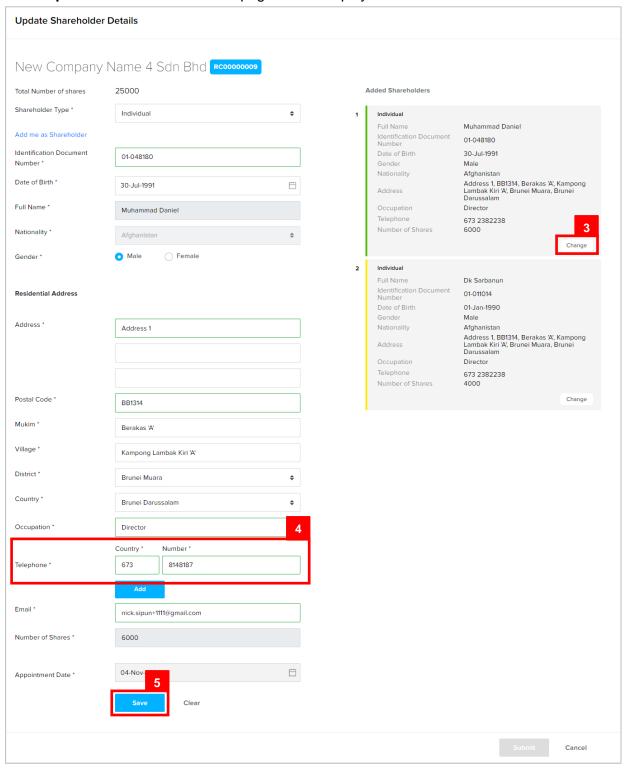
Update Shareholder Details

tab.

Note:

- The company must have a status of 'Registered' to update active shareholders' details (excluding Number of Shares).
- The company must be a local (Public or Private) company.
- · Shareholder must not be bankrupt.

The Update Shareholder Details page will be displayed.



- 3. Click on the Change button.
- 4. Update the details for **Update Shareholder Details** page as per the example below.

Field	Example
Telephone Number	8148187

5. Click on the Save button.

The updated shareholders' details will be displayed on the right side of the page.

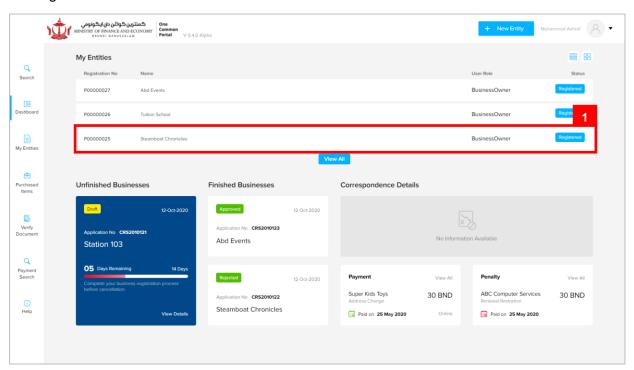


6. Click on the Submit button.

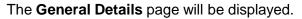
- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Shareholder Details will be updated.

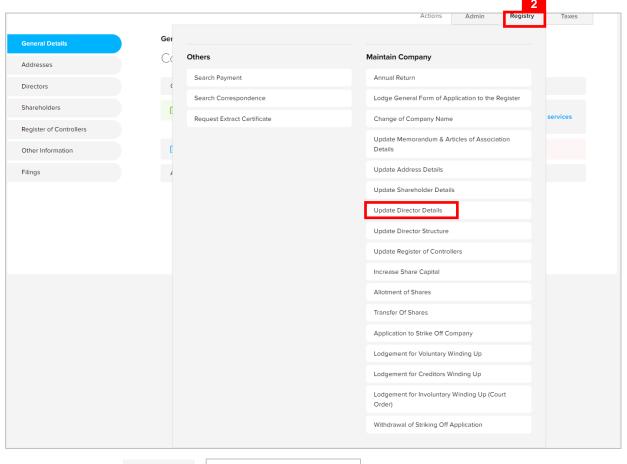
UPDATE DIRECTOR DETAILS Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.



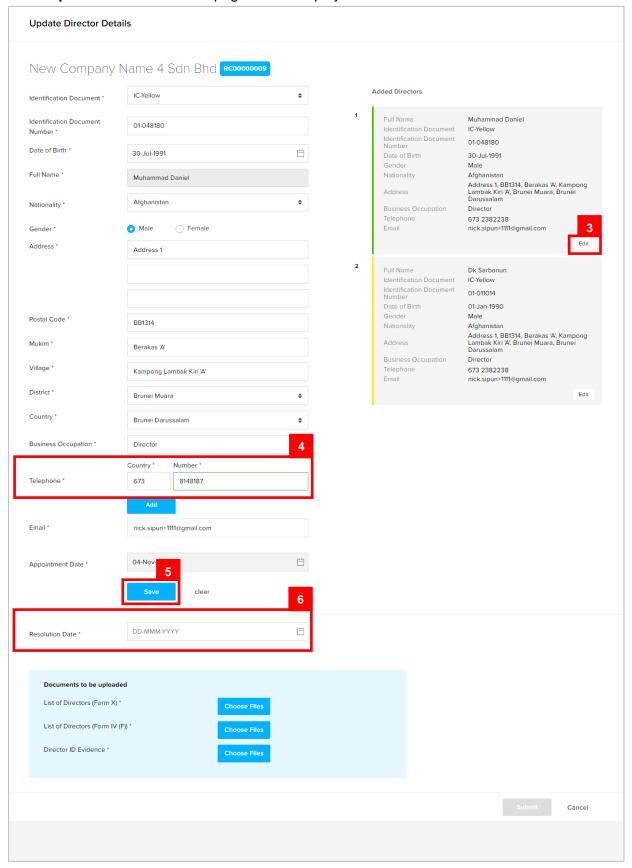


2. Click on the Registry Update Director Details tab.

Note:

• The company must have a status of 'Registered' to update directors' details.

The **Update Director Details** page will be displayed.



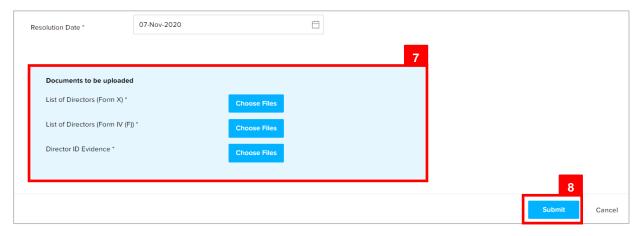
- 3. Click on the Change button.
- 4. Update the details for **Update Director Details** page as per the example below.

Field	Example
Telephone Number	8148187

- 5. Click on the Save button.
- 6. Update the details for **Resolution Date** field as per the example below.

Field	Example
Resolution Date	Today's date

The updated directors' details will be displayed on the right side of the page.

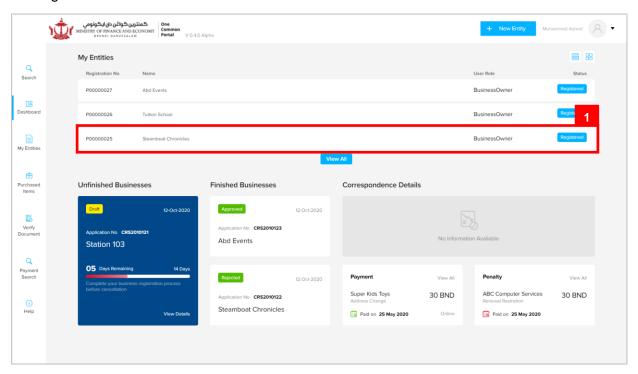


- 7. Click on the Choose Files button to upload the required documents (Form X for Public/Private Company; Form IV (F) for branch of foreign company).
- 8. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- · After approval, **Directors' Details** will be updated.

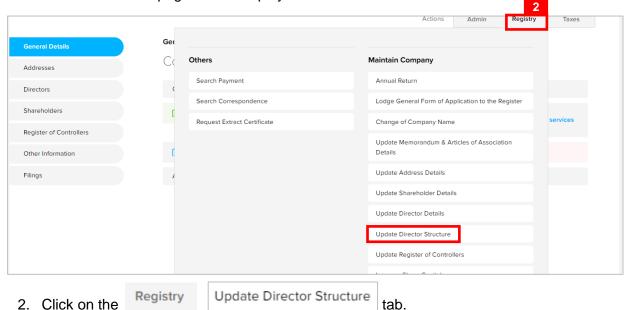
UPDATE DIRECTOR STRUCTURE Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

The **General Details** page will be displayed.



Note:

The company must have a status of 'Registered' to appoint a new Director or cease a retired Director.

Applies to Public and Private company

- At least 2 directors must be entered for a Local company.
- If there are 2 directors in the company, then at least one must be a Brunei Ordinarily Resident.
- If there are more than 2 directors in the company, then at least 2 directors must be Brunei Ordinarily Resident.
- If there are 2 foreign directors without any Local director, then at least 1 Ordinarily Resident must be provided.
- If there are 3 or above foreign director without any Local director, then at least 2 Ordinarily Resident must be provided.

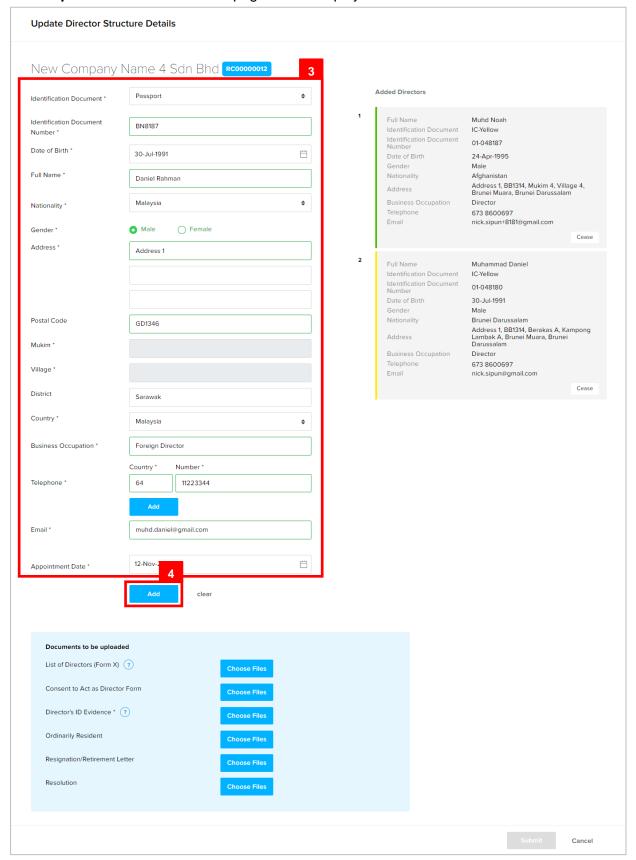
Applies to Foreign Company

- At least one director must be entered for a Foreign company.
- Can be resident in any country

Applies to Public, Private and Foreign Company

- The company has a status of 'Registered'
- There is no limit to the number of directors that can be specified.
- For Public and Private Company Director must provide Consent to act as Director form upload.
- · Directors must be individuals.
- ID Evidence must be supplied.
- Directors must be 18 years of age or above.
- Director must not be bankrupt.

The Update Director Structure page will be displayed.



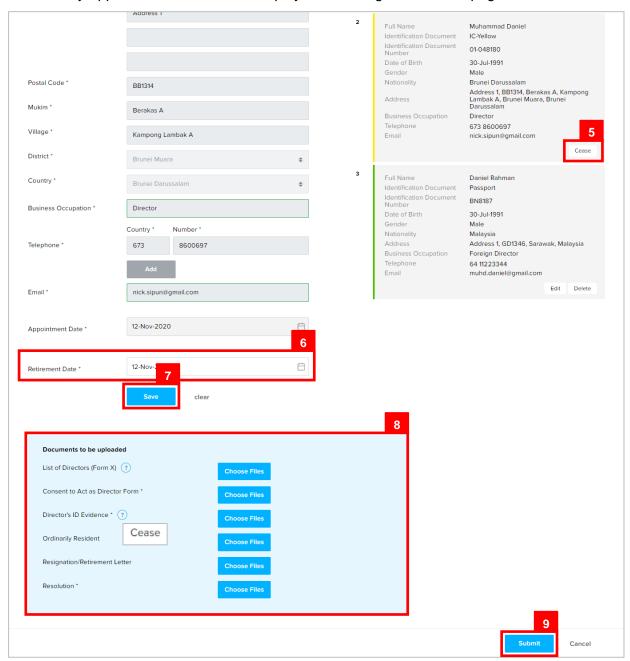
Add a third director for the company.

3. Enter the details for **Directors** section as per the example below.

Field		Example
Identification Document		Passport
Identification Do	cument Number	BN8187
Date of	of Birth	30-Jul-1991
Full N	lame	Daniel Rahman
Nationality		Malaysia
Gender		Male
Address		Address 1
Postal Code		GD1346
District		Sarawak
Country		Malaysia
Business Occupation		Foreign DIrector
Talanhana	Country Code	64
Telephone	Number	11223344
Em	nail	muhd.daniel@gmail.com
Appointment's Date		Today's date

4. Click on the Add Director button.

The newly appointed director will be displayed on the right side of the page.



Cease an existing authorized agent.

- 5. Click on the Cease button.
- 6. Update the Retirement Date field as per the example below.

Field	Example
Retirement Date	Today's date

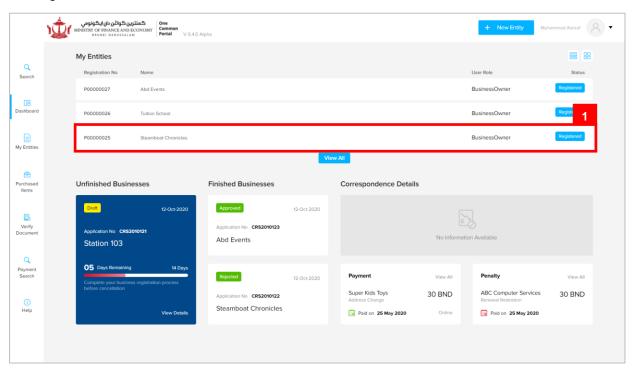
Note: Appointed Director can only be ceased if minimum active director number remains 2 after ceasing a director.

- 7. Click on the Save button.
- 8. Click on the Choose Files button to upload the required documents
- 9. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, **Director Structure** will be updated.

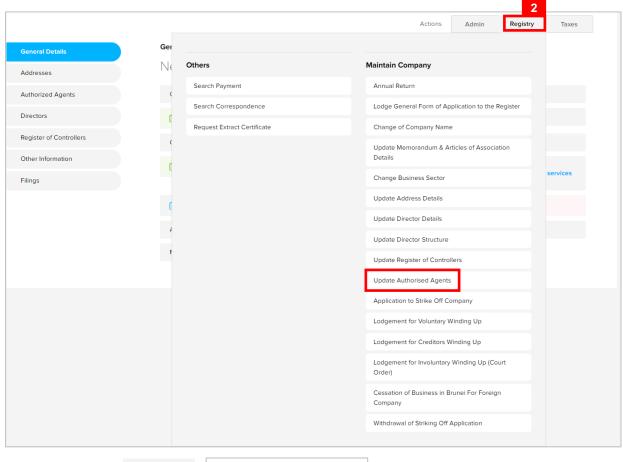
UPDATE AUTHORISED AGENTS Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

The General Details page will be displayed.

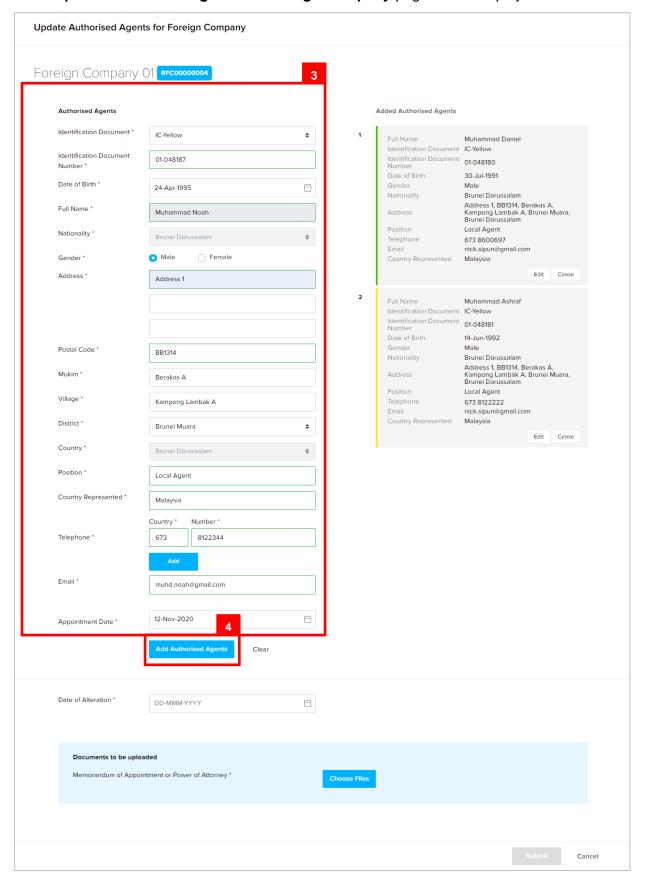


2. Click on the Registry Update Authorised Agents tab.

Note:

- · The company is a foreign company.
- · The company has a status of 'Registered'.
- At least 2 person/agents must be maintained at all times.
- There is no limit to the number of persons /agents which can be added.
- · Must be an individual.
- · Address must be in Brunei.

The Update Authorised Agents for Foreign Company page will be displayed.



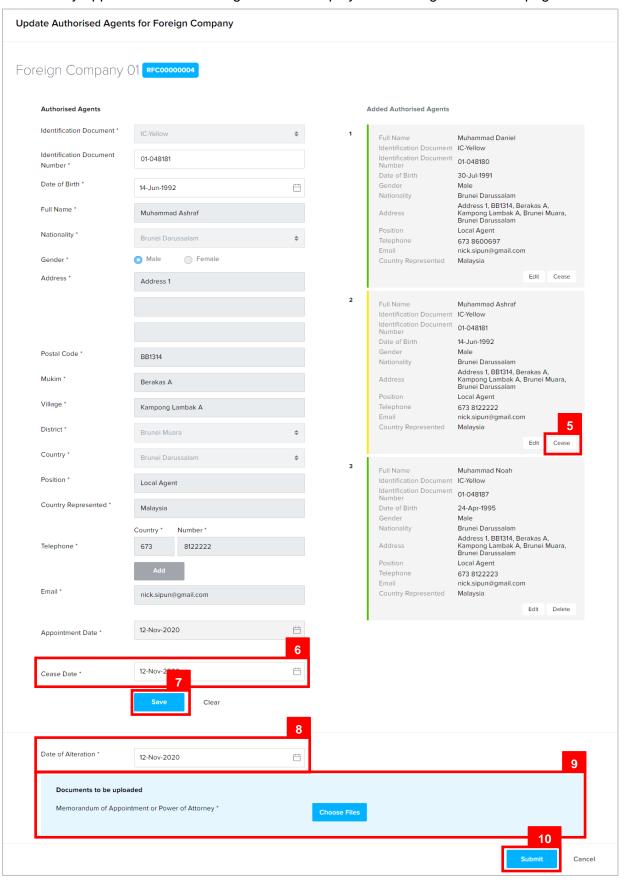
Add a third authorized agent for the foreign company.

3. Enter the details for **Authorised Agents** field as per the example below.

Field		Example
Identification Document		IC Yellow
Identification Do	cument Number	01-048187
Date o	of Birth	24-Apr-1995
		Muhammad Noah
Full Name		For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information
Gender		Male
Add	ress	Address 1
Postal Code		BB1314
		Filling in the postal code will auto populate the Mukim and Village field.
Mukim		Berakas A
Village		Kg Lambak Kiri A
District		Brunei Muara
Country		Brunei Darussalam
Position		Local Agent
Country Represented		Malaysia
Talanhana	Country Code	+673
Telephone	Number	8122344
Email		muhd.noah@gmail.com

4. Click on the Add Authorised Agents button.

The newly appointed authorized agent will be displayed on the right side of the page.



Cease an existing authorized agent.

- 5. Click on the Cease button.
- 6. Update the the Cease Date field as per the example below.

Field	Example
Cease Date	Today's date

Note: Authorized agent can only be ceased if minimum active authorized agent number remains 2 after ceasing an agent.

- 7. Click on the Save button.
- 8. Enter the details for the Date of Alteration field as per the example below.

Field	Example
Date of Alteration	Today's date

- 9. Click on the Choose Files button to upload the required documents
- 10. Click on the Submit button.

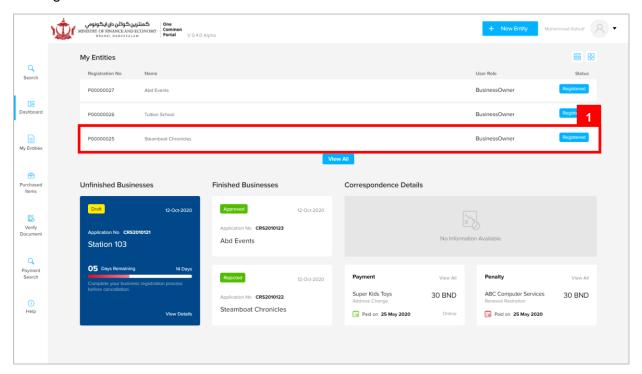
- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Authorised Agents will be updated.

GRANT AUTHORITY TO EMPLOYEE / AGENTS

Applicant

Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

1. Click on a registered Company Name.

Note:

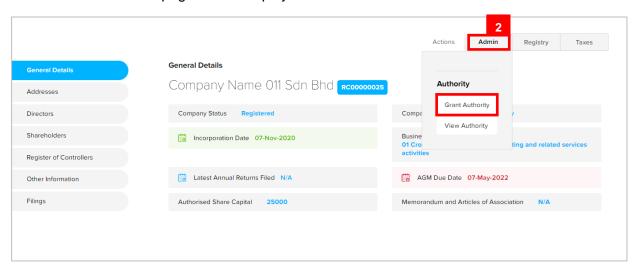
A Corporate Agent, with an OCP Account, can Incorporate a Company on behalf of the Directors. Once the Company has been incorporated, and approved by ROCBN, an email notification will be sent to the Director and will have automatic access to view the Company in OCP. The Corporate Agent will not have access to view the Company in OCP until a Director of the Company has granted authority.

To grant authority, the Director must create their own OCP Account. Once logged in, the Director will be able to view the company in their dashboard under the **My Entities** section. Select the Company under which authority is to be granted, click on the **Admin** button (as per next page of this guide), followed by **Grant Authority**, fill in the relevant details and click **Submit**. The Corporate Agent will receive an email notification.

The same steps will apply should the Director want to grant authority to an employee of the Company, noting that the employee will also need to create their own OCP Account.

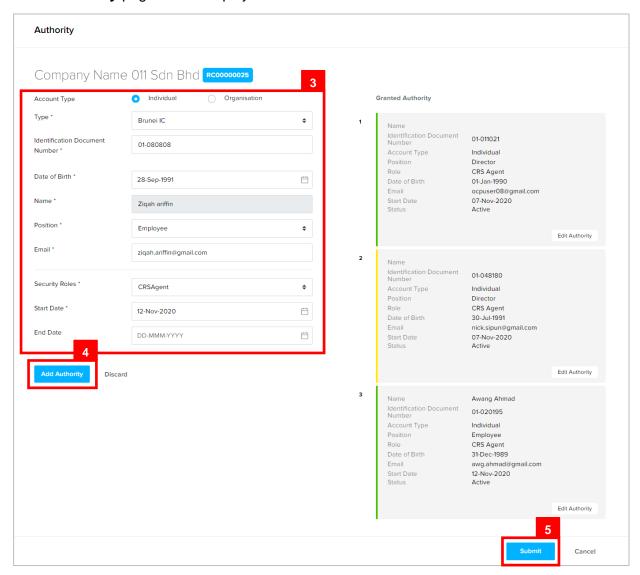
Similarly, a Director can Incorporate a Company in OCP; once approved by ROCBN, the Director can proceed with granting authority to their agent / employee. Email notifications will be sent respectively.

The General Details page will be displayed.



2. Click on the Admin Grant Authority tab.

The Authority page will be displayed.



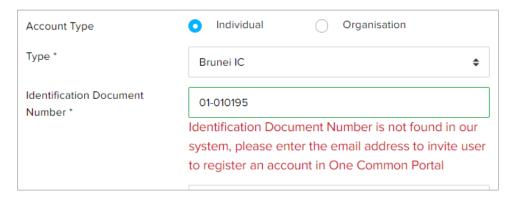
Grant authority to a new employee for the company.

3. Enter the details for Authority page as per the example below.

Field	Example
Account Type	Individual
Туре	Brunei IC
Identification Document Number	01-080808
Date of Birth	24-Sep-1991
	Ziqah Ariffin
Full Name	For Brunei IC, system will auto populate the name by extracting data from Immigration database using the Identification Document Number and Date of Birth information
Position	Employee
Email	ziqah.ariffin@gmail.com
Security Roles	CRS Agent
Start Date	07-Nov-2020

Note:

 If the employee / agent that is to be granted authority have not registered an OCP account, a message will appear, indicating that the employee / agent will be notified to register.



If the employee / agent that is to be granted authority already has an OCP account, the
 Email field will be auto populated.

4. Click on the Add Authority button.

The appointed employee/agent will be displayed on the right side of the page.

- 5. Click on the Submit button.
- 6. Click on the Approve button.

Authority will be granted to the employee/agent.



The employee / agent that was granted authority will receive an email Authority Granted.



Dear Sir/Madam,

A request for CRSAgent authority over Company Name 011 Sdn Bhd RC00000027 was granted to Ziqah Ariffin by on 12-11-2020.

You may register a user account if you don't have an account yet.

Please notify Registry of Companies & Business Names if you feel authority should not have been granted.

Yours faithfully,

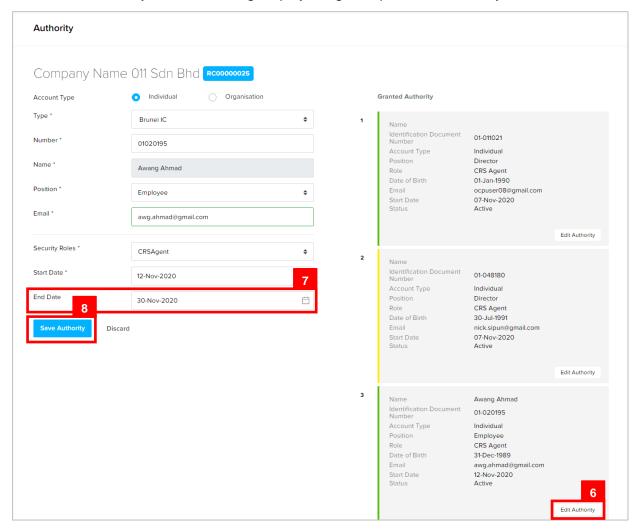
FOR REGISTRAR OF Private Company Ministry of Finance and Economy,

Brunei Darussalam

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Please do not reply to this email. Emails sent to this address will not be answered.

To revoke authority from an existing employee/agent, update the Authority with an **End Date**.



- 6. Click on the Edit Authority button.
- 7. Enter the details for **End Date** field as per the example below.

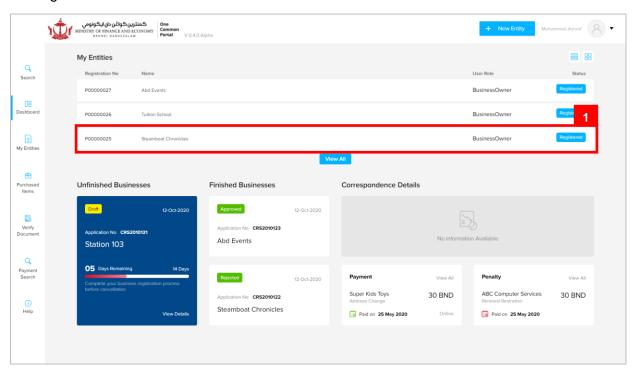
Field	Example
End Date	30-Nov-2020

8. Click on the Save Authority button.

The authority of the employee/agent will end on the entered **End Date**.

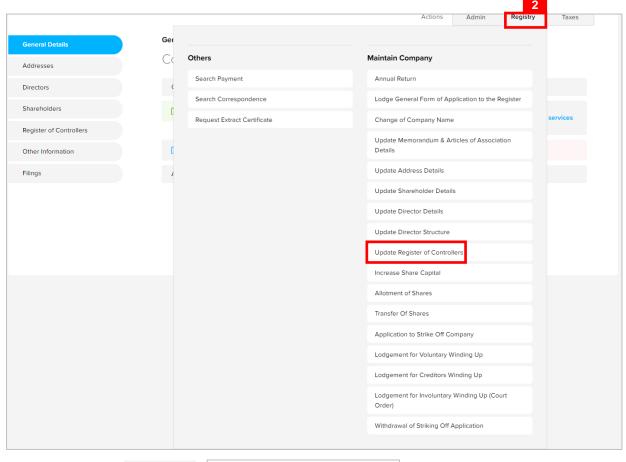
UPDATE REGISTER OF Applicant CONTROLLERS Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

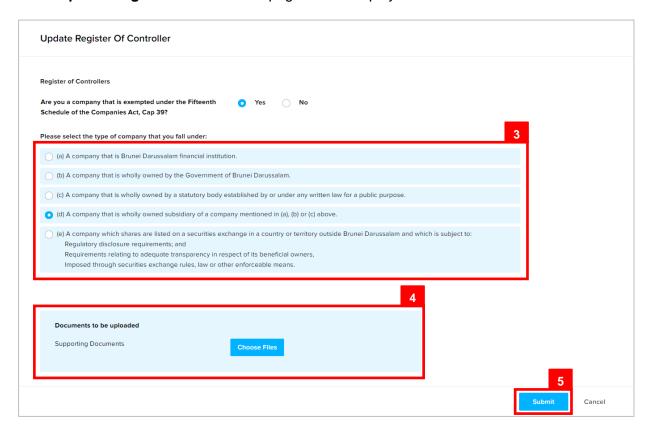




2. Click on the Registry Update Register of Controllers tab.

- The company must be a local (Public or Private) company.
- The company has a status of 'Registered'.

The **Update Register Of Controller** page will be displayed.



3. Update the **Update Register Of Controller** page as per the example below.

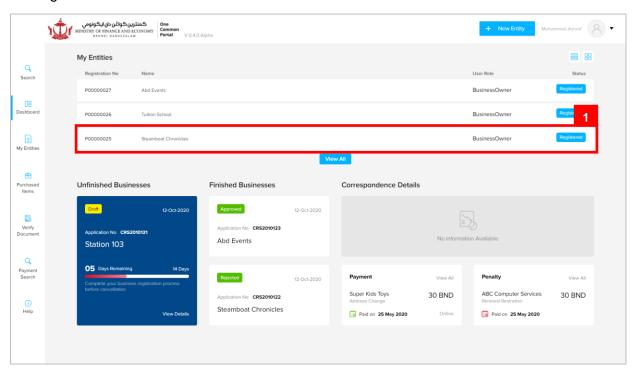
Field	Example
Please select the type of company that you fall under:	A company that is wholly owned subsidiary of a company mentioned in (a), (b) or (c) above.

- 4. Click on the Choose Files button to upload the Supporting Documents (if any).
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Memorandum and Articles of Association Details will be updated.

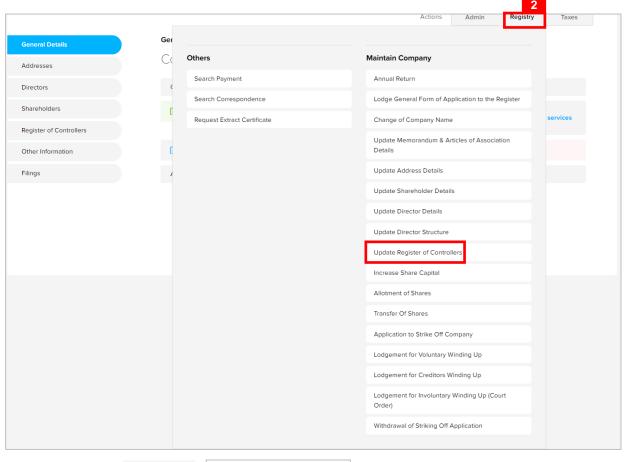
INCREASE SHARE CAPITAL Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

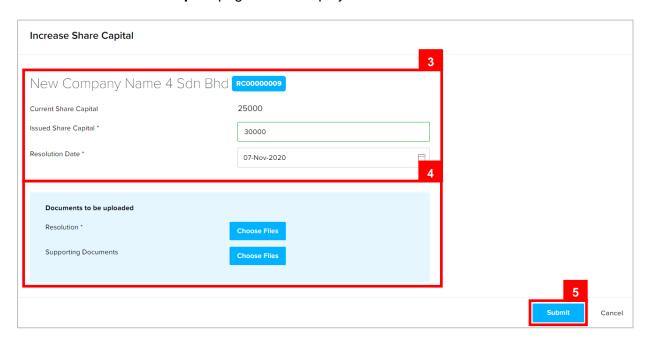




2. Click on the Registry Increase Share Capital tab.

- The company must be a local (Public or Private) company.
- The company has a status of 'Registered'.

The Increase Share Capital page will be displayed.



3. Update the Increase Share Capital page as per the example below.

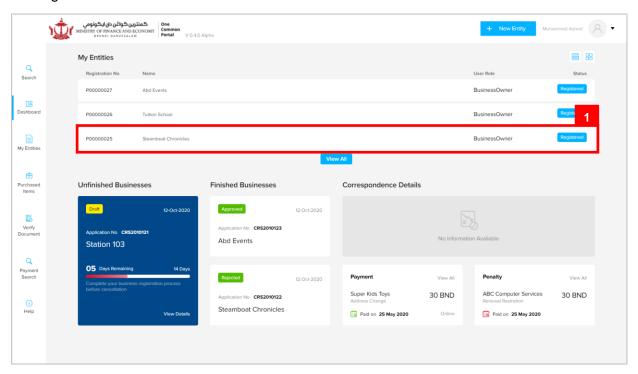
Field	Example
Issued Share Capital	30000
Resolution Date	Today's date

- 4. Click on the Choose Files button to upload the required documents.
- 5. Click on the Submit button.

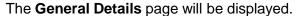
- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, Share Capital details will be updated.

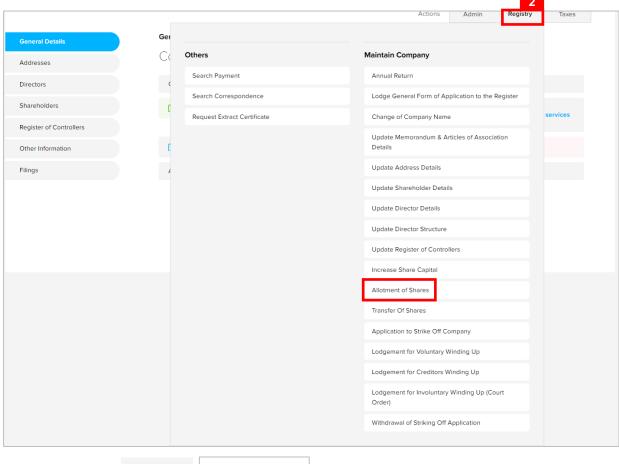
ALLOTMENT OF SHARES Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.



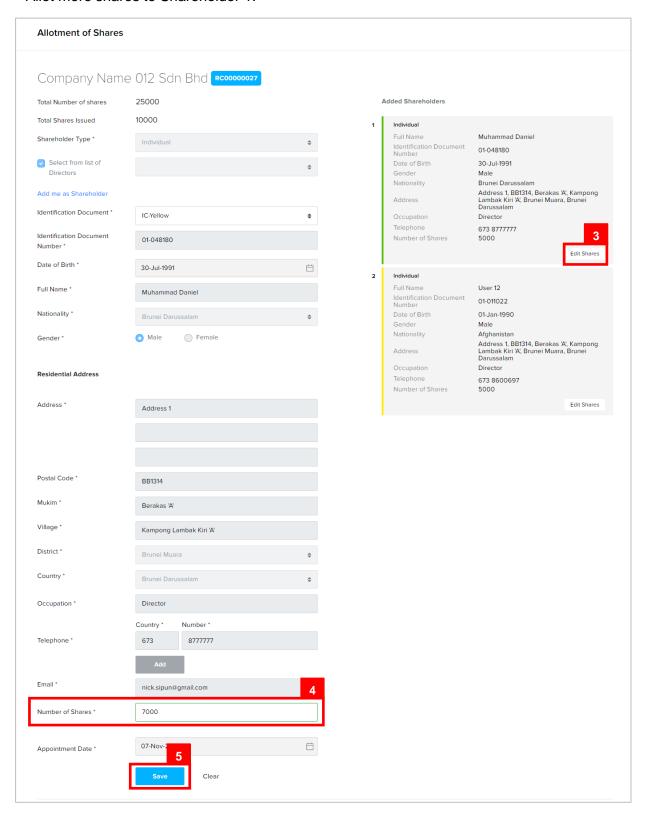


2. Click on the Registry Allotment of Shares tab.

- The company must be a local (Public or Private) company.
- · The company has a status of 'Registered'.
- The share allocation for each shareholder must be greater than or equal to the previous allocation for that shareholder.
- Total allotted share must be greater than previous allotted share.
- Total allotted share must not be greater than Authorised Share Capital.

The Allotment of Shares page will be displayed.

Allot more shares to Shareholder 1.

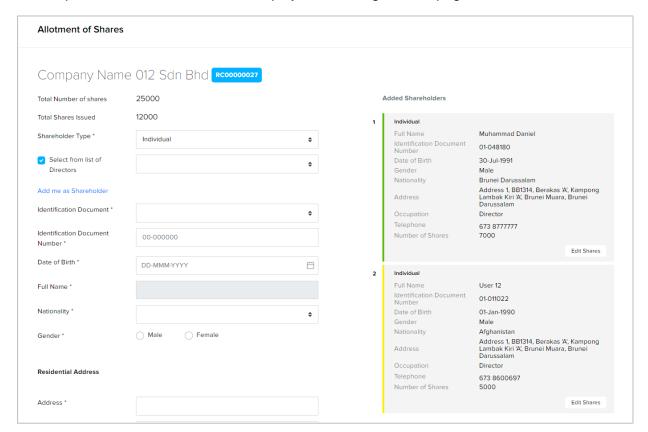


- 3. Click on the Edit Shares button to increase shares of **Shareholder 1**.
- 4. Update the Number of Shares field as per the example below.

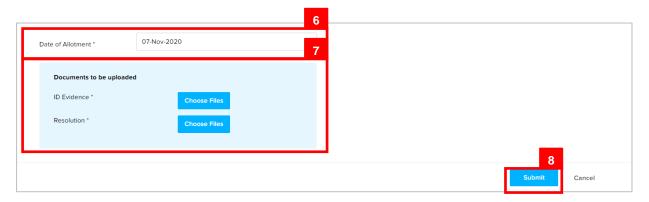
Field	Example
Number of Shares	7000

5. Click on the Save button.

The updated shareholder 1 will be displayed on the right of the page.



After shares have been allotted, **Date of Allotment** can be filled.



6. Update the **Date of Allotment** field as per the example below.

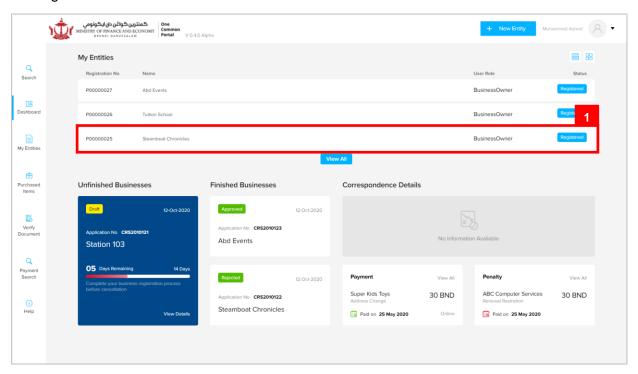
Field	Example
Date of Allotment	Today's date

- 7. Click on the Choose Files button to upload the required documents.
- 8. Click on the Submit button.

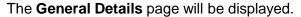
- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, shareholder's number of shares will be updated.

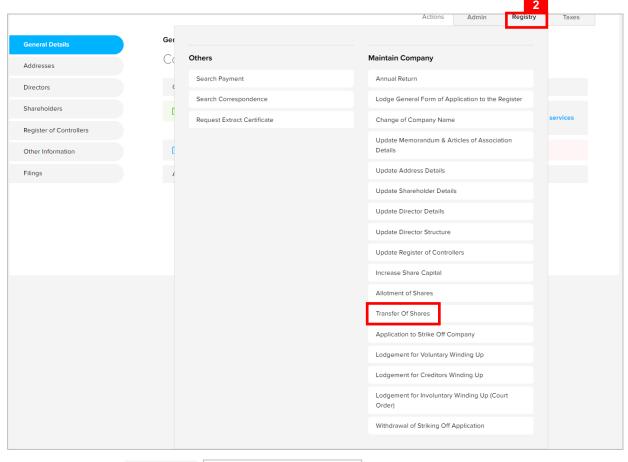
TRANSFER OF SHARES Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.



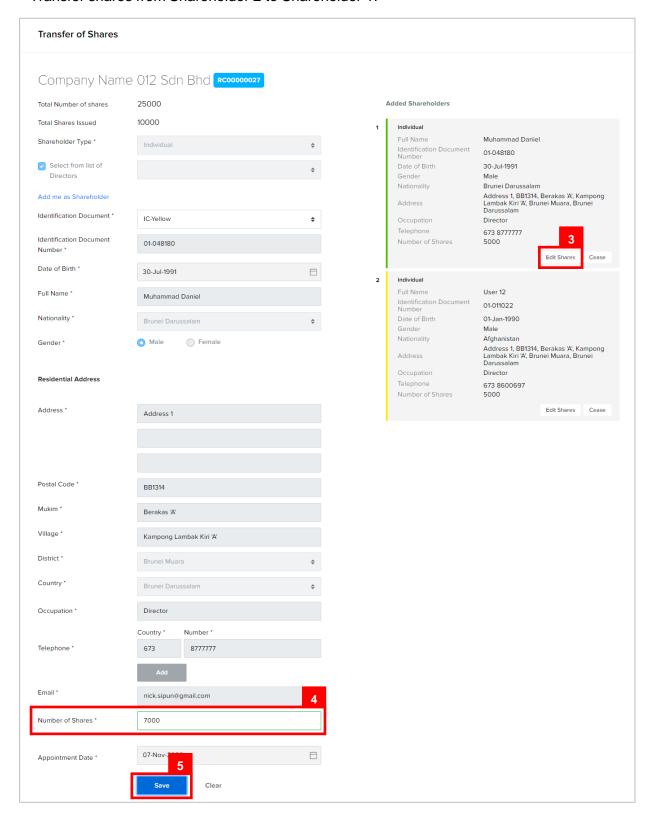


2. Click on the Registry Transfer Of Shares tab

- The company must be a local (Public or Private) company.
- · The company has a status of 'Registered'.
- The total number of shares transferred must not change the total number of allotted shares.
- Shareholder's number of shares will set to 0 when shareholder has been ceased.

The **Transfer of Shares** page will be displayed.

Transfer shares from Shareholder 2 to Shareholder 1.

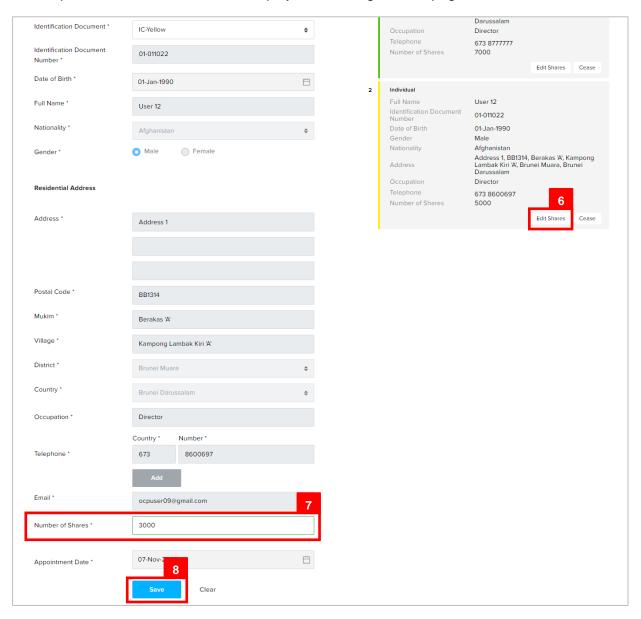


- 3. Click on the Edit Shares button to increase shares of **Shareholder 1.**
- 4. Update the Number of Shares field as per the example below.

Field	Example
Number of Shares	7000

5. Click on the Save button.

The updated shareholder 1 will be displayed on the right of the page.

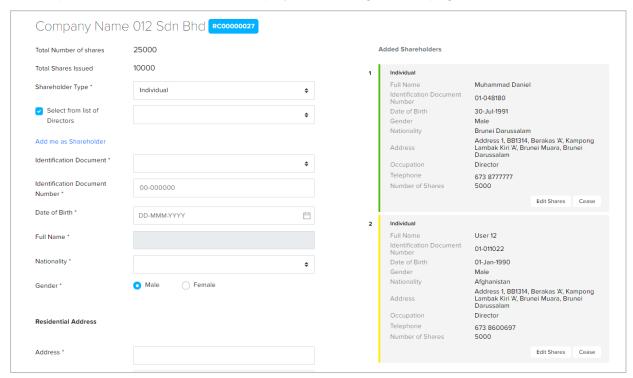


- 6. Click on the Edit Shares button to decrease shares of **Shareholder 2**. (to ensure that total number of allotted shares remains unchanged)
- 7. Update the **Number of Shares** field as per the example below.

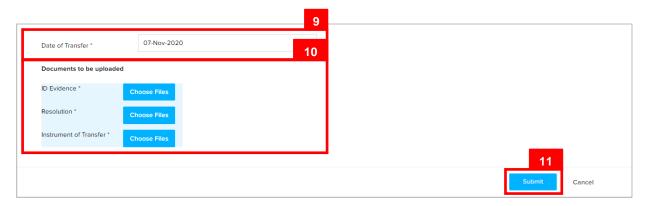
Field	Example
Number of Shares	3000

8. Click on the Save button.

The updated shareholder 2 will be displayed on the right of the page.



After shares have been transferred, **Date of Transfer** can be filled.



9. Update the **Date of Allotment** field as per the example below.

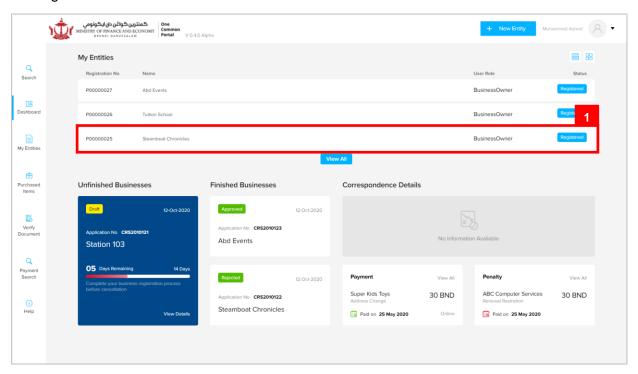
Field	Example
Date of Transfer	Today's date

- 10. Click on the Choose Files button to upload the required documents.
- 11. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, shareholder's number of shares will be updated.

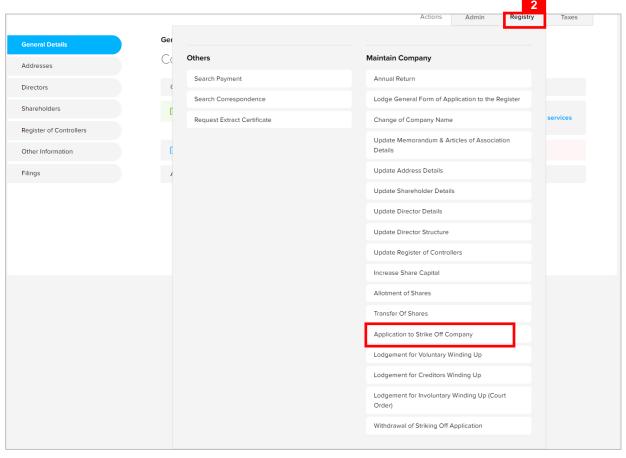
APPLICATION TO STRIKE OFF COMPANY Applicant
Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

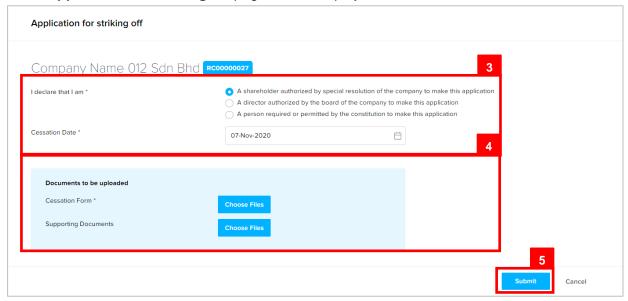
The **General Details** page will be displayed.



2. Click on the Registry Application to Strike Off Company tab.

- The company must be a local (Public or Private) or foreign company.
- · The company has a status of 'Registered'.

The **Application for striking off** page will be displayed.



3. Enter the details for **Application for striking off** page as per the example below.

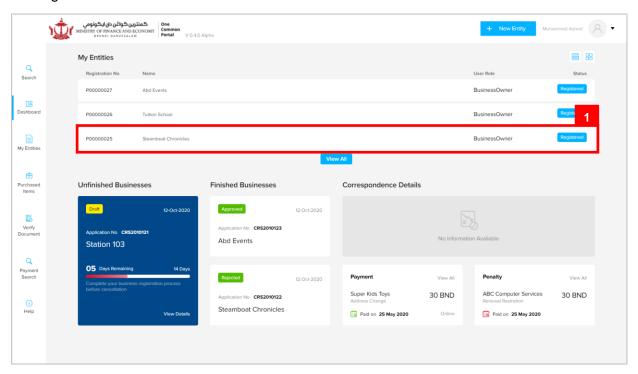
Field	Example
I declare that I am	A shareholder authorized by special resolution of the company to make this application
Cessation Date	Today's date

- 4. Click on the Choose Files button to upload the required documents.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, entity status will be updated to Undergoing strike off.
- At a later point in time, after the cessation date, then ROCBN staff will update the entity status to Struck Off.

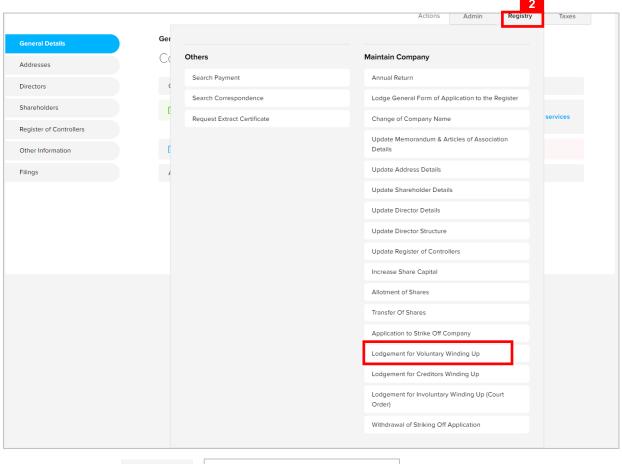
LODGEMENT FOR Applicant
VOLUNTARY WINDING UP Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

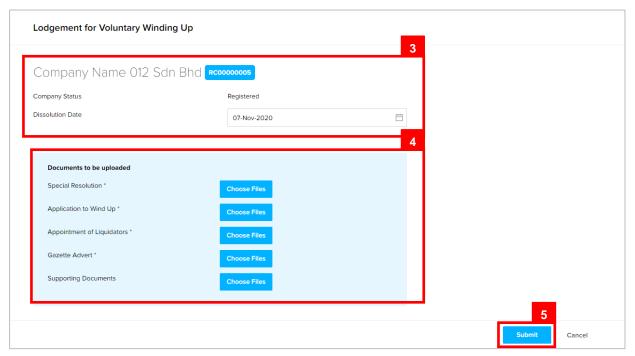
The General Details page will be displayed.



2. Click on the Registry Lodgement for Voluntary Winding Up tab.

- The company must be a local (Public or Private) or foreign company.
- · The company has a status of 'Registered'.

The **Lodgement for Voluntary Winding Up** page will be displayed.



3. Enter the details for **Lodgement for Voluntary Winding Up** page as per the example below.

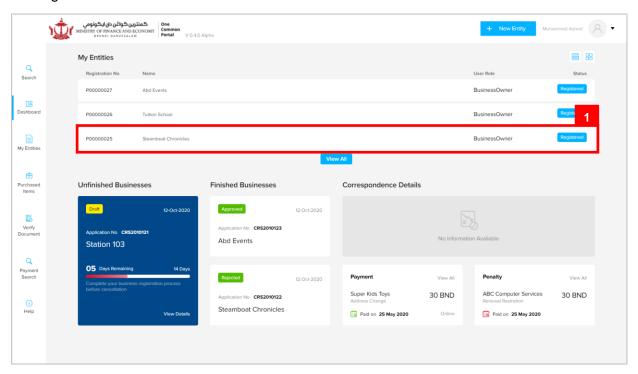


- 4. Click on the button to upload the required documents.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, entity status will be updated to 'Undergoing Dissolution (Voluntary)'.

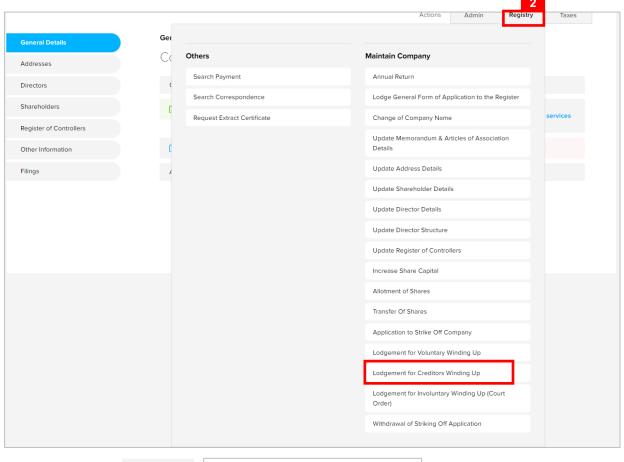
LODGEMENT FOR Applicant
CREDITORS WINDING UP
Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

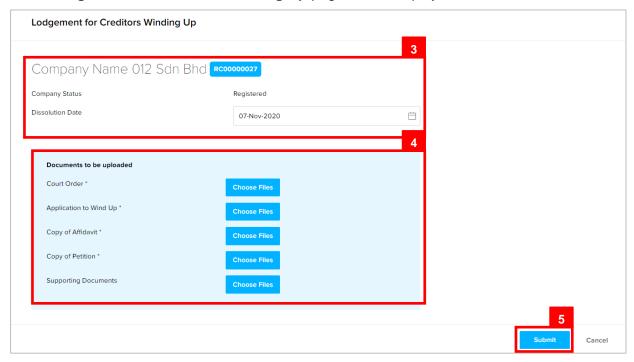
The General Details page will be displayed.



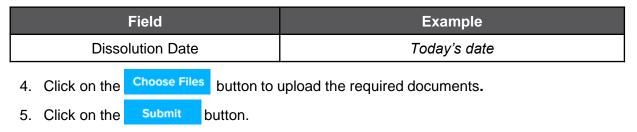
2. Click on the Registry Lodgement for Creditors Winding Up tab.

- The company must be a local (Public or Private) or foreign company.
- · The company has a status of 'Registered'.

The **Lodgement for Creditors Winding Up** page will be displayed.



Enter the details for Lodgement for Creditors Winding Up page as per the example below.

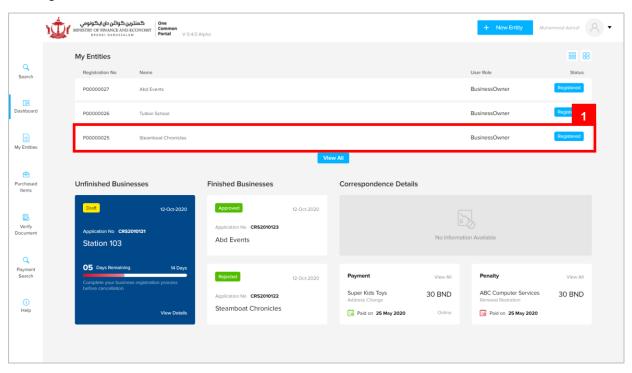


- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, entity status will be updated to 'Undergoing Dissolution (Creditor Winding Up).

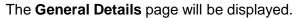
LODGEMENT FOR INVOLUNTARY WINDING UP (COURT ORDER)

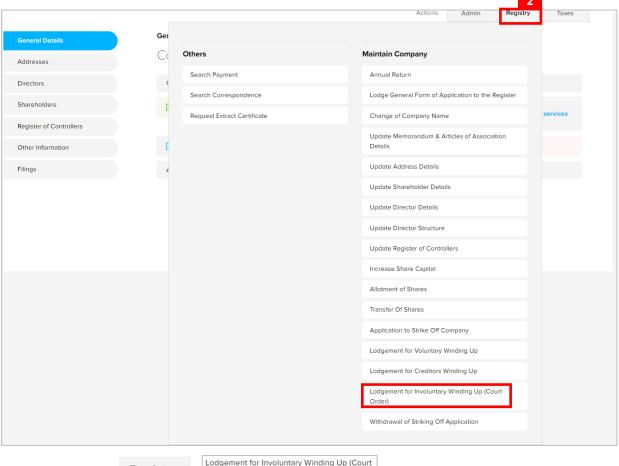
Applicant
Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.





2. Click on the

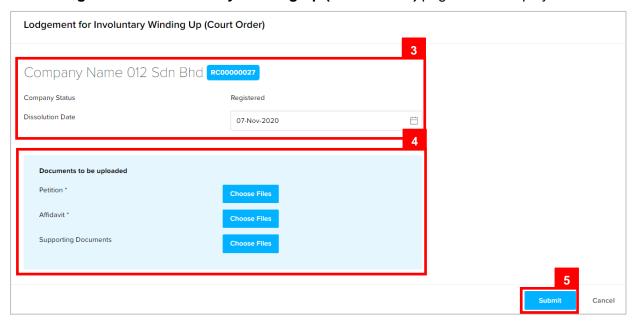
Registry

Lodgement for Involuntary Winding Up (Court

tab.

- The company must be a local (Public or Private) or foreign company.
- The company has a status of 'Registered'.

The Lodgement for Involuntary Winding Up (Court Order) page will be displayed.



3. Enter the details for **Lodgement for Involuntary Winding Up (Court Order)** page as per the example below.

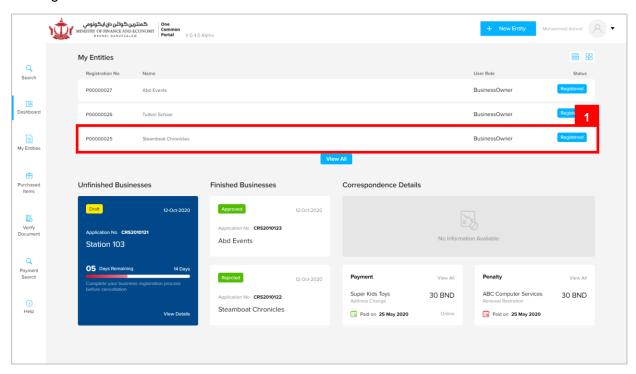


- 4. Click on the Choose Files button to upload the required documents.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, entity status will be updated to 'Undergoing Dissolution (Court Winding Up)'.

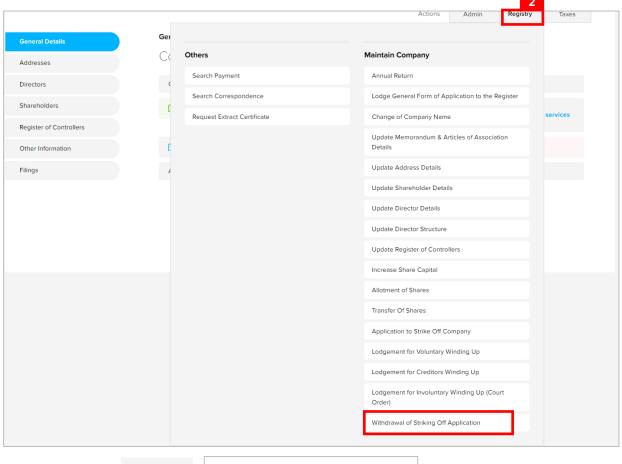
WITHDRAWING OF STRIKING OFF APPLICATION Applicant Online User

Navigate to the OCP dashboard.



Registered company will be displayed under the My Entities section.

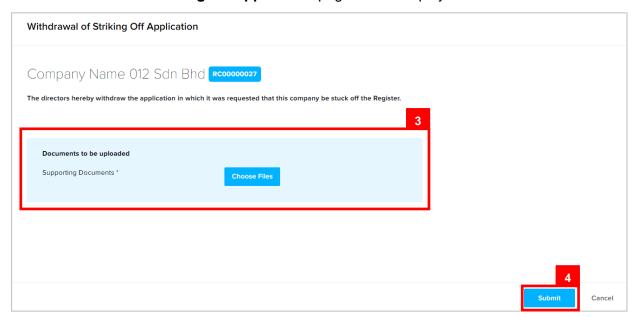
The General Details page will be displayed.



2. Click on the Registry Withdrawal of Striking Off Application tab.

- The entity must be a Company.
- · The Company has a status of 'Undergoing Striking Off'.

The Withdrawal of Striking Off Application page will be displayed.



- 4. Click on the Choose Files button to upload the required documents.
- 5. Click on the Submit button.

- For payment via credit card, refer to User Guide Payment.
- For payment over the counter, take note of the Application ID and total payment and visit the ROCBN counter to make the payment.
- After payment is made, application will be submitted to ROCBN for review / approval.
- After approval, entity status will be updated to 'Registered'.