



# APPLICATION FOR A LAW CORPORATION PERMIT

This application form is to be used by a corporation applying for:

- 1. a permit under Rule 4-3;
- 2. a new permit after an earlier permit:
  - (a) was not renewed by the corporation;
  - (b) was surrendered by the corporation to the Chief Executive Officer;
  - (c) was revoked under Law Society Rule 4-16(1);
  - (d) ceased to be valid for any other reason.

A separate application must be used for a permit for each intended law corporation.

Name of corporation: \_\_\_\_\_ (the “corporation”)

Name of member through whom the law corporation is intending to practise law in Manitoba \_\_\_\_\_  
\_\_\_\_\_  
(the “applicant”)

Registered office address of applicant: \_\_\_\_\_  
\_\_\_\_\_

Postal code: \_\_\_\_\_ Telephone: ( \_\_\_\_\_ ) \_\_\_\_\_

Facsimile: ( \_\_\_\_\_ ) \_\_\_\_\_ E-mail address: \_\_\_\_\_

Business address of corporation, if different from applicant’s registered office address shown above:  
\_\_\_\_\_  
\_\_\_\_\_

Postal code: \_\_\_\_\_ Telephone: ( \_\_\_\_\_ ) \_\_\_\_\_

Facsimile: ( \_\_\_\_\_ ) \_\_\_\_\_ E-mail address: \_\_\_\_\_

On behalf of the corporation, I apply to the Law Society of Manitoba for a permit under s. 32(1) of *The Legal Profession Act*, so that the corporation may practise law in Manitoba.

**I DECLARE THAT:**

1. **Member:** I am a member of the Law Society of Manitoba (“Law Society”) holding a valid practising certificate.
2. **Incorporation:** The corporation is incorporated, formed by amalgamation or continued under *The Corporations Act* of Manitoba; and I enclose with this application a copy of all Articles of Incorporation and amendments thereto.
3. **Good Standing:** The corporation is an existing corporation and is in good standing under *The Corporations Act*.
4. **Voting shares:** Each voting share of the corporation is legally and beneficially owned by one or more of the following:

- (a) members of the Society who hold valid practising certificates; or
- (b) law corporations:

<b>Full name of shareholder</b>	<b>Address</b>	<b>No. and class of shares</b>
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. **Non-voting shares:** Each other share in the capital stock of the corporation is legally and beneficially owned by:
  - (a) a person who is a voting shareholder of the corporation,
  - (b) a spouse, common-law partner or child, within the meaning of *The Income Tax Act (Canada)*, of a voting shareholder of the corporation, or
  - (c) a corporation each share of the capital stock of which is legally and beneficially owned by a person who referred to in sub-paragraphs (a) or (b).

<b>Full Name of Shareholder</b>	<b>Address</b>	<b>Number &amp; Class of Shares</b>	<b>Relationship to Voting Shareholder</b>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

6. **Directors:** Each director of the corporation is a member of the Law Society holding a valid practising certificate.

Name of Director

Address

_____	_____
_____	_____
_____	_____

7. **President:** The president of the corporation is a member of the Law Society holding a valid practising certificate.

Name of President

Address

_____	_____
_____	_____

8. **Persons practising law in Manitoba:** The only persons who intend to practise law in Manitoba on behalf of the corporation are:

(a) the following members of the Law Society who hold valid practising certificates: (use separate sheet if necessary)

_____	_____
_____	_____
_____	_____

(b) the following articling students, to the extent permitted by the Law Society;

_____	_____
_____	_____

(c) non-members of the Law Society who are employed by the corporation and who act under the supervision of a practising member (**do not list**).

9. Please advise as to how you intend to structure the relationship between your law corporation and the other members of the firm (for example will your law corporation be a partner or an associate of the firm):

_____
_____
_____

10. **Activities of the corporation:** The corporation must not carry on any business or activity other than the practice of law and the provision of services directly associated with that practice. However, this restriction does not prohibit the law corporation from investing its own funds in real property, other than for development purposes, or in stocks, mutual funds, debit obligations, insurance, term deposits or similar investments pursuant to s. 33(3) of *The Legal Profession Act*.
11. **Accuracy of application:** I have personal knowledge of the declarations contained on this application form and of the information I have added in completing the form, and I declare that the declarations and information are true, accurate and complete.

**Note: Law Society Rule 4-4 requires the corporation to inform the Chief Executive Officer of any changes in the particulars set out in this permit application form within 15 days of the change.**

12. **Documents and fee:** I enclose with this application:
- (a) a copy of all Articles of Incorporation and amendments thereto;
  - (b) a copy of the Law Society's Certificate Respecting Corporate Name; and
  - (c) the permit fee of \$250.00 plus G.S.T.

Note: 1. If this application is approved, the applicant will be designated as the law corporation representative in the Society's records and will receive the annual renewal notice. If you wish to designate another voting shareholder to receive the annual renewal notice please insert his/her name here: \_\_\_\_\_

2. Please retain a photocopy of this completed application form for your own records.

\_\_\_\_\_

Date

\_\_\_\_\_

Signature of applicant

## ***CORPORATION'S CERTIFICATION***

The corporation will, while it holds a valid permit issued under section 32(1) of *The Legal Profession Act*, comply with every provision of *The Legal Profession Act*, Rules, and the Code of Professional Conduct which apply to it.

\_\_\_\_\_

Name of corporation

\_\_\_\_\_

Date

\_\_\_\_\_

Signature of officer

\_\_\_\_\_

Print name of officer