



PORTCULLIS NOTICES

6 February 2023

NOTIFICATION ON ACTS AND REGULATIONS OF 2023 REVISIONS

MCI (P) 030/07/2022

The following Acts and Regulations (2023 Revision) were published in the Cayman Islands Legislation Gazette on 12 January 2023.

1. Companies Act (2023 Revision)
2. Beneficial Ownership (Limited Liability Companies) Regulations (2023 Revision)
3. Anti-Money Laundering Regulations (2023 Revision)

For your convenience we have the links below:

[Companies Acts \(2023 revision\)](#)

[Beneficial Ownership \(Limited Liability Companies\) Regulations \(2023 Revision\)](#)

[Anti-Money Laundering Regulations \(2023 Revision\)](#)

IMPORTANT NOTE: All previous revisions are replaced and discarded to reference new version of Act.

Please note that the Annual Return and Declaration Form for Companies is to be amended pursuant to the latest revision of Companies Act. We enclose the updated [Form](#) for your completion.

Please complete and return to Portcullis **no later than 15 March 2023** to avoid any late submission and penalty charges against the Company.

Changes to the Annual Return and Declaration form is as set out below (i.e. a change in the reference header to reference the correct version of the Act denoted by greyed out block):

“ANNUAL RETURN AND DECLARATION PURSUANT TO SECTION 168 & 169 OF THE COMPANIES ACT (2023 REVISION)”

Where the previous returns with reference to the 2022 Revision of Acts have already been provided to Portcullis before issue of this circular, we will attempt to submit the same to the Cayman Registry. Should the registry not find it acceptable, we will revert to obtain the latest revised form.

Thank you for your attention to this matter.

PORTCULLIS GROUP
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