

**APPLICATION FOR THE GRANTING OF A LICENCE
TO SUPPLY ELECTRICITY TO FINAL CONSUMERS
FOR THE PERIOD OF VALIDITY OF THE ELECTRICITY MARKET TRANSITIONAL
ARRANGEMENT**

THE ELECTRICITY MARKET REGULATION LAWS 2003-2017

APPLICATION FORM

1. Applicant's full name:
ID number / company's registration number:
Tel.:Fax:
Email Address:
2. Applicant's address, or in the case of a legal entity, the registered office:
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3. Name, address, telephone number, fax and email address of the person that shall receive correspondence and questions regarding the application and will have proper authorisation to represent and bind the company:
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4. When the applicant is a company, details must be provided below regarding any retention by other persons of the company's shares that should be made public in compliance with the applicable laws and regulations regarding the notification of such retention:.....
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5. Details regarding any other licences or exemptions from licence the applicant holds, has applied for or is applying for regarding the production, transmission, distribution or supply of electricity in the Republic of Cyprus or the European Union:
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6. Notification regarding any other activities not related to electricity carried out by the applicant:

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7. Documents and information to accompany the application

(1)	i.	Registered name, registration number, registration date, type of legal person, company name.
	ii.	Authorised capital stock, issued share capital, percentage of paid-up share capital
	iii.	A list of all proposed/registered beneficiaries (provide complete information, full name, address, date of birth, citizenship, percentage of shares),
	iv.	Recent certificates for the incorporation, registered office, shareholders, directors,
	v.	Certificate of incumbency
	vi.	Directors' certificate
	vii.	The company's articles of incorporation which should include the fact that supply of electricity is allowed,
	viii.	Tax identification number,
(2)		Business plan. A brief presentation of the applicant's business plan the application refers to, for the immediate operation of the undertaking within the Electricity Market Transitional Arrangement.
(3)	i.	Available financial resources at the end of the last fiscal year.
	ii.	Evidence regarding the resources the applicant will use when works begin and during the operation period of the undertaking. The minimum funding requirement is considered to be two hundred thousand euro (€200 000.00). The following may be considered proof of the minimum funding requirement: 1. Issued and paid-up share capital, or

		2. Long term loan, or 3. Frozen deposits, or 4. A combination of the above options 1, 2 and 3.
	iii.	Financial plan and administrative structure.
	iv.	Any other financial information or information regarding all financial and other interests of the company submitting the application.
	v.	Information regarding the banking institutions the applicant has been banking with over the last three (3) years. CERA may contact these institutions/persons for further information.
	vi.	Audit Firm information, organisation chart, procedures for complying to internal control.
	vii.	Audited bank statements for the last three fiscal years.
	viii.	Bank reference
	ix.	Application fee, € 854.30.

The submission and publication of the application and the examination and decision-making will be carried out in accordance with the Licensing Regulations, 538/2004.

CERA reserves the right to ask for any further information and/or clarifications regarding the information and documents included in this application.

Applicant's signature/stamp: Date:

Name: