Operating Licence

GAMBLING COMMISSION

British Gambling Commission Rider

- Please read the **Operating Licence Rider Guidance Notes before** completing this application.
- This Rider is supplementary to the Multi-Jurisdictional Business Form. Submitting this Rider alone is **not** sufficient to apply for an Operating Licence. Please refer to the Guidance Notes for further details.
- As part of the Operating Licence application process you may also need to complete an Annex A, Annex W and/or Personal Management Licence Application. If required, you will be directed by this application and guidance notes.
- If there are **any** changes to your circumstances, or if **any** of the information contained within this application changes during the period between submitting your application and your application being determined, you **must** notify the Gambling Commission immediately. Failure to do so could result in your application being delayed or cause the decision on your licence to be reviewed.
- Your application will not be considered unless all relevant questions have been completed and the application fee has been paid in full. Failure to provide the relevant information or to provide further information when requested by the Gambling Commission may result in your application being determined based on the information available at the time which may affect the outcome of your application, including whether a licence can be granted. If you misrepresent or fail to reveal information that you are asked to provide, you may have committed an offence under Section 342 of the Gambling Act 2005.

Multi-Jurisdictional Business Form

Please confirm if you have completed a Multi-Jurisdictional Business Form (MJBF) as part of a previous application and will be submitting that MJBF and the required supporting documentation as part of this application?

Yes - I have completed an MJBF and will be submitting that MJBF and supporting documentation as part of this application



No - I have not completed an MJBF as part of a previous application

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Contact Method

As part of the Gambling Commission's commitment to providing a cost effective service we will issue all correspondence and licences electronically. Please confirm if you wish to correspond with us electronically.

Yes - I/we wish to correspond electronically

No – I/we do not wish to correspond electronically

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Section 1. Public Register

The Gambling Commission is required to publish the fact that you have made an application for an Operating Licence on a public register (see Guidance Notes). Whilst your application is pending, you may object to your details appearing, or you may request that reduced address details be displayed on the register. Once your application has been granted your details must be displayed. However, you can request that only reduced address details are shown.

| The poly of the public regist | 1. | . Do you h | ave any objections 1 | to your details | appearing on | the public registe |
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Yes – please complete the details below (use a continuation sheet if necessary)

No - please continue to question 2

| Please | provide | vour | reason | below. |
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Section 2. Contact Details

| All correspondence and licences relating to this application? Please note that ALL correspondence and licences relating to this application will be issued to this person. The address provided in this section MUST be in the United Kingdom. <pre></pre> | | wi | e co II be cces | use | d as | s the | e co | ntac | t fo: | r all | ma | tter | 's re | elati | ng t | <mark>o yo</mark> | our (| Эре | <mark>rati</mark> i | n <mark>g L</mark> | .icer | ice (| (if y | our | app | lica | tion | is | | |
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Section 2. (continued)

| 4. | If you wish to use the Gambling Commission's online eServices system for operators, you will need to |
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| | nominate an individual to manage your account within the system (see Guidance Notes). This individual |
| | will be referred to as an online administrator. The nominated online administrator must have a valid email |
| | address as this will be used as part of their login. Please indicate who will be your online administrator. |

Online administrator will be the same as the main contact provided in A3 on the MJBF

Online administrator will be the same as the application contact provided in question 3

If you would like your online administrator to be a different individual, please provide their full name and email address below.

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| Last name | | | | | | | | | | | | | | | | | | | | |
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Section 3. Reason for Application

5. Please indicate the reason for this application (select all applicable cross box(es)).

| Non-remote Operating Licence | X |
|---|--------------|
| Remote Operating Licence with all remote key equipment based in Great Britain | X |
| Remote Operating Licence with some remote key equipment based in Great Britain | X |
| Remote Operating Licence with no remote key equipment based in Great Britain (point of consumption only) | X |
| Continuation of an existing business following the death of a Sole Proprietor | X |
| Continuation of an existing business following the death of a Partner (two person partnership only) | X |
| Continuation of an existing business following the retirement of a Partner (two person partnership only) | X |
| Change of Legal Entity | X |
| Other (please specify below) | \mathbf{X} |

For EEA licence, permit or authority holders or whitelisted jurisdiction applicants ONLY

6. Since what date have the gambling facilities authorised by the licence, permit or authority you hold from an EEA or whitelisted jurisdiction been used or marketed in Great Britain?

| Date | e | | | | | | |
|------|---|---|---|---|---|---|---|
| D | D | М | М | Y | Y | Y | Y |

How many customers do you have in Great Britain?

Number of customers

Section 4. Licence Application

7a. Non-remote Operating Licences

Please refer to the Guidance Notes and select the relevant cross box(es) to indicate the licence activity and category (eg A, B, C, D, or E) of non-remote operating licence being applied for. Please note, you may require more than one type of licence and/or licence activity to fully license all of your operations. Please read the descriptions of all licence types and activities to ensure that you apply for all required licences.

| | A B C D E I-10 |
|---|--|
| Casino: 2005 Act | \bowtie |
| Casino: 1968 Act | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Bingo | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| General betting (standard) | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| General betting (standard) (no gaming machines) | \boxtimes \boxtimes |
| General betting (limited) | \boxtimes \boxtimes |
| Pool betting | $\boxtimes\boxtimes\boxtimes\boxtimes\boxtimes\boxtimes$ |
| Full pool betting with dogs and football | |
| Pool betting without dogs or football | |
| Pool betting with dogs | \mathbf{X} |
| Pool betting with football | |
| Pool betting restricted to football | |
| Betting intermediary | \bowtie |
| Gaming machine general: AGC | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Gaming machine general: FEC | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Gaming machine technical: full | \bowtie |
| Gaming machine technical: supplier | \bowtie |
| Gaming machine technical: software | \bowtie |
| Gambling software | \bowtie |
| External lottery manager | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Society lottery | \bowtie |
| continues on next page | |

Section 4. (continued)

7b. Ancillary Remote Operating Licences

The licences listed below can only be applied for if you are applying for the relevant full licence. Please refer to the Guidance Notes and select the relevant cross box(es) to indicate the ancillary remote licence being applied for.

| Casino | X | Gaming machine technical: full | X |
|----------------------------|---|------------------------------------|---|
| Bingo | X | Gaming machine technical: supplier | X |
| General betting (standard) | X | Gaming machine technical: software | X |
| General betting (limited) | X | Gambling software | X |
| Pool betting | X | Society lottery | X |

7c. Remote Operating Licences

Demote Originality I

Please refer to the Guidance Notes and select the relevant cross box(es) to indicate the licence activity and category (eg F, G, H, I, J, K or L) of remote operating licence being applied for, and whether the licence activity is required for point of consumption gambling services or facilities. If you are applying for a remote licence you must also complete Sections 10, 11, 12 and 13 (see Guidance Notes). Please note, you may require more than one type of licence and/or licence activity to fully license all of your operations. Please read the descriptions of all licence types and activities to ensure that you apply for all required licences.

| General betting | | | . | Point of |
|-------------------------------|---------------|----------|---|--------------|
| | Gross Gambli | ng Yield | (| Consumption |
| Total Casino Activity | £ | | | \mathbf{X} |
| Casino withou | t Poker | X | Poker B2C and Poker B2B only | |
| Casino with Po Poker B2B | oker B2C and | X | Poker B2C only | |
| Casino with Po | oker B2C only | X | Poker B2B only | |
| Casino with Po | oker B2B only | X | | |
| Bingo | £ | | | \mathbf{X} |
| General betting (standard) | £ | | | |
| (virtual events) | | | F G H I J K L | |
| TOTAL | £ | | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ | |

If you wish to offer any of the Gross Gambling Yield (GGY) licence activities (see Guidance Notes), you are required to provide evidence of your Gross Gambling Yield for each licence activity.

| Section 4. (continued) | |
|--|---|
| 7c. (continued) | |
| All other Remote Operating Licences | Point of F G H I J K L Consumption |
| General betting (standard) (real events) | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| General betting (standard) (remote platform) | |
| General betting (limited) | |
| Pool betting | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Full pool betting with dogs and football | |
| Pool betting without dogs or football | |
| Pool betting with dogs | |
| Pool betting with football | |
| Pool betting restricted to football | |
| Betting intermediary | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Betting intermediary (trading room only) | \boxtimes \boxtimes |
| Gaming machine technical: full | \mathbf{X} \mathbf{X} |
| Gaming machine technical: supplier | \boxtimes \boxtimes |
| Gaming machine technical: software | \boxtimes \boxtimes |
| Gambling software | \mathbf{X} \mathbf{X} |
| External lottery manager | $\boxtimes \boxtimes \boxtimes \boxtimes \boxtimes$ |
| Society lottery | \boxtimes \boxtimes |
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| Section 4. (continued) | | | | | | | | | | | | | | | |
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| 7d. Linked Opera | ting Licences | | | | | | | | | | | | | | |
| | ed below can only be applie Notes and select the releva | | | | | | | | | | | | | | |
| Non-remote Gami supplier | ng machine technical: | X | Remote Gaming m | achine technical: s | upplier | | | | | | | | | | |
| Non-remote Gamb | ling software | X | Remote Gambling | software | \mathbf{X} | | | | | | | | | | |
| | ng for a linked licence, you are able to meet the restric | | | | | | | | | | | | | | |
| 7e. Will you empl | oy staff specifically to carr | ry out the ac | tivities authorised | by the linked lice | ence? | | | | | | | | | | |
| | es – please indicate the amount you intend spend on staff and continue to question 7g No – please continue to question 7f below | | | | | | | | | | | | | | |
| Amount | £ | | | | | | | | | | | | | | |
| time will the a | | ees spend o | n the activities autl | horised by the lin | nked licence and | | | | | | | | | | |
| Time spent in hours | · · · · · · · · · · · · · · · · · · · | | | | | | | | | | | | | | |
| | you estimate will be spen for the activities authorise | | | | | | | | | | | | | | |
| Amount | £ | | | | | | | | | | | | | | |
| | any additional costs, such a / the linked licence? | as travelling | expenses, incurre | d in the delivery | of the activities | | | | | | | | | | |
| | ate the amount you intend nd continue to question 7i | X | No – please contin | ue to question 7i ł | pelow | | | | | | | | | | |
| Amount | £ | | | | | | | | | | | | | | |
| 7i. Please specify each year. | the total amount that you | expect to sp | pend on the activity | authorised by tl by control | he linked licence | | | | | | | | | | |
| Total Amount | £ | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |

Section 5. Premises - Non-remote operating licence applicants ONLY

8. Please provide details of any addresses you have listed in response to questions A2 and A12(i) on the Multi-Jurisdictional Business Form, which are/will be used to deliver non-remote gambling services or facilities. Please select the relevant cross box(es) to indicate all of the activities conducted at each of these premises. (Use a continuation sheet if necessary).

| 8a. Business name displayed at the premise | s (if different from the operator name) |
|--|---|
|--|---|

| | Address Line 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------|-------|-------|-------|-------|------|--------------|------|----------------------|-------|-------|-------|------|-----|------|------|-------|------|------|-------|-------|-------|------|-------|-------|---|--------------|--|
| Ado | lress | s Lin | e 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pos | tcod | e | | | | | | _ | | | | | | | | | | | | | | | | | | 1 | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Plea | ase | indi | cate | the | e typ | oe o | f ac | tivit | y un | nder | tak | en a | t th | e pr | emi | ses | | | | | | | | | | | | | |
| Adr | ninis | strat | ion | | | | | X | | Роо | l bet | tting | J | | | | | X | | Adu | lt ga | amir | ng c | entr | e | | | X | |
| Cas | ino | (indi | icate | e siz | e L, | S, E | .) | | | Mac | hine | e teo | hnic | al | | | | Χ | | Lott | ery | man | age | r | | | | X | |
| Bin | go | | | | | | | Χ | | Gan | nblir | ng s | oftw | are | | | | Χ | | Fam | ily e | ente | rtair | nme | nt ce | entre | e | X | |
| Betting shop Betting interm Please indicate if a premises | | | | | | | | | | | | | | diar | y | | | Χ | | Soci | ety | lotte | ery | | | | | \mathbf{X} | |
| lice | nce | has | bee | en a | ppli | ied 1 | for? | | | Yes | | | | | | | | X | | No | | | | | | | | X | |
| | eat Britain premises only) premises licence has been applied for you are required to supply a copy of the pre plication with this application. | | | | | | | | | | | | | | | rem | ises | lice | ence | | | | | | | | | | |
| 8b. | b. Business name displayed at the premises (if different from the operator name) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Add | lress | s Lin | e 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pos | tcod | e | | | | | | _ | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ple | ase | indi | cate | the | e typ | oe o | f ac | - tivit | y un | ıder | tak | en a | t th | e pr | emi | ses | | | | | | | | | | | | | |
| Adr | ninis | strat | ion | | | | | Χ | | Poo | l bet | tting | J | | | | | Χ | | Adu | lt ga | amir | ng c | entr | e | | | X | |
| Cas | ino | (indi | icate | e siz | e L, | S, E |) | | | Mac | :hine | e teo | hnic | al | | | | X | | Lott | ery | man | age | r | | | | X | |
| Bin | go | | | | | | | X | | Gan | nblir | ng s | oftw | are | | | | X | | Fam | ily e | ente | rtair | nme | nt ce | entre | e | X | |
| Bet | ting | sho | р | | | | | X | | Betting intermediary | | | | | | | | | | Soci | ety | lotte | ery | | | | | \mathbf{X} | |
| lice | Please indicate if a premises licence has been applied for? Yes (Great Britain premises only) | | | | | | | | | | | | | | | | | X | | No | | | | | | | | X | |
| | | | | | | | | n ap ion. | plie | d fo | or yo | ou a | re re | equi | red | to s | sup | ply a | a co | ру о | of th | e pi | rem | ises | lice | ence | | | |

Section 6. Management and Ownership Details

The Gambling Commission needs to understand how the applicant will operate its business on a daily basis. For example, who will make and implement the operational decisions and how the applicant will cope with accidents, sickness or other unexpected disruptions to key personnel.

| <mark>9.</mark> | Please provide details of all individuals (directors, partners, senior managers, etc.) who will be involved in |
|-----------------|--|
| | the management of, or who will be responsible for, the ongoing operation of the applicant. This may |
| | include detailing individuals you have listed in response to questions A11 and/or A12(ii) on the Multi- |
| | Jurisdictional Business Form. Please indicate ALL of the key roles that each individual will perform. Where |
| | an individual is responsible for more than one key role, please indicate which is the main role they have |
| | ultimate responsibility for and then any additional roles they undertake. |

With reference to question A12(ii), please ensure the corporate management structure diagram includes the nominated officer for anti-money laundering and associated purposes (see Guidance Notes).

Please note, where applicable, a Personal Management Licence (PML) application or an Annex A Personal Declaration must be submitted for all individuals listed (see Guidance Notes).

| Rol | | | | | | | | | | | Mai Rol | | ddition Roles | al | | | | | | | | | | Main Role | Additiona Roles |
|-------------|---|--|--------|------|--------------|--------|---------------------|------|------|-------|------------|-------|------------------------|--|----------------|-------|----------------------|------------------|-------|--------------|------|-----|-----|--------------|--------------------|
| | - | str | ategy | / ar | nd d | delive | r <mark>y of</mark> | ga | mb | ling | |] | X | | nblir urity | | lated | IT pr | ovis | ion a | ınd | | | | X |
| Fina bud | | | lann | ing | , c c | ontrol | and | | | | X | | X | Maj | or ir | ives | or, o | wner | or pa | artne | er | | | Χ | \mathbf{X} |
| Reg | ulat | tory | com | pli | anc | e | | | | | X | 1 | X | Per | centa | age | equity | / shar | e | | | | | | % |
| Mar | Marketing and commercial development Please indicate if this individual current | | | | | | | | | | | | \mathbf{X} | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | ed | Anı | nex A | 4 | X | | PML | X |
| Has | as an Annex A, or will be submitting a PM Has this individual been approved by, or v | | | | | | | | | | | | e <mark>seeki</mark> i | ng ap | pro | val | f <mark>rom</mark> , | anot | her | juris | dict | ion | and | l/or | regulator? |
| | | - please complete the following details No – please continue to question 9b (i applicable) then continue to question | | | | | | | | | | | | | | | | | | \mathbf{X} | | | | | |
| Nan | applicable) then continue to question 1(ne of jurisdiction(s) and/or regulator(s) (use a continuation sheet if necessary) | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9b. | Full | l na | me | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | ddition | al | | | | | | | | | | | Additiona |
| Rol Ove | | str | ategy | / ar | nd d | delive | r <mark>y of</mark> | ga | mb | ling | Rol | e | Roles | Gambling related IT provision and security | | | | | | | | | | | Roles |
| Fina bud | | | lann | ing | , с с | ontrol | and | | | | X | | X | Maj | or ir | ives | or, o | wner | or pa | artne | er | | | Χ | \mathbf{X} |
| Reg | ulat | tory | com | pli | anc | e | | | | | X | | X | Per | centa | age | equity | / shar | e | | | | | | % |
| Mar | keti | ing | and | cor | nm | ercial | dev | elop | ome | ent | X | | X | | | | | | | | | | | | |
| | | | | | | | | | | | | | s a PML lication | | | | | ed | Anı | nex A | 4 | X | | PML | \mathbf{X} |
| Has | thi | is iı | ndivi | du | al k | been a | appr | ονε | ed I | oy, e | or wi | ll be | e seeki | ng ap | pro | val | f <mark>rom</mark> , | anot | her | juris | dict | ion | and | l/or | regulator? |
| Yes | - p | leas | se co | mp | let | e the | follo | win | g d | etai | ls | | X | | | | | nue to contin | | | | | 0 | | \mathbf{X} |
| Nan | ne c | of ju | irisdi | cti | on(| s) and | /or | reg | ulat | tor(| 5) (us | e a | continu | ation | she | et if | nece | ssary) | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 6. (continued)

| 9c. Full name | | | | | | | | | | | | |
|--|-----------------------|-------------------|-------------|-------------------|--------|----------|--------|------|------|-------|--------------|---------------------|
| | | | | | | | | | | | | |
| | Main <i>A</i> Role | Addition Roles | al | | | | | | | | Main Role | Additional Roles |
| Overall strategy and delivery of gambling | \mathbf{X} | | Gam secu | bling r rity | elated | d IT pro | ovisio | n an | ıd | | | |
| Financial planning, control and budgeting | X | X | Majo | or inves | tor, c | owner o | or par | tner | | | X | \mathbf{X} |
| Regulatory compliance | X | \mathbf{X} | Perc | entage | equit | y share | 5 | | | | | % |
| Marketing and commercial development | X | X | | | | | | | | | | |
| Please indicate if this individual currentl as an Annex A, or will be submitting a PM | | | | | | ved | Anne | ex A | | X | PML | \mathbf{X} |
| Has this individual been approved by, or | will b | e seekir | | | | | - | | | | d/or ı | regulator? |
| Yes - please complete the following details | | \mathbf{X} | appl | please icable) | then | contin | | | | | | \mathbf{X} |
| Name of jurisdiction(s) and/or regulator(s) | (use a | continua | ation | sheet if | nece | essary) | | | | | | |
| | | | | | | | | | | | | |
| 9c. Full name | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| I I I I I I I I I I I I I I I I I I I | Main A | Addition | al | | | | | | | | Main | Additional |
| Role | Role | Roles | Cam | bling r | alator | d IT pro | wicio | n 2n | d | | Role | Roles |
| Overall strategy and delivery of gambling | X | X | secu | - | X | X | | | | | | |
| Financial planning, control and budgeting | X | X | Majo | or inves | tor, c | owner o | or par | tner | | | X | \mathbf{X} |
| Regulatory compliance | X | X | Perc | entage | | | % | | | | | |
| Marketing and commercial development | X | \mathbf{X} | | | | | | | | | | |
| Please indicate if this individual currentl as an Annex A, or will be submitting a PM | | | | | | ved | Anne | ex A | | X | PML | \mathbf{X} |
| Has this individual been approved by, or | will b | e seekir | | | | | - | | | | d/or ı | regulator? |
| Yes - please complete the following details | | X | appl | please icable) | then | contin | | | | | | \mathbf{X} |
| Name of jurisdiction(s) and/or regulator(s) | (use a | continua | ation | sheet if | nece | essary) | | | | | | |
| | | | | | | | | | | | | |
| 10. Please provide the full name of your purposes. This is the individual who countering terrorist financing (CTF) a Guidance Notes). | is resp | onsible | e for t | he app | lican | t's ant | i-mor | ıey | laun | derir | ng (AM | <mark>1L),</mark> |
| Please note, for all non-remote and remo | | | | | | | | | | | | |
| Scale Operator exemption, this individua Full name of nominated officer for anti-mo | | | | | - | | | ce (| see | Guid | ance M | lotes). |
| | | | | | | | 3 | | | | | |
| Please indicate if this individual currentl as an Annex A, or will be submitting a PM | | | | | | ved | Anne | ex A | | X | PML | |
| continues on next page | | | | | | | | | | | | |

Section 6. (continued)

11. Do you believe the applicant qualifies for Small Scale Operator exemption (SSO) (see Guidance Notes)?

Yes – please continue to question 12 (if applicable) then continue to question 13

No – please continue to question 12 (if applicable) then continue to question 13

For General betting (limited) applicants who qualify for Small Scale Operator exemption ONLY

12. Please provide the full names of all representatives who will accept bets on your behalf whilst on-course without direct supervision. These individuals must be employed by the applicant under a written contract and you are required to supply a copy of their contract of employment with this application.

Please note, if any of the individuals listed below are not currently an approved Annex A or PML holder, the individual is required to submit an Annex A along with a Disclosure & Barring Service (DBS) or Disclosure Scotland application form and identification documents. Please refer to the Annex A Guidance Notes for details of the requirements.

12a. Full name of representative

| 12b | 2b. Full name of representative | | | | | | | | | | | | | | | | | | | | | |
|-----|---------------------------------|-------|------|-------|-----|------|------|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | | | | |
| 12c | . Fu | ll na | me (| of re | pre | sent | ativ | e | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |

The Gambling Commission needs to know the identity of every person who has a 3% or more share in the applicant, and requires an Annex A from every person who has a 10% or more share in that applicant if they are not the holder of, or applying for, a Personal Management Licence.

13. With reference to question A11 on the Multi-Jurisdictional Business Form. Do any individuals or companies own a 3% or above share in the applicant, who have not been listed in response to question A11 on the Multi-Jurisdictional Business Form or in response to question 9 on this Rider?

Please note, an Annex A must be completed for any individual holding a 10% share or above in the applicant in addition to listing their names within the Multi-Jurisdictional Business Form or this Rider.

Please also ensure that the diagram you provide in response to A11 on the Multi-Jurisdictional Business Form clearly illustrates every individual and company who has an interest of 3% or more in the applicant. Please refer to the Guidance Notes for further details.

Yes – please complete the details below (use a continuation sheet if necessary)

13a First name(s)

No - please continue to question 14

 \mathbf{X}

Please list the details of any individuals who own a 3% or above share in the applicant under 13a below. Please list the details of any companies who own a 3% or above share in the applicant under 13b on the following page.

| 150 | | 1501 | anne | .(3) | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----|--|-------|-------|------|-------|------|-------|--------------------|------|-------|-----|------|-----|-----|------|----------------|-----|------|------|------|-------|-------|------|------|-----|------|-----|-------|-----|
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Las | t na | ıme | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dat | e o | f bir | th | | | | | | Equ | ity | | | | | | | | | | | | | | | | | | | |
| D | Date of birth Equity D D M M Y Y Y Y Please indicate if this individual currently holds a PML, has been approved Annex A PML PML | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | D D M M Y Y Y Y M / % | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Has | ; th | is ir | divi | dua | l be | en a | ippi | r <mark>ove</mark> | d by | /, 01 | wil | l be | see | kin | g aj | ppro | val | fror | n, a | notl | ner . | juris | sdic | tion | and | d/or | reg | Julat | or? |
| Yes | - p | leas | e co | mpl | ete t | he f | follo | wing | g de | tails | ; | | X |] | | - ple plica | | | | | | | | | | | | X | |
| Nar | ne o | of ju | risdi | ctio | n(s) | and | /or | regu | lato | r(s) | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 6. (continued)

13. (continued)

| isi (continucu) | | | | | | | | | | | | | | |
|---------------------------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 13b. Company name | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Pate of registration Equity | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| D D M M Y Y Y Y | % | | | | | | | | | | | | | |
| Registration number (eg Company | number) | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Name of organisation company is | registered with (eg Companies House) | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |

14. Please provide details of any individuals not already named in questions 9 or 13 who have invested in the applicant over the past five years (excluding equity), and/or have any interest in the applicant. Please note, depending on the role of the individual they may be required to submit a PML application or an Annex A (see Guidance Notes). Please use a continuation sheet if necessary.

| Firs | irst name(s) ast name | | | | | | | | | | | | | | | | | | | | | |
|------|------------------------|------|---|---|---|---|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | | | | |
| Last | nai | ne | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| Date | e of | birt | h | | | | | | | | | | | | | | | | | | | |
| D | D | М | Μ | Y | Y | Y | Y |] | | | | | | | | | | | | | | |

Please provide full details of the individual's involvement with the applicant and any associated businesses, together with details of involvement with any licence in any jurisdiction. Please refer to the Guidance Notes for further details (use a continuation sheet if necessary).

Section 7. Policy Information

The Gambling Commission has to be satisfied that a licensed operator understands its responsibilities to meet the licensing objectives of the Gambling Act 2005 and has arrangements in place to provide gambling services or facilities in a manner consistent with those licensing objectives.

- 15. In order to demonstrate that your business has policies and procedures in place to meet the requirements of the licensing objectives and the Licence Conditions and Codes of Practice (LCCP), the Gambling Commission requires the following information (please refer to the Guidance Notes for further details):
- Your policies and procedures to ensure that:
 - Your business will be protected from being a source of crime and disorder, being associated with crime and disorder, or being used to support crime (for **all** applicants);
 - Gambling will be conducted in a fair and open way. This should include your procedures for the protection of customer funds and your complaints and disputes procedures. The name of your alternative dispute resolution entity must also be provided under question 16 below (for **all** applicants);
 - Children and other vulnerable persons will be protected from being harmed or exploited by gambling (for **all** applicants);
- Your policies and procedures for the promotion of social responsibility in gambling (for **all** applicants);
- An explanation of how you will satisfy the primary gambling activity code provision (for Non-remote Bingo, Casino and General betting (standard) applicants **only**);
- An explanation of how you will implement your policies and procedures **including** how you intend to review and assess your policies and working practices in light of any changes to the LCCP or developments within the gambling industry (for **all** applicants);

Your policies and procedures should highlight any potential risks to the licensing objectives and the business itself, and detail how you will manage those risks. They should also detail any contingency plans that will be in place to address such risks.

Wherever possible your policies and procedures should include flow diagrams/process maps which show how the procedures work in practice, where the escalation and decision making points are, and who is responsible for making the decisions.

For your Complaints and Disputes Policy and Procedures

16. Please provide the name of the organisation that will be your alternative dispute resolution entity (see Guidance Notes).

Section 8. Additional Financial Information

The Gambling Commission has to consider whether an applicant has the necessary financial resources available to be able to provide gambling services or facilities in a manner consistent with the licensing objectives and the Licence Conditions and Codes of Practice.

- 17. In addition to the information provided in Sections A and B of the Multi-Jurisdictional Business Form please provide the following information (please refer to the Guidance Notes for further details):
- Original bank statements for the past six months for all bank accounts held by the applicant;
- Proof of funding for initial set up and ongoing trading (for new businesses and those who are unable to provide audited accounts only);
- Profit & loss and balance sheet projections for the next three years and the assumptions you have made whilst considering these figures (for new businesses and those who are unable to provide audited accounts **only**);

Please note, the Gambling Commission may request additional financial information.

Please provide the date of your financial year end.



Section 9. Other Information

18. Is there any other information which you believe the Gambling Commission would reasonably expect notice of or you would like to be taken into account when considering this application?

Yes - please provide details below (use a continuation sheet if necessary)

| No - please continue to the next applicable |
|---|
| Section as indicated below |

| | L |
|------|---|
| | L |
| | L |
| | L |
| | L |
| | L |
| 17.2 | |

Section 10. Key Equipment

The Gambling Commission needs to know detailed information about each piece of remote key equipment that will be used to deliver gambling services or facilities (see Guidance Notes).

| <mark>19.</mark> | Please provide details of ALL remote key equipment you will use to provide remote gambling services or |
|------------------|---|
| | facilities (see Guidance Notes). Please use a continuation sheet if you need to detail more than two pieces |
| | of remote key equipment in this section, ensuring you provide all of the information requested by |
| | questions 19 and 20. |
| Ple | ase indicate the piece of remote key equipment (select ONE piece of equipment only). |

| Virtual Event and Game Pages | X | Settling | | | | X | | Garr Reco | | <u> </u> | rans | acti | on | | X | |
|--|--------------|--------------------|--------|----------|--------|--------|-------|--------------|-------|----------|-------|------|------|-----|-------------|--|
| Virtual Event Controller | X | Random | Numb | er Gene | rator | X | | Virtı | ual E | Even | t Sta | ate | | | \boxtimes | |
| Please provide the location of | f remot | e key eq | uipmei | nt | | | | | | | | | | | | |
| Address Line 1 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Address Line 2 | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Town/city | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Postcode/zip code | | Cou | ntry | | | | | | | | | | | | | |
| | |] | | | | | | | | | | | | | | |
| Please provide the IP address | for the | | foguin | ment | اندئما | ed abo | | | | | | | | | | |
| | | | requip | ment | retan | eu abo | ve. | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| Please indicate which licence | activity | | | - | - | - | nt is | use | d in | COI | nne | ctio | n wi | th. | | |
| Casino | \mathbf{X} | Genera (real ev | | ıg (stan | dard) | X | | Ext | erna | l lo | ttery | / ma | anag | er | X | |
| Bingo | X | Pool be | etting | | | X | | Soc | iety | lott | ery | | | | X | |
| General betting (standard) (virtual events) | X | Betting | interm | iediary | | | | | | | | | | | | |
| continues on next page | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |

| Sectio | on 10 |). (| con | tir | nue | d) | | | | | | | | | | | | | | | | | | | | |
|----------|--|--------|-------|------|--------------------|------|-------|------|------|-------|------|------|-------|-------|------|------|------|-------|-------------|-----|-------|------|-------|------|------|--|
| 19. (co | ntinu | ed) | | | | | | | | | | | | | | | | | | | | | | | | |
| Please | | | | | | | | - | | | | | | | | | | | | | | | | | | |
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| | ease provide the IP address for the piece of equipment detailed above. | | | | | | | | | | | | | | | | | | | | | | | | | | |
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25. Please provide the name(s) of the regulators of the payment processing organisation(s) identified in response to question 24.

| Section 12. Domain Names | | | | | | | | | | | | | |
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| 26. Does the applicant have any domain names from which gambling services will be delivered? | | | | | | | | | | | | | |
| Yes – please complete the following details (use a continuation sheet if necessary) No – please continue to question 27 | | | | | | | | | | | | | |
| 26a. Domain name | | | | | | | | | | | | | |
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| Please confirm if the domain name is active or inactive and whether it is a white label site. | | | | | | | | | | | | | |
| Active domain name Inactive domain name White label site | | | | | | | | | | | | | |
| If the domain name is a white label site please provide the name of the organisation that the applicant operates the website for. | | | | | | | | | | | | | |
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| 26b. Domain name | | | | | | | | | | | | | |
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| Please confirm if the domain name is active or inactive and whether it is a white label site. | | | | | | | | | | | | | |
| Active domain name Inactive domain name White label site | | | | | | | | | | | | | |
| If the domain name is a white label site please provide the name of the organisation that the applicant operates the website for. | | | | | | | | | | | | | |

Section 13. Remote Documentation

The Gambling Commission has to be satisfied that a licensed operator understands its responsibilities to meet the licensing objectives of the Gambling Act 2005, and has arrangements in place to provide gambling services or facilities in a manner consistent with those licensing objectives.

- 27. In order to demonstrate that your business has policies and procedures in place to meet the requirements of the Remote Gambling and Software Technical Standards the Gambling Commission requires the following information. Please refer to the Guidance Notes for further details.
- Your policies and procedures detailing how you will comply with the Remote Gambling and Software Technical Standards and the Testing Strategy for Compliance with Remote Gambling and Software Technical Standards. For example, what are your plans for testing, how will you assess if new products require testing, how will you comply with the release authorisation requirements and the security audit. Please see our website www.gamblingcommission.gov.uk for further details;
- An operational model map which shows the location and provider/operator of all systems and activities used by the applicant to deliver gambling services and facilities. The diagram needs to show the location of key equipment, and the relationship between the systems, activities, and third party providers, including how they interact and/or link together;
- A system diagram which details the end-to-end process from when a person registers, through the gambling process, to the payout of winnings with a commentary of the activities that happen at each stage. In the diagram and commentary you should include the location and provider details for any aspects of the provision that you outsource, as well as all aspects involved in the promotion, delivery support and administration of the gambling services or facilities you offer;
- Your policies and procedures detailing how you supply your gambling software via remote communication (if applicable);
- The name and address of all of the organisations who provide gambling software to the applicant. If the supplier is licensed by a government regulator we also require the name of the regulator (if applicable);
- Your most recent information security report, where applicable, (see Guidance Notes).

For All Applicants

Section 14. Declaration

The following declaration must be signed in all cases:

- a. If the applicant is an individual, by that individual;
- b. If the applicant is a partnership, by all individuals who are partners;
- c. If the applicant is a company and was incorporated **before** April 2008, by both the company secretary and at least one director (who is not also the secretary of the company);
- d. If the applicant is a company and was incorporated after April 2008, by at least one director;
- e. In any other case, by a duly authorised officer of the applicant.

Should the information provided in relation to this application cease to be correct, or if there are any changes in the information provided between the date the application was submitted and the date it is determined, it is the applicant's responsibility to advise the Gambling Commission immediately. Failure to do so could result in any licence subsequently issued being reviewed and possibly revoked. Should you hold a licence in any other jurisdiction and any investigation or regulatory action has commenced then this will be considered as part of the overall application assessment. It is the applicant's responsibility to advise the Gambling Commission immediately of any commencement of any action.

The Gambling Commission may require confirmation or further information from third parties in respect of any evidence or documentation I/we have provided in support of this application. I/We agree to grant authorisation for the Gambling Commission to request and receive information about me/us from those third parties.

I/We agree to provide authority for the Gambling Commission to obtain bank references.

I/We understand that any misrepresentation or failure to reveal information or grant any authorisation requested may be deemed to be sufficient cause for the refusal or revocation of a licence.

I/We certify that the financial projections and accounts provided have been approved by a certified independent accountancy body/individual and adopted by the board (or equivalent), and that the Directors (or equivalent) have a reasonable expectation that the licensed entity has adequate resources to continue in operational existence for the foreseeable future.

I/We certify that all documentation provided is either original or a true copy.

I/We certify to the best of my/our knowledge that the information given in this application is complete and correct in every respect and that all material information has been included.

I/We agree to notify the Gambling Commission should any of the information given in this application change.

I/We understand that if I/we receive a licence, that fact will be placed on a public register.

I/We understand that if the application is signed using a digital signature, the Gambling Commission will only accept a digital signature containing a serial number and code to allow verification, and I/we accept that a digital signature has the same force and effect as a signature affixed by hand.

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Section 15. Enclosures

| Please select the relevant cross box(es) to confirm that the required enclosures have been attached: | |
|---|--------------|
| The appropriate fee (non-refundable) | X |
| Operator identification eg Memorandum and Articles of Association, Partnership Agreement or other written constitution (as detailed in question A4 of the Multi-Jurisdictional Business Form) | X |
| Annex A or Personal Management Licence application (as applicable) for all required individuals (as detailed in questions 9, 10, 12, 13 and 14 of the Rider) | X |
| Proof of funding, business plan, projections and any other financial information (as detailed in question 17 of the Rider and Section A and B of the Multi-Jurisdictional Business Form) | X |
| Corporate Management Structure and Corporate Family Tree (as detailed in questions 9 and 13 in the Rider and questions A11 and A12(ii) of the Multi-Jurisdictional Business Form) | X |
| Adherence policies and procedures (as detailed in question 15 of the Rider) | X |
| All legally required reports and/or annual returns lodged with government agencies (as detailed in Section B of the Multi-Jurisdictional Business Form) | \mathbf{X} |
| All media releases and announcements (as detailed in question B16 the Multi-Jurisdictional Business Form) | X |
| Copies of any licences, where applicable (as detailed in question A8 of the Multi-Jurisdictional Business Form) | X |
| Supporting documentation for remote operating licence applications (where applicable - as detailed in question 27 of the Rider) | X |
| Copies of employment contracts for on-course representatives (where applicable - as detailed in question 12 of the Rider) | X |
| Authorisation for Release of Information Form(s) | X |

Remember: Your application will not be considered unless all relevant questions have been completed and the application fee has been paid in full. Failure to provide the above information or to provide further information when requested by the Gambling Commission may result in your application being determined based on the information available at the time which may affect the outcome of your application.

The Gambling Commission is a data controller under the terms of the Data Protection Act 1998. The information provided in this application will be processed for the purposes necessary for the Gambling Commission to carry out its functions and meet its legal obligations. The data may be shared with third parties who fulfil a service on behalf of, and under the express instructions of, the Gambling Commission. It may also be shared with other bodies where it is necessary to do so in order to carry out our functions and where we are legally required or permitted to do so.

Any information or material sent to us and which we record may be subject to the Freedom of Information Act 2000. The Gambling Commission's policy on release of information is available on our website **www.gamblingcommission.gov.uk**. We will treat all information as confidential and will only disclose that

information to third parties where it is necessary to do so in order to carry out our functions or where we are required by law to disclose the information. The Gambling Commission would not normally expect that the disclosure of commercially sensitive information would be in the public interest.

Section 16. Payment Calculation

| 28. Payment Calculation Su | ımmary (plea | se s | ee ou | r fees | calc | ulat | or a | t w | ww. | gamblingcommission.gov.uk to |
|----------------------------|--------------|------|-------|--------|------|------|------|-----|-----|------------------------------|
| calculate your fee). | | | | | | | | | | |
| | | - | | | | | | | | |

| Total non-remote licences (£) | £ | | | | | |
|-------------------------------|---|--|--|--|--|--|
| Total remote licences (£) | £ | | | | | |
| Personal licences (£) | £ | | | | | |
| Total (£) | £ | | | | | |

PLEASE NOTE THAT THE FIRST ANNUAL FEE WILL BE DUE 30 DAYS AFTER THE ISSUE OF YOUR LICENCE.

This page is intentionally blank

| OFFICE USE ONLY Account ID Order No. | | | | | | | | | | | | |
|---|------------------------------|-------------------------------------|----------------|---|-----------------|--|--|--|--|--|--|--|
| Section 17. Paymer | nt Method | | | | | | | | | | | |
| 29. Which payment met | thod do you inte | end to use? | | DACC transferre D | | | | | | | | |
| Cheque/bankers draft - Please go to question 30 | | redit/debit card ease go to ques | | BACS transfer - P contact the Game Commission | | | | | | | | |
| Please note, all paymer | n <mark>ts MUST be ma</mark> | de in pounds st | terling (GBP) | | | | | | | | | |
| 30. Amount | | | | | | | | | | | | |
| £ | | | Number of lice | ence applications being | g paid for | | | | | | | |
| Name of account the che | eque or bankers | draft has been is | ssued from | | | | | | | | | |
| | | | | | | | | | | | | |
| Cheque number | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| 31. Amount | | | | | | | | | | | | |
| £ | | | Number licenc | e of applications being | g paid for | | | | | | | |
| Card Type - Please note, we do not accept American Express or Visa Electron | | | | | | | | | | | | |
| | | | | 71 | | | | | | | | |
| Visa | M | astercard | | Maestro | | | | | | | | |
| Visa Debit | D | ebit Mastercard | | Solo | \mathbf{X} | | | | | | | |
| Cardholder's name (as li | sted on the card |) | | | | | | | | | | |
| | | | | | | | | | | | | |
| Address Line 1 | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Address Line 2 | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Town/city | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Postcode/zip code | | Country | | | | | | | | | | |
| | | | | | | | | | | | | |
| Card number | | · · · · · | | | · · · · · · · · | | | | | | | |
| | | | | | | | | | | | | |
| Expiry date \ | Valid from | Issue num | ıber | | | | | | | | | |
| M M / Y Y | M M / Y | Y | | | | | | | | | | |
| Cardholder's signature | | | Date | | | | | | | | | |
| | | | D D M M | I Y Y Y Y | | | | | | | | |

Please return this payment, together with your application, to: GAMBLING COMMISSION, VICTORIA SQUARE HOUSE, VICTORIA SQUARE, BIRMINGHAM, B2 4BP

Keeping gambling fair and safe for all

The Gambling Commission regulates gambling in the public interest. It does so by keeping crime out of gambling, by ensuring that gambling is conducted fairly and openly, and by protecting children and vulnerable people from being harmed or exploited by gambling. The Gambling Commission also provides independent advice to government on gambling in Great Britain.

For further information or to register your interest in the Gambling Commission please visit our website **www.gamblingcommission.gov.uk**.

Gambling Commission Victoria Square House Victoria Square Birmingham B2 4BP

T 0121 230 6666 F 0121 230 6720 E info@gamblingcommission.gov.uk

 $\ensuremath{\mathbb{C}}$ Gambling Commission 2013

Form GCOL-R

GAMBLING COMMISSION

AUTHORISATION FOR RELEASE OF INFORMATION

To, and without exception, both domestic and foreign, all Government departments and agencies, Courts, Banks, Financial and other such institutions and any other third party that may hold information on the organisation/company.

| On behalf of | | |
|-------------------------------|------------|--|
| (Name of Organisation/Company | ·) | |
| | | |
| I, | Signature: | |
| (Director) | | |
| | | |
| I, | Signature: | |
| (Company Secretary) | | |

I/We hereby authorise the Gambling Commission, its officers or agents to undertake such enquiries and request, receive and obtain any and all information, including copies of any record, documentation or opinion whether in written, electronic or any other form, that the Gambling Commission may require when considering the suitability of the organisation/company, both upon application for any licence and, if so granted, through-out the life of any licence.

This authorisation shall supersede and countermand any previous request or authorisation to the contrary. A photocopy or electronic version of this authorisation will be considered as effective and as valid as the original.

| Date: | | | |
|-------|--|--|--|