GCB
Curaçao Gaming Control Board

# Business and Corporate Information Form

This application form is to be completed by an official representative of the applicant for an online gaming license, or by any person who is directed to do so by the Gaming Control Board.

If a question does not apply (those marked as YES), leave it blank in response to that question. If there is nothing to disclose in response to a particular question, write "None" in response to that question. All questions are mandatory. Forms must be filled and submitted in digital format only. Handwritten forms are not accepted.

**Application Number:**
*Follow instructions on the portal for your application number*

OGL/2024/1337/0628

**Date of Application:** 26-Mar-24

1. Brand Name:
*The name given to the products or services under the gaming license.*

Shuffle

2. Company Registered Name:
*The applicant company must be registered with the Curaçao Chamber of Commerce.*

Natural Nine B.V.

3. Company Registration Number:
*Assigned by the Curaçao Chamber of Commerce.*

160998

4. Company Tax Identification Number:
*Issued by the Inspectorate of Taxes Crib Department.*

102622966

5. Date of Incorporation:

03-Jun-2022

6. Corporate Address:
*The corporate address of the applicant company in Curaçao*

Korporaalweg 10, Willemstad, Curaçao

7. Applicant company history:
*Select one*

☐ 7.1. Start-up/New operation with no previous record of gaming

☐ 7.2. Expanding business for an existing operation from another jurisdiction/s

7.2.1. List all jurisdictions where applicant is already licensed:

☐ 7.3. Transferring an operation from another jurisdiction:

*If 7.3 then answer 7.3.1 below:*

7.3.1. Jurisdiction:

■ 7.4. Existing Operation under an agreement with an existing Curaçao license holder (name): Antillephone

7.4.1. Number of existing Curaçao license: 8048/JAZ

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## Representatation

8. The official representative in Curaçao is a:
*Select one*

■ 8.1. Trust Service Provider:

8.1.1. Name trust service provider: Xecutive Corporate Management B.V.

8.1.2. Register Number: 130026

☐ 8.2. Individual Person:

8.2.1. Full Name:

8.2.2. Passport Number:

8.2.3. Role with applicant:

8.2.4. Residential Address:

8.2.5. The person is a permanent resident of Curaçao: ☐ Yes

## Source of Funds

9. How is the business being funded
*Select all that apply*

*Sufficient proof must be submitted with the application to support the answer to this question.*

☐ 9.1. Funding by shareholders or third parties.

☐ 9.2. Loans by shareholders or third parties.

✔ 9.3. Funds owned by the company (through cashflow or other means).

☐ 9.4. Other means:

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## Enclosures

**10. This form requires the following enclosures:**

10.1. Updated company structure diagram showing equity and control percentages, signed by a company director of the applicant company.

10.2. Share ledger of the applicant company including companies holding 10% or more shareholding in the applicant company.

10.3. Directors list for the applicant company including companies holding 10% or more shareholding in the applicant company.

10.4. Articles of Incorporation of the applicant company including companies holding 10% or more shareholding in the applicant company

10.5. A business plan with a three year forecast (see business plan guidelines online).

10.6. Where the business is part of other gaming business, or has been in operation for more some time, submit the latest compiled or audited accounts.

10.7. Proof of how the business is being funded and by whom (Question 9 above).

SAVE FORM

EXPORT DATA

*For official use only*