Compliance Calendar – Limited Liability Partnership (LLP)

|  |  |  |
| --- | --- | --- |
| Corporate Actions | Filing Requirements | Recurring Event |
| Commercial License Renewal | On the expiry date of license and no later than (30) days after license expiry | Yes |
| Confirmation Statement | On the expiry date of license and no later than (30) days after license expiry | Yes |
| Appointment / Cessation of an Auditor | Within 30 days of the appointment or cessation (Applicable to Authorized Firms, Authorized Market Institutions, Ancillary Service Providers and Reporting entities only) | No |
| Annual Audited Accounts | Notice within 7 days after the accounts have been approved by members (Applicable to Authorized Firms, Authorized Market Institutions, Ancillary Service Providers and Reporting entities only) | Yes |
| Change of Name or Trading Name | Within 30 days of any change | No |
| Change of Registered Address | Within 30 days of any change | No |
| Change of Location to keep records and register | Within 30 days of any change | No |
| Change of Member (s) or Designated Member (s) | Within 30 days of any change | No |
| Change of Ultimate Beneficial Owners (s) | Within 30 days of any change | No |
| Change of Authorised Signatory (s) on Commercial License | Within 30 days of any change | No |
| Dissolution of the LLP |  | No |
| Application for Voluntary Strike of | As and when required by the LLP | No |