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Year of Assessment **Required!**

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Transaction	Date	Sheet Reference	Sheet Status	Finalisation	Action Buttons
Company Details		Co. Details	<i>Incomplete!</i>	Cannot be finalised	
Original Registration for the year		Registration (1)	<i>Incomplete!</i>	Cannot be finalised	Button Inactive
Change Registration details	Date	Change form generated			
					Button Inactive
					Button Inactive
					Button Inactive

Form is not correct and complete!
Form is not correct and complete!

Note that once a form is finalised entries could no longer be modified or changed on the same form.

REGISTRATION OF SHAREHOLDERS FOR THE PURPOSES OF A CLAIM FOR REFUND FOR Y/A
 (under paragraph (ii) of the proviso to article 48(4)(a) or 48(4A) of the Income Tax Management Act)

Y/A Required!
 (Index Sheet)

The Inland Revenue Department uses the information provided in this workbook, to process the registration of claims for refunds in accordance with the Income Tax Acts and subsidiary legislation. We may check information provided by you, or information about you provided by a third party or with other information held by us. We will not disclose information about the company to anyone outside the Inland Revenue Department unless permitted by law. The Inland Revenue Department treats your personal information in accordance with the Data Protection Act 2001 (Cap 440) to protect your privacy. Any queries may be addressed to The Data Controller, Inland Revenue Department, Floriana.

Part A - Details about the Malta operating company

Company Name

Required!

Tax Registration Number

Required!

Partnership (ROC) number

Required!

Please give a detailed description in the space provided below, of the activity or activities carried out by the company

Required!

Is this the company's first accounting period?

Required!

Relevant accounting period

[Start date]

Required!

Relevant accounting period

[End date]

Required!

Has an approval been issued by the Inland Revenue Department to adopt the accounting period indicated?

Required!

Has a determination of exemption under Article 47 of the Duty on Documents and Transfers Act been issued?

Required!

Tax settlement date for this year of assessment

Has the company effected tax payments (other than the 1st PT instalment where applicable) in respect of the relevant accounting period ?

Date by which the company must register for the refund under the Regulations

Currency in which the Share Capital is denominated

[Please choose]

Required!

SHEET INCOMPLETE - ALL RELEVANT DATA REQUIRED!

Is this part correct and complete?

Required!

Please use the space provided below to give further explanations or information relevant to this Registration

REGISTRATION OF SHAREHOLDERS FOR THE PURPOSES OF A CLAIM FOR REFUND FOR Y/A

(under paragraph (ii) of the proviso to article 48(4)(a) or 48(4A) of the Income Tax Management Act)

Please correct and complete the Co_Details sheet before proceeding!!

Part A - Details about the Malta operating company

Company Name

Tax Registration Number Partnership (ROC) number

Please enter today's date [filing date] **Required!** Registration (1)
Original Registration for the year

Capital Structure

Currency in which Share Capital is denominated

Type of Security	Class	Number of Securities ISSUED	Dividend Entitlement (fixed dividend, % of profit or both)	% Entitlement to profits after fixed dividend	Fixed Dividends (Net Amount after tax)	Holdings for which a refund claim has been registered
Not equal to 100%! ▶				0.00%	0	

All details required!

Please correct all errors indicated before proceeding to the next part!

Please correct all errors indicated before proceeding to the next part!

Maximum Tax on fixed dividend distribution that can be claimed as a refund under Art 48(4)(a) or 48(4A) [assumed company tax rate 35c]	0
Attributable to Resident ultimate beneficiaries	0
Attributable to Non Resident ultimate beneficiaries	0
% profit distribution after payment of fixed dividends for which claim for a refund under Art 48(4)(a) or 48(4A) has been made	0.00%
Attributable to Resident ultimate beneficiaries	0.00%
Attributable to NonResident ultimate beneficiaries	0.00%

Part D - Details of the tax representative filing this return certifying the declaration signed by the director(s) of the Malta Operating company

DECLARATION

Details of Tax Representative filing this registration of claim for refund electronically on behalf of 0.

State whether in sole practice or firm ◀ **Choose the appropriate description!** PRN number

Name E-mail address

- (i) the information given in this form is true, correct and complete;
- (ii) a registration for a tax refund made by the submission of this form is only valid if made in accordance with the Tax Refunds and Registration Procedure Regulations, 2008 and other relevant provisions of the Income Tax Acts and within the time periods therein stipulated;
- (iii) this form has been prepared in full awareness of the heavy penalties contemplated by the Income Tax Acts for rendering incorrect returns;
- (iv) all the requirements of the Income Tax Acts in relation to the above declaration have been observed.

Number of Directors signing the declaration

Name of person(s) completing and signing the declaration on behalf of 0	Designation	Tax Registration Number	Address (Required only where person is not registered for tax purposes in Malta)

IRD - Malta

IRD_Refund Registration_ver_1.16_ Registration (1)

e-form_RCfR 1

THIS FORM CANNOT BE EXPORTED UNLESS IT IS CORRECT AND COMPLETE!!

Please use the space provided below to give further explanations or information relevant to this Registration

Is the form correct and complete? **Required!**