

#### **COMPLETING THIS FORM**

- · Use BLACK pen only
- Print clearly in BLOCK LETTERS
- DO NOT use correction fluid any amendments should be crossed out and initialled

4	$\sim$	MD				A II C
н.	 U	MP	ΑN	IY L	/E   /	AILS

Company name													
ACN						ABN							
Postal address													
									I	Postc	ode		
Business address:													
(This cannot be a PO Box)									ı	Posto	ode		
Registered address													
									I	Posto	ode		
Business ph													
Mobile ph							Fax						
Email													

The Company has provided:	1	
a copy of an Australian Securities and Investments Commission (ASIC) Historical Company Extract	YES	

The Historical Company Extract cannot be older than 30 days from the date submitted to QBCC. If this document is not provided, the application cannot be approved and processing will be delayed.

#### 2. APPLICATION DETAILS

List	the c	class	(es) (	of lic	ence	you	are a	apply	ying	for (	e.g. E	Build	er - L	_OW	Rise,	Carp	oenti	ry, Pa	aintir	ig an	id De	ecora	ating	etc)	

**PRIVACY NOTICE:** The QBCC is collecting the information on this form to determine whether you are entitled to a licence. This is authorised by the Queensland Building and Construction Commission Act 1991. This information can be disclosed by the QBCC to another party with your consent or as authorised or required by law. In addition, some information collected on this form will be included in the licensee register in accordance with the Queensland Building and Construction Commission Act 1991. Any person may search the register free of charge on the QBCC website. The QBCC may also provide information contained in your application or accompanying documents to a financial specialist engaged by the QBCC to provide advice as to whether you satisfy the financial requirements for a licence. For further information visit the QBCC website at www.qbcc.qld.gov.au.

OFFICE	CRN:						Licence No:				
ONLY	Receipt Amount	\$					Receipt No:				

## 3. FINANCIAL INFORMATION Does the company have a Court or Tribunal Order or BCIPA adjudication decision requiring you to pay a debt which you have not yet paid in full? If yes, provide copies of all relevant documentation. a) If you are applying for a: • Builder - Project Management Services Building Design, Hydraulic Services Design or Site Classifier licence and you do not hold any other contractor licence requiring financial information, you have two options. You must either: i. provide professional indemnity insurance and attach a completed \*Estimated Maximum Revenue Declaration form with your application - do not complete part b below, or ii. if you do not hold professional indemnity insurance, attach a completed \*Declaration - Professional Indemnity Insurance form with your application AND complete part b below. You must also complete the \*Declaration - Professional Indemnity Insurance form and attach it to your For Project Management Services, provide professional indemnity insurance and attach a completed \*Estimated Maximum Revenue Declaration form with your application - do not complete part c below, OR if you do not hold professional indemnity insurance, complete part b below. \*Forms can be obtained by contacting the QBCC or downloading from QBCC's website. b) If you are applying for a contractor licence in any other licence class - complete the following section. YES NO Are you operating under a trust structure? (You cannot use the assets of the Trust to meet the MFR requirements) Choose the company's financial category below Tick ONE only This option is not available to builders YES The company's Revenue WILL NOT exceed \$200,000 for its next financial year. The company has at least \$12,000 Net Tangible Assets. (Refer to Minimum Financial Requirements) OR The company's Revenue WILL NOT exceed \$600,000 for its next financial year. The company has YES at least \$36,000 Net Tangible Assets. (Refer to Minimum Flnancial Requirements)

The company's Revenue will exceed \$600,000 for its next financial year.

An MFR Report and signed financial statements MUST be completed by your accountant and submitted with your application.

OR

YES

(Refer to Minimum Financial Requirements)

Some licence classes require Professional Indemnity Insurance. Refer to the Minimum Financial Requirements (MFR) or the Checklist attachment for details.

The MFR can be found on QBCC's website at www.qbcc.qld.gov.au.

### 4. PROOF OF IDENTITY

One or more direct	ors I	must	: pro	vide	the f	ollo	wing	ginfo	orma	tion												
I hold/held a QBCC	lice	nce a	and r	ny lic	ence	e nur	mbe	r is/v	vas:											١	/ES	
							OR			_												
I have provided a c	ertifi	ed c	ору (	of ph	oto i	dent	tifica	ation	(e.g.	driv	er's li	cen	ce o	r pas	spor	t)				`	YES	
Place of birth (Town	/City	e.g.	Brisk	oane,	Lonc	don)																
Country of birth (e.	g Au	ıstral	lia, Er	nglan	ıd)																	
I hold/held a QBC0	C lice	ence	and	my li	cenc	e nu			was:											,	YES	
		. ,					OR														=0	
I have provided a d	ertif	ied c	opy	of pr	noto	iden	ntific	ation	(e.g	. driv	ver's I	icen	ice c	or pa:	sspo	rt)					YES	
Place of birth (Town	n/Cit	y e.g.	. Brisl	bane,	Lon	don)	)															
Country of birth (e	g Aı	ustra	ılia, E	Englar	nd)																	
I hold/held a QBC0	C lice	ence	and	my li	cenc	e nu	ımbe	er is/	was:											,	YES	
							OR															
I have provided a d	ertif	ied c	сору	of ph	noto	iden	ntific	ation	(e.g	. driv	ver's l	icen	ice c	r pa:	sspo	rt)					YES	
Place of birth (Towr	n/City	y e.g	. Bris	bane,	Lon	don)	)															
Country of birth (e	a Ai	ustra	alia F	nalar	nd)																	
					,																	
5. NOMINEE DE	ΓAΙL	.S																				
The nominee must responsibilities to e officer of the comp the company and requirement constitution officer or employed	nsur any nomi tutes	re the and p nee I s an o	e ade provi MUS <sup>-</sup> offen	equat de ev T give nce ar	e sur viden e not	perv ice a tice t	risior is pe to Q	n of b r sec BCC	uildii tion with	ng w 5. If n fo	ork. <sup>-</sup> the no urtee	The omir n (14	nom nee ( 4) da	iinee cease ays. F	mus es to ailur	t be act e to	an e for t com	mplo he c nply	oyee omp with	or any, this	d	
Surname:		Τ	T																			
										I												
First Name:		<u></u>																				
QBCC Licence No:																						
NOMINEE CONSEI for the company d Queensland Buildir notify the QBCC in	escri ng an	ibed nd Co	in th	is app uctio	olica n Co	tion.	. I ur <i>issio</i>	nders In Ac	tand <i>t 1</i> 99	the 1 du	respo	onsik he p	oilitie erio	es im	pose	ed up	oon	me k	oy th	ne		
NOMINEE'S SIGNATURE:											DAT	ΓE:			/ [			] /				
6. ATTACHMENT	'S																					
I have attached a	_	of																				
ASIC historical extra	cts, r	10 old	der th	nan 30	O day	/s, sh	nowii	ng m	y nor	nine	e supe	ervis	or/s	listed	d as a	n of	ficer	of th	ne cc	mpa	ny	
Documented evider	nce o	of my	nom	inee '	supe	rvisc	or's e	empla	ovme	nt st	atus v	with	the	com	nany							

### 7. FIT AND PROPER

You must answer ALL questions in the following section. The QBCC regularly cross-check information provided herein with external agencies. This information is publicly available.

Have any directors, office holders, major shareholders, nominees, persons of influence or any intended business partner:

i.	ever become bankrupt or entered into a debt agreement under Part IX of the Bankruptcy Act 1966?	NO		YES	
ii.	ever entered into a composition, deed of arrangement or deed of assignment under Part X of the <i>Bankruptcy Act 1966</i> ?	NO		YES	
iii.	been convicted of any criminal offence (excluding traffic offences) within the last 10 years?	NO		YES	
iv.	ever been convicted of an offence under the <i>Corporations Act 2001</i> (Commonwealth) section 596 (b) or (c)?	NO		YES	
V.	had a pending or current court proceeding of any criminal offences (excluding traffic offences) within the last 10 years?	NO		YES	
vi.	ever been disciplined by any Tribunal, Board, Commission or Authority in relation to building work?	NO		YES	
vii.	ever had a pending or current disciplinary proceeding by any Tribunal, Board, Commission or Authority in relation to building work?	NO		YES	
∨iii.	<ul> <li>ever been a:</li> <li>director;</li> <li>secretary;</li> <li>shareholder; OR</li> <li>a person in a position to control or substantially influence a company's conduct or affairs</li> <li>within 12 months of a company being placed in receivership, administration, official administration, under a deed of company arrangement, in liquidation or wound up for the benefit of creditors?</li> </ul>	NO		YES	
-	have ticked YES to any of these questions, you MUST provide copies of all relevant to the Checklist attachment for required documents.)	docum	entatio	on.	
8. PAI	RTNERSHIP				
	u intend to carry out business under the licence in partnership with an unlicensed ? If YES, you must provide a copy of relevant documents (see Checklist attachment).	NO		YES	
Solution a copy	he company have a registered business or trading name? (e.g. ABC Building ons Pty Ltd trading as Alpha Builders.) If you answered YES, you must provide of the Current Business Names Extract from the Australian Securities and ment Commission, ASIC).	NO		YES	

### 9. FEES

Please ensure the co	rrect fee accompar	nies this application form - refer to attached fee sched	lule.
Do you require a licer	nce certificate?		NO YES
If a certificate is requ	ired, you will be req	uired to pay the additional fee - refer to attached fee s	chedule.
I will be paying by cheque	by credit card	(QBCC cannot accept American Express or Diners Club	2)
Credit card number			
Expiry date	/	VISA Mastercard	
Amount paid	\$		
Cardholder's name			
Cardholder's signature			
10. DIRECTOR'S D	ECLARATION		
information. If docum	nentation or informa	Checklist attachment to ensure the company has provious ion is missing or incomplete, the application will take I information to allow the application to proceed.	
prosecution and up t	o two years impriso	rmation may lead to a review and possible cancellation on the contract of the	
For a Sole Director Co	ompany:	Only the sole director is required to sign this declarati	ion.
For a two or more dir	rector company:	Either two directors OR one director and one register BOTH sign the declaration.	ed secretary must
I also declare that at t suspect that the com	the date of this dec pany does not satis	that the statements contained in this application are trularation I am not aware of anything which gives me realify the Minimum Financial Requirements. I make this so true and by virtue of the provisions of the Oaths Act 18	son to know or olemn declaration
DIRECTOR'S SIGNA	ATURE:		
	DATE*:	/	
DIRECT SECRETARY'S SIGNA			
	DATE*: /		

Send all mail to: Queensland Building and Construction Commission, GPO Box 5099, Brisbane QLD 4001

<sup>\*</sup> Please ensure the Director's Declaration and the Nominee Consent (question 5) are not dated more than one (1) month prior to the date the application is submitted to QBCC.



## Checklist

**IMPORTANT** - read this before signing the Director's Declaration

Before you sign the Director's Declaration (refer to section 10), use this checklist to ensure the company has provided all the required information. If documentation or information is missing or incomplete, the application will take longer to process. The QBCC will ask for missing or incomplete information to allow the application to proceed.

### Please note, original documents will not be returned.

The company has completed all the questions on the application form	YES
The company has provided its financial information (refer to section 3) (Self Certfication, MFR Report and signed financial statements, or an Estimated Maximum Revenue declaration)	YES
Only for companies with an unsatisfied judgment debt. The company has provided a copy of the stamped Judgment Certificate supplied by the court (refer to section 3).	YES
<ul> <li>Only for companies applying for a licence in:</li> <li>Building Design</li> <li>Hydraulics Services Design</li> <li>Site Classifier</li> <li>Completed Residential Building Inspection</li> <li>Termite Management - Chemical</li> <li>Fire Equipment - Passive Fire (Wall and Ceiling or Penetration and Joint Ceiling) or any Fire Certification licence</li> <li>The company has provided a certificate of currency evidencing its current Professional Indemnity Insurance policy.</li> </ul>	YES
The company has provided a copy of an Australian Securities and Investment Commission HISTORICAL Company Extract. (See attachment for list of providers.) (This document cannot be older than 30 days from the date the application was lodged)	YES
The company has provided a copy of the Current Business Name Extract from the Australian Securities and Investment Commission (ASIC)	YES
<ul> <li>Only for companies that answered 'YES' to any of the questions in section 7.</li> <li>The company has enclosed copies of the following: <ul> <li>all reports to creditors issued by the trustee in bankruptcy, administrator, deed administrator, receiver or liquidator</li> <li>confirmation of discharge from bankruptcy from the trustee in bankruptcy or a copy of an ITSA search showing the date of discharge from bankruptcy</li> <li>debt agreement, composition, deed of arrangement or deed of assignment</li> <li>evidence from the trustee that the debt agreement, composition, deed of arrangement, or deed of assignment has been fully complied with, released or carried out</li> <li>minutes of conviction, court or tribunal order and a Criminal History Report issued by the Police</li> <li>Australian Securities and Investment Commission (ASIC) Order preventing an individual from managing a corporation</li> <li>any documentation relating to court proceedings that are still pending</li> </ul> </li> </ul>	YES
The company has provided all details and evidence in relation to its nominee (refer to section 5 & 6)	YES
The nominee has signed and dated the consent (refer to section 5)	YES
A company director has provided proof of identity (refer to section 4)	YES
Only for a company carrying out business under the licence in partnership with an unlicensed person. The company has provided a copy of the partnership agreement that states the names of all parties involved and conditions of the business partnership.	YES

# ASIC Historical Company Extract Providers

The Company Historical Extract can be obtained from Information Brokers or ASIC Service Centres.

A Current Company Extract will not be acceptable, you must supply a Historical Extract for your company application or at any time your company changes its key personnel. This document cannot be older than 30 days from the date the Company application is lodged.

Access Business Information	Phone: Website:	1300 727 686 www.accessinfo.com.au/payg/company.castle
ASIC Service Centre	Phone: Website:	1300 300 630 www.asic.gov.au
SAI Global	Phone: Website:	1300 730 000 www.saiglobal.com/property/eProperty/Search/ASIC- BusinessNames/
Australian Business Research	Phone: Website:	1300 366 402 https://www.abr.com.au/site/live/oneoffs.php
CITEC Confirm	Phone: Website:	(07) 3222 2700 or 1800 773 773 (toll free) www.confirm.citec.com.au/citecConfirm/elearning/ corporate/asic_businessname_search
Dun and Bradstreet	Phone: Website:	(07) 3360 0600 http://dnb.com.au/Credit_Reporting/Buy_a_company_ credit_report/ASIC_Historical_Extract/index.aspx
eSearch	Phone: Website:	1300 655 413 www.esearch.net.au/ASIC_searches.html
Financial Review ASIC Search	Phone: Website:	1800 646 990 http://tools.afr.com/asic/
InfoTrack	Phone: Website:	1800 738 532 www.infotrack.com.au/tour/company-searching.htm
National Data Centre	Phone: Website:	1300 655 760 www.ndc.com.au/payg/company.castle
Reckon Docs Databroker	Phone: Website:	1300 139 001 www.databroker.com.au/home/home.cfm
Tri Search	Phone: Website:	(02) 9232 2411 www.trisearch.com.au/site/ASIC.html
Veda Advantage	Phone: Website:	1300 921 621 www.veda.com.au/businesscreditexpress/report/asic- company-report.dot

## Company Application Fees

### from 1 July 2014 to 30 June 2015

Queensland Building and Construction Commission Act 1991

Company Licence		
	SC 1	\$1,054.90
Total Application For Determined by the financial information symplical	SC 2	\$1,258.10
Total Application Fee Determined by the financial information supplied.	Category 1-2	\$1,620.65
	Category 3-7	\$2,313.05
Application Fee if the company holds a current QBCC licence and is applying for	SC 1	\$551.05
another Licence Class. NOTE: If the company holds a current QBCC licence and	SC 2	\$629.05
it is applying for another licence class and it is increasing its Maximum Revenue, the company will also be required to pay the difference in renewal fees. Contact	Category 1-2	\$864.90
QBCC for details of the amount payable.	Category 3-7	\$1,180.15
Certificate \$26.45		

#### **Financial Information**

The applicable fee is determined by the financial information provided with your application. There are different types of financial information:

- SC1 \$200,000 Declaration or Estimated Maximum Revenue declaration (Maximum Revenue of up to \$200,000)
- 2. SC2 \$600,000 Declaration or Estimated Maximum Revenue declaration (Maximum Revenue of up to \$600,000)
- 3. Category 1-2 MFR Report or Estimated Maximum Revenue declaration (Maximum Revenue of between \$600,001 and \$12M)
- 4. Category 3-7 MFR Report or Estimated Maximum Revenue declaration (Maximum Revenue of more than \$12M)

### Renewals

The renewal will be mailed to you approximately 30 days prior to the renewal due date (one year from the date the company licence was originally issued). The licence fee is determined by the company's Maximum Revenue as stated in the last financial information you provided to the Commission.

Company Licence Fees	One year	Three years
SC1	\$486.80	\$1284.80
SC2	\$607.80	\$1604.15
Category 1-2	\$730.20	\$1927.15
Category 3-7	\$1,094.60	\$2888.90

### **Applications**

The initial application fee covers one or more licence classes and includes the first year renewal fee. If the company application is unsuccessful you will be refunded the licence fee portion.

### **GST Requirements**

The Commission's licence and application fees are exempt from GST.