

Form 6B

AGGREGATE LAND HOLDING DECLARATION FOR A CORPORATION PURSUANT TO SECTION 10 OF THE *PRINCE EDWARD ISLAND LANDS PROTECTION ACT*

INFORMATION PROVIDED SHALL DECLARE THE MAXIMUM LAND HOLDING DURING THE REPORTING YEAR

Pursuant to subsection 10(2) of the *Prince Edward Island Lands Protection Act* (the "Act") any corporation having an aggregate land holding of more than 2,250 acres shall, not later than December 31 of each year, file an aggregate land holding declaration with the Prince Edward Island Regulatory and Appeals Commission.

An aggregate land holding declaration is intended to reflect the corporation's maximum aggregate land holding in a given year. The date on which the corporation held its maximum aggregate land holding becomes the corporation's reporting date.

SECTION 1 **Declarant Particulars**

Reporting Year _____

Name of Declaring Corporation _____

Mailing Address _____ Province _____

Postal Code _____ Telephone _____ Fax _____

Email Address _____ Place of Incorporation: _____

Date of Incorporation _____

Names and permanent addresses of all officers and directors:

INFORMATION PROVIDED IS SUBJECT TO AUDIT

Information on this Form is collected pursuant to the *Prince Edward Island Lands Protection Act* and will be used by the Prince Edward Island Regulatory and Appeals Commission in the administration of the said Act. For additional information, contact the Commission at 902-892-3501 or by email at info@irac.pe.ca.

4.3 Complete Appendix 4.3 and list the following information for each applicable shareholder listed in 2.2 that is a person.

1	2
NAME OF SHAREHOLDER	TOTAL ARABLE ACREAGE LEASED OUT (from Appendix 4.3)
TOTAL	

SECTION 5
Declaring Corporation – Corporate Shareholders’ Land Holdings

Answer the following question: YES or NO

A. Are there any shareholders listed in 2.2 that are corporations? YES NO

If you answered YES, complete this section. If you answered NO, proceed to Section 6.

NOTE: CORPORATE SHAREHOLDERS OF THE DECLARING CORPORATION THAT HOLD MORE THAN 50% OF THE SHARES OF THE DECLARING CORPORATION SHOULD NOT BE REPORTED IN THIS SECTION. THEY SHOULD BE INCLUDED IN SECTION 7.10.

5.1 For each corporation that holds more than 5% of the issued shares of the Declaring Corporation, list the following information. (Use a separate sheet for each other corporation.)

Name of the Corporation: _____
Mailing Address: _____
Place of incorporation: _____
Date of incorporation: _____
Names and permanent addresses of all Officers and Directors: _____

5.2 Complete Appendix 5.1, 5.2, and 5.3 for each corporation listed in 5.1.

5.3 List the following information for each corporation listed in 5.1 for ARABLE LAND.

1	2	3	4
NAME OF CORPORATION	TOTAL ARABLE ACREAGE OWNED (from Appendix 5.1)	TOTAL ARABLE ACREAGE LEASED IN (from Appendix 5.2)	TOTAL ARABLE LAND HOLDING (column 2 + 3)
TOTAL			

5.4 List the following information for each corporation listed in 5.1 for NON-ARABLE LAND.

1	2	3	4
NAME OF CORPORATION	TOTAL NON- ARABLE ACREAGE OWNED (from appendix 5.1)	TOTAL NON- ARABLE ACREAGE LEASED IN (from Appendix 5.2)	TOTAL NON-ARABLE LAND HOLDING (column 2 + 3)
TOTAL			

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5.5 List the following information for each corporation in 5.1 for LEASED LAND.

1	2
NAME OF CORPORATION	TOTAL ARABLE ACREAGE LEASED OUT (from Appendix 5.3)
TOTAL	

SECTION 6 OTHER CORPORATIONS

Answer the following question: YES or NO

- A. Does any of the shareholders of the Declaring Corporation – both corporate and individual - hold more than 5% of the issued shares in any other corporation?

YES ___ NO ___

If you answered YES, complete the remainder of this section. If you answered NO, proceed to Section 6.7.

6.1 For each shareholder of the Declaring Corporation who holds more than 5% of the issued shares of any other corporation, list the following information. (Use a separate sheet for each shareholder.)

Name of shareholder _____

For any shareholders that are corporations, list:

Name of the Corporation: _____

Mailing Address: _____

Place of incorporation: _____

Date of incorporation: _____

Names and permanent addresses of all Officers and Directors: _____

6.2 Complete Appendix 6.1, 6.2, and 6.3 for each corporation listed in 6.1.

6.3 List the following information for each shareholder named in 6.1:

1	2	3	4	5	6
NAME OF SHAREHOLDER (from 6.1)	NAME OF OTHER CORPORATION	ADDRESS	TOTAL NUMBER OF ISSUED SHARES OF OTHER CORPORATION	NUMBER OF ISSUED SHARES HELD BY SHAREHOLDER	% OF ISSUED SHARES
TOTAL					

6.4 List the following information for each other corporation in 6.3:

1	2	3	4	5	6
NAME OF OTHER CORPORATION	TOTAL ARABLE ACREAGE OWNED (from Appendix 6.1)	TOTAL ARABLE ACREAGE LEASED IN (from Appendix 6.2)	TOTAL ARABLE LAND HOLDING (column 2 + 3)	% OF ISSUED SHARES (from 6.3, column 6)	CONTRIBUTION TO TOTAL AGGREGATE LAND HOLDING (multiply column 4 by column 5)
TOTAL					

Initials

Answer the following question: YES or NO

A. Does the Declaring Corporation hold more than 5% **but not more than 50%**, of the issued shares in any other corporation?

YES _____ NO _____

If you answered YES, complete the remainder of this section. If you answered NO, proceed to Section 7.

6.7 For each other corporation in which the Declaring Corporation holds more than 5%, but not more than 50%, of the issued shares, list the following information. (use a separate sheet for each corporation):

Name of the Corporation: _____
 Mailing Address: _____
 Place of incorporation: _____
 Date of incorporation: _____
 Names and permanent addresses of all Officers and Directors: _____

6.8 Complete Appendix 6.4, 6.5, and 6.6 for each corporation listed in 6.7.

6.9 List the following information for each shareholder named in 6.7:

1	2	3	4	5	6
NAME OF SHAREHOLDER (from 6.7)	NAME OF OTHER CORPORATION	ADDRESS	TOTAL NUMBER OF ISSUED SHARES OF OTHER CORPORATION	NUMBER OF ISSUED SHARES HELD BY SHAREHOLDER	% OF ISSUED SHARES
TOTAL					

6.10 List the following information for each other corporation in 6.9:

1	2	3	4	5	6
NAME OF OTHER CORPORATION	TOTAL ARABLE ACREAGE OWNED (from Appendix 6.4)	TOTAL ARABLE ACREAGE LEASED IN (from Appendix 6.5)	TOTAL ARABLE LAND HOLDING (column 2 + 3)	% OF ISSUED SHARES (from 6.9, column 6)	CONTRIBUTION TO TOTAL AGGREGATE LAND HOLDING (multiply column 4 by column 5)
TOTAL					

SECTION 7
DEEMED CORPORATIONS (by issued shares)

Answer the following question: YES or NO

A. Does the Declaring Corporation hold **more than 50%** of the issued shares in any *other corporation*?

YES _____ NO _____

If you answered YES, complete the remainder of this section. If you answered NO, proceed to the Question immediately preceding Section 7.10.

7.1 For each *other corporation* in which the Declaring Corporation holds more than 50% of the issued shares, list the following information. (Use a separate sheet for each corporation.)

Name of the Corporation: _____
 Mailing Address: _____
 Place of incorporation: _____
 Date of incorporation: _____
 Names and permanent addresses of all Officers and Directors: _____

7.2 Complete Appendix 7.1, 7.2, and 7.3 for each *other corporation* listed in 7.1.

7.3 List the following information for each *other corporation* listed in 7.1

1	2	3	4
NAME OF OTHER CORPORATION	TOTAL NUMBER OF ISSUED SHARES	TOTAL NUMBER OF ISSUED SHARES HELD BY DECLARING CORPORATION	% OF ISSUED SHARES HELD
TOTAL			

7.4 List the following information for each *other corporation* listed in 7.1 for arable land:

1	2	3	4
NAME OF CORPORATION	TOTAL ARABLE ACREAGE OWNED <small>(from Appendix 7.1)</small>	TOTAL ARABLE ACREAGE LEASED IN <small>(from Appendix 7.2)</small>	TOTAL ARABLE LAND HOLDING <small>(column 2 + 3)</small>

Initials

7.14 List the following information for each other corporation listed in 7.10 for non-arable land.

1	2	3	4
NAME OF CORPORATION	TOTAL NON- ARABLE ACREAGE OWNED <small>(from appendix 7.7)</small>	TOTAL NON- ARABLE ACREAGE LEASED IN <small>(from Appendix 7.8)</small>	TOTAL NON-ARABLE LAND HOLDING <small>(column 2 + 3)</small>
TOTAL			

7.15 List the following information for each other corporation in 7.10 for leased land.

1	2
NAME OF CORPORATION	TOTAL ARABLE ACREAGE LEASED OUT <small>(from Appendix 7.9)</small>
TOTAL	

7.16 List the following information for each shareholder holding more than 5% of the issued shares in each *other corporation* listed in 7.10. **DO NOT REPORT LAND HOLDINGS THAT ARE REPORTED ELSEWHERE IN THIS FORM**
(Complete a separate table for each corporation.)

1	2	3	4
NAME OF SHAREHOLDER	TOTAL ARABLE ACREAGE OWNED <small>(from Appendix 7.10)</small>	TOTAL ARABLE ACREAGE LEASED IN <small>(from Appendix 7.11)</small>	TOTAL ARABLE LAND HOLDING <small>(column 2 + 3)</small>
TOTAL			

SECTION 8 Trusts

Answer the following question: YES or NO

A. Is the Declaring Corporation or any of its shareholders a trustee or beneficiary in a trust that has an aggregate land holding?

YES _____ NO _____

If you answered Yes, complete the remainder of this section. If you have answered NO, proceed to section 9.

8.1 List the following information if the Declaring Corporation or any of its shareholders is involved in a trust, either as a trustee or beneficiary, which owns land in the province. (Use a separate sheet for each trust)

Name of the trust: _____

Address: _____

List the names and permanent addresses of all trustees and beneficiaries of the trust:

8.2 List the following information for each trust listed in 8.1.

NAME OF TRUST	1 TOTAL ARABLE ACREAGE OWNED <small>(from question 1, Appendix 8)</small>	2 TOTAL ARABLE ACREAGE LEASED IN <small>(from question 2, Appendix 8)</small>	3 TOTAL ARABLE LAND HOLDING <small>(column 1 + 2)</small>
TOTAL			

8.3 List the following information for each trust listed in 8.1.

NAME OF TRUST	1 TOTAL NON-ARABLE ACREAGE OWNED <small>(from question 1, Appendix 8)</small>	2 TOTAL NON- ARABLE ACREAGE LEASED IN <small>(from question 2, Appendix 8)</small>	3 TOTAL NON-ARABLE LAND HOLDING <small>(column 1 + 2)</small>
TOTAL			

Initials

8.4 List the following information for each trust listed in 8.1.

1	2
NAME OF TRUST	TOTAL ARABLE ACREAGE LEASED OUT (from question 3, Appendix 8)

Initials _____

APPENDIX 8

Instructions: Complete questions 1-3 below for **each trust** that is listed in response to question 8.1 of your Declaration. You will use the totals calculated in the below tables to complete questions 8.2 to 8.4 of your Declaration. Attach the completed Appendix to your Declaration.

Name of the trust: _____

1. List the following information for each parcel of land in the province OWNED by the trust.

PARCELS OWNED BY THE TRUST					
PARCEL NUMBER	NAME OF REGISTERED OWNER*	NAME OF BENEFICIARY	LOCATION	ACREAGE	
				ARABLE	NON-ARABLE
TOTAL					

*Note: If land is owned jointly or as tenants in common, list the complete names of the registered owners.

2. List the following information for each parcel of land in the province LEASED IN by the trust.

PARCELS LEASED IN BY THE TRUST						
PARCEL NUMBER	LEASED FROM	LOCATION	LEASE START DATE M/D/Y	LEASE EXPIRY DATE M/D/Y	ACREAGE LEASED IN	
					ARABLE	NON-ARABLE
TOTAL						

Initials

SECTION 9
OTHER CORPORATIONS – DIRECT OR INDIRECT CONTROL

Answer the following questions: YES or NO

A. Other than the corporations listed in the preceding sections, does the Declaring Corporation, including any deemed corporation, or any of their shareholders, have direct or indirect influence over any other corporation that, if exercised, would result in control in fact of that corporation?

YES _____ NO _____

B. Other than the corporations listed in the preceding sections, does the Declaring Corporation, including any deemed corporation, or any of their shareholders, have a prescribed interest, right or ability in relation to any other corporation, or a prescribed criterion or set of circumstances applies to the Declaration Corporation, including any deemed corporation, or any of their shareholders?

YES _____ NO _____

If you answered YES to any of these, complete the remainder of this section.

9.1 List the following information for any corporation to which A and/or B applies (Use a separate sheet for each corporation).

Name of the Corporation: _____

Mailing Address: _____

Place of incorporation: _____ Date of incorporation: _____

Names and permanent addresses of all officers and directors: _____

Nature of the direct or indirect control: _____

SECTION 10 **DECLARATION**

This form has been completed pursuant to section 10 of the *Prince Edward Island Lands Protection Act*.

The maximum aggregate land holding for the Declaring Corporation for the calendar year 20____ was _____ acres held on ____/____/20____.

I hereby certify that the information herein, and attached hereto, is true and correct in all respects for the reporting year listed above. Upon request, I undertake to provide such further information as may be reasonably required by the Commission in the processing of this declaration.

Signature of Authorized Signing Officer
of the Declaring Corporation

Date

Print Name of Signatory

Title

If you wish to direct any further inquiries relating to this declaration to a contact person, please provide contact particulars of the contact person.

Name _____
Mailing Address _____
Province _____ Postal Code _____
Telephone _____
Email _____

NOTICE:

Section 15 of the Act provides that any person or corporation who provides false or misleading information when required to provide information under this Act is guilty of an offence and liable on summary conviction to a fine in an amount not to exceed \$250,000.

Section 15 further provides that any person or corporation who fails to make an aggregate land holding declaration when requested or required to do so is liable to an administrative monetary penalty imposed by the Commission in an amount not to exceed \$20,000.

Personal information on this form is collected under the authority of the *Island Regulatory and Appeals Commission Act* and will be used by the Commission in the administration of the *Prince Edward Island Lands Protection Act*. All information collected is included in the Commission case file and, in accordance with the *Freedom of Information and Protection of Privacy Act*, some of the information collected herein may be available to the public subject to exceptions. For additional information, contact the Commission at (902) 892-3501 or by email at info@irac.pe.ca

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Initials