Investor selection procedures

ANNEX No. 1

**INVESTOR APPLICATION**

**1. INVESTOR INFORMATION**

|  |  |
| --- | --- |
| Name of legal entity (in LT and EN) |  |
| Registration number of legal entity |  |
| Registration date of legal entity |  |
| Registration address and country of legal entity |  |
| Head of legal entity (position, name, surname) |  |
| Details of person submitting application (name, surname, email, phone No.)  |  |
| Details of contact person for communication (name, surname, email, phone No.) |  |

\*I hereby confirm that the information submitted in this application is correct.

**2. BRIEFLY DESCRIBE THE CURRENT ACTIVITY / RESULTS / ACHIEVEMENTS OF THE INVESTOR** *(500-700 characters)*

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**3. BRIEFLY DESCRIBE ACTIVITY TO BE CONDUCTED ON LEASED PREMISES** *(500-700 characters)*

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**4. INVESTOR SUITABILITY ACCORDING TO REQUIREMENTS OF THE INVESTOR SELECTION PROCEDURE** *(Choose one answer or fill in blank for alternate answer)*

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Requirements for Investor selection procedures[[1]](#footnote-1)** | **Yes****(X)** | **No****(X)** |
| 1. | The Investor has not up to now personally, or through controlling persons, as defined by the Law on Competition of the Republic of Lithuania, or through the Investor’s company group, conducted economic activity[[2]](#footnote-2) in the Republic of Lithuania. |  |  |
| 2. | The Investor is already conducting economic activity in the Republic of Lithuania, if they are beginning to conduct new economic activity that will entail the creation of new jobs, and (or) are implementing expansion projects for the economic activity they are already conducting that will entail the creation of new jobs *(if answering ‘YES’, then answer subitems 2.1.-2.2., if answering ‘NO’, skip subitems 2.1.-2.2.)* |  |  |
| 2.1. | Is the Investor beginning to conduct new economic activity that will entail the creation of new jobs? *(if answering ‘YES’, then describe new economic activity in section 2 and/or 3 of the Application)* |  |  |
| 2.2. | Is the Investor implementing expansion projects for the economic activity they are already conducting that will entail the creation of new jobs? *(if answering ‘YES’, then describe new economic activity in section 2 and/or 3 of the Application)* |  |  |
| 3. | Will the Investor undertake to conduct manufacturing and (or) research and experimental development on biotechnology (only on medical (red) biotechnology), as stipulated in Regulation (EC) No 1893/2006 of the European Parliament and of the Council of 20 December 2006 establishing the statistical classification of economic activities NACE Revision 2 and amending Council Regulation (EEC) No 3037/90 as well as certain EC Regulations on specific statistical domains, with all amendments to Section C and class 72.11 of Section M in NACE REV. 2 of ANNEX I, in the Building[[3]](#footnote-3)? |  |  |
| 4.  | Is the Investor an Associated Company[[4]](#footnote-4) of Northtown Vilnius, VšĮ? |  |  |
| 5. | Do international sanctions apply to the Investor? |  |  |
| 6.  | Is the Investor linked to money laundering and (or) the funding of terrorism? If the Investor is a legal entity, they are also considered linked to the funding of terrorism if this criterion is met by any person directly associated with this legal entity or any representative of the legal entity. |  |  |
| 7. | Is the Investor undergoing liquidation, restructurisation or reorganisation, have they filed for bankruptcy or are they going through the bankruptcy process out of court, or are there any circumstances that would provide grounds to believe that the Investor might become insolvent, file for bankruptcy, be restructured, etc.? |  |  |
| 8. | Is the Investor registered in a territory on the EU list of non-cooperative jurisdictions for tax purposes or in a target territory (list of target territories approved by Minister of Finance of the Republic of Lithuania on 22 December 2001 by Order No. 344 on the Approval of the Target Territories List)? |  |  |
| 9. | How many years will the Investor undertake to lease premises[[5]](#footnote-5) in the Building? |  |
| 10. | How many new jobs does the Investor plan to create on the premises of the Building it intends to lease?  |  |
| 11. | How many m2 of space does the Investor wish to lease in the Building? |  |
| 12. | Investor’s proposal for the lease price (in EUR) per 1 m2 of floor space within the Building. |  |
| 13. | Does the Investor have any additional needs? |  |

**5. OFFICIAL (PUBLICLY ACCESSIBLE) LINKS TO INFORMATION ABOUT THE INVESTOR’S ACTIVITY**

|  |  |
| --- | --- |
| 1. Website |  |
| 2. The Investor’s official profiles on social media (LinkedIn, Facebook, Instagram, Twitter, etc.) |  |

**6. INVESTOR’S MANDATORY DOCUMENTS REQUIRED AS PART OF THE APPLICATION**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Document Title** | **Yes****(X)** | **No****(X)** |
| 1. | The Investor’s articles of association. |  |  |
| 2. | A digitally certified extract or expanded extract no older than 3 (three) months from the Register of Legal Entities of the Republic of Lithuania (if the potential investor is already a registered legal entity in Lithuania) or an extract of a foreign legal entity no older than 3 (three) months, legalised or confirmed by an apostille (if the potential investor is a legal entity registered abroad). |  |  |

**7. CONFIDENTIAL INFORMATION** *(If the Investor leaves this part of the application blank, the information provided in the application and/or the documents attached to the application will be treated as not containing any confidential information)*

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**By signing this application, I confirm that the information presented therein is correct, accurate and complete.**

Other documents confirming or providing evidence for the information presented in the application can be attached to the application.

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 *(position) (signature) (name and surname)*

1. If the Investor does not meet any of the requirements of the investor selection procedure, as indicated in items 1–2 of said requirements, then the application submitted by the Investor will not be considered. [↑](#footnote-ref-1)
2. Economic activity: any type of regular activity conducted for profit at an entity’s own risk, or for income if conducted by natural persons, including the purchase and sale of goods, the manufacturing of goods, professional activity or provision of services to other persons for payment. [↑](#footnote-ref-2)
3. Building: Research Building (VCIIP Technology Development Centre) at Vismaliukų st. 34, Vilnius. [↑](#footnote-ref-3)
4. Associated companies: undertakings that are associated with one another in one of the following relationships:

a) one company shares shareholders with the other company or carries the majority of its voting rights;

b) one company has the right to appoint or fire the majority of the members on the other company’s administrative, managing or supervisory bodies;

c) one company has the right to have a decisive influence on the other company on the basis of a contract, incorporation agreement or articles of association;

d) one company, which is the shareholder or member of another company, has sole control of the majority of the voting rights of the other company’s shareholders or members based on an agreement with the company’s shareholders or members. [↑](#footnote-ref-4)
5. Premises can be leased for a minimum of 1.5 years (1 year and 6 months). [↑](#footnote-ref-5)