



Royal College of Dental Surgeons of Ontario

Ensuring Continued Trust

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Notice of Change of Shareholder(s)

NAME OF HEALTH PROFESSION CORPORATION

CERTIFICATE OF AUTHORIZATION NUMBER

On behalf of the Corporation, I, [Insert name of Director], being a Director (must be a dentist and

member of the College) of the above Corporation with legal authority to bind the Corporation, do hereby provide Notice to the Royal College of Dental Surgeons of Ontario on the Corporation's behalf of the following changes to the dentist Shareholder(s) of the Corporation:

NOTE: EFFECTIVE JUNE 4, 2009, A HEALTH PROFESSION SHALL NOTIFY THE REGISTRAR OF A CHANGE IN THE SHAREHOLDERS OF THE CORPORATION WHO ARE MEMBERS OF THE COLLEGE.

DENTIST SHAREHOLDERS WHO BECAME SHAREHOLDERS

NON-VOTING VOTING

[Insert name and registration number of Shareholder] became a Shareholder on the ___ day of ___, ___ [] []

[Insert name and registration number of Shareholder] became a Shareholder on the ___ day of ___, ___ [] []

DENTIST SHAREHOLDERS WHO CEASED TO BE SHAREHOLDERS

[Insert name and registration number of Shareholder] ceased to be a Shareholder on the ___ day of ___, ___

[Insert name and registration number of Shareholder] ceased to be a Shareholder on the ___ day of ___, ___

Dated this ___ day of ___, ___

Per: _____

Signature of Director (must be a member of the College)

[Insert Name of Health Profession Corporation]

Print Name and Registration Number of Director



This Declaration is for existing health profession corporations and must accompany the Notice of Change of Shareholders form. This Declaration must be signed and dated **after** the shareholder change has taken place. The Notice of Change must be submitted to the College within 10 days of each and every change of voting dentist shareholder of the corporation.

I, _____, a Director (*must be a dentist and member of the College*)
[Insert Full Name of Dentist]

of _____
[Insert Full Name of Health Profession Corporation ("Corporation")]

do hereby solemnly certify that the following statements are true:

1. I am a member of the College holding Certificate of Registration No. _____ .
2. I am a Director (*must be a dentist and member of the College*) of the Corporation authorized to sign on behalf of the Corporation.
3. The Corporation is in compliance with section 3.2 of the *Business Corporations Act (Ontario)*, including the regulations made under that Act applicable to a dentistry professional corporation, as of the date this Declaration is signed.
4. The Corporation is in compliance with the *Regulated Health Professions Act, 1991* including the regulations made under that Act applicable to a dentistry professional corporation, and in particular, subparagraph 2.2 of subsection 1(1) of Ontario Regulation 39/02¹ as of the date this declaration is signed.
5. The information contained in the Notice of Change of Shareholders form accompanying this Declaration is true, accurate and complete as of the date this Declaration is signed.
6. The Corporation does not carry on, and will not carry on, any business that is not the practice of dentistry or any activity related or ancillary to the practice of that profession.

Signature of Director (must be a dentist and member of the College)

(/ /)
Date DD MM YYYY

Name of Director (signatory) (please print)

¹NOTE: Subparagraph 2.2 of subsection 1(1) of Ontario Regulation 39/02 requires that:

- each issued and outstanding voting share of the corporation be legally and beneficially owned, directly or indirectly, by a member of the College; and
- each issued and outstanding non-voting share of the corporation be owned in one of the following ways:
 - i. legally and beneficially, directly or indirectly, by a member of the College;
 - ii. legally and beneficially, directly or indirectly, by a family member of a voting dentist shareholder; or
 - iii. legally by one or more individuals, as trustees, in trust for one or more children of a voting dentist shareholder who are minors, as beneficiaries.