

#### **GUIDELINES ON LIMITED LIABILITY PARTNERSHIP NAMES**

# This guideline is issued pursuant to section 20C of the Companies Commission of Malaysia Act 2001.

1. This guideline is applicable to all applications for registration of name for registration of a Limited Liability Partnership and change of name of a Limited Liability Partnership.

#### **OBJECTIVE**

2. This guideline serves as a guidance to assist and facilitate applicants who wish to make a reservation name for the purpose of incorporation a Limited Liability Partnership or changing its existing name.

# GENERAL REQUIREMENTS OF A LIMITED LIABILITY PARTNERSHIP NAME

3. For the purposes of registration of a Limited Liability Partnership, and change of name of a Limited Liability Partnership, a confirmation of availability of the proposed name from the Registrar must first be obtained. In the case of registering a Limited Liability Partnership, the confirmation of the availability of name can be done simultaneously during the registration process.

- 4. Generally, the availability of a Limited Liability Partnership's name is subjected to section 13 of Limited Liability Partnerships Act 2012. The name is available if the name is **not**
  - (a) undesirable or unacceptable;
  - identical to an existing business entity's name under the registers kept pursuant to laws administered by the Companies Commission of Malaysia;
  - (c) identical to a name that is being reserved under the Limited Liability Partnerships Act 2012 or Companies Act 2016; or
  - (d) a name of a kind that the Minister has directed the Registrar not to accept for registration.
- 5. Upon being satisfied that the name is not one which may be refused on any ground referred to in subsection 13(2) of the Limited Liability Partnerships Act 2012 and upon payment of the prescribed fee, the Registrar may reserve the name for a period of thirty (30) days from the date of lodgement of the application or such longer period as the Registrar may allow.

# NAME OF FOREIGN LIMITED LIABILITY PARTNERSHIP AND ITS PUBLICATION

6. A foreign Limited Liability Partnership shall be registered under the name as registered in its place of origin subject to the name being available under section 13 Limited Liability Partnerships Act 2012.

7. Any change name in the name of a foreign Limited Liability Partnership shall not be registered if the name is not available under section 13 Limited Liability Partnerships Act 2012.

# GENERAL PRINCIPLES AND CHARACTERISTICS OF NAMES ACCEPTABLE FOR REGISTRATION

- 8. The following principles should be observed when deciding on a name of a Limited Liability Partnership:
  - (a) Correct spelling and proper grammar must be used;
  - (b) The use of mixture of Malay or English languages is allowed if the use is to describe the type of business and must follow proper grammar;

### **Example:**

- BB Construction PLT ( $\sqrt{}$ ) Construction BB PLT (x)
- Klinik Ria Hebat PLT ( $\sqrt{}$ ) Ria Hebat Klinik PLT (x)
- (c) If a name contains words other than the Malay or English languages, the meaning of such words must be given;
- (d) Names which are not blasphemous or likely to be offensive to members of the public;
- (e) Names which do not resemble elements of religion;
- (f) Refrain from using words which are too general, for example "Beautiful PLT", "International Trading PLT", "Ahmad Adam PLT" or "Puncak Alam PLT";

- (g) Only names of partners who are specified in the application form for registration can be used as a Limited Liability Partnership name. Proof of relationship must be given if other individual names are proposed to be used. Similarly, consent letter must be obtained from the group of Limited Liability Partnerships whose individual names are proposed;
- (h) The usage of individual names refers to the name of the partner or partner's family members only as stated on the individual's identity card. Names associated with local or foreign historical figures, for example, Parameswara, Ibnu Sina, Abraham Lincoln are allowed;
- (i) The meaning of new created or coined words must be given;
- (j) When using new words that are designed without a known meaning, a letter of consent is not required from an existing Limited Liability Partnership that carries the same created word. For example, 'Jellex' being a created word, other application containing 'Jellex' as part of the proposed name will be processed as below;

### Example:

- New application Jellex Assets Group PLT must provide consent letter from existing entity Jellex Assets PLT (regards of registered holding Limited Liability Partnership).
- New application Jellex Trading PLT is not required to provide a letter of consent from Jellex Assets PLT (other existing Limited Liability Partnership).

- (k) The usage of symbols in the name of a limited liability partnership ("LLP") is limited to the following five (5) symbols only and must be appropriate so that it forms part of the LLP's name:
  - (i) "&" (include "dan", 'and" and "N") Example : D&T Services PLT
  - (ii) "." ("dot" symbol)
     Example : Mr. John Trade PLT
  - (iii) "-" ("hyphen" symbol).

    Allowed only for double words or common words that use hyphen.

Example: Kupu-Kupu Design PLT

Focus Re-Engineering PLT

- (iv) "( )" bracket symbol Example : ZY Advertising (2017) PLT
- (I) The word "Malaysia" or a name of a state name in Malaysia at the beginning of the name is not allowed unless there is an interest of the Federal / State Government in the Limited Liability Partnership or with the consent of the relevant party;
- (m) The words "Limited Liability Partnership", "LLP", "Company","Co" or "Syarikat" is prohibited from being used as part of a Limited Liability Partnership; and

- (n) The words "Corporation", "Corp", "Perbadanan", "Incorporated", Diperbadankan", "Incorporation", "Incorp", "Inc", or "Pemerbadanan" are prohibited in their use unless there is a government interest in the Limited Liability Partnership and a letter of consent from the relevant Ministry must be given. However, the word is allowed if it is related to the registration of a foreign Limited Liability Partnership or for a change of name of an existing Limited Liability Partnership which its existing name carries such words.
- 9. The name must not be an acronym that can be confused with names that are associated with the following:
  - (a) Acronyms that stand for the names of the institutions of higher learning

### **Example:**

UITM, UTM, UM, UKM, UPM, UUM, USM, UIA, UNIMAS, UMS, UIAM, UPSI, UMT, UMP, UTEM, UNIMAP, UTHM.

(b) Acronyms that stand for Federal government agencies or State and Government Owned Companies (GLC).

### **Example:**

SSM, CCM, JKR, JPA, JPM, BNM, KPDNKK, SEDC, PKEN, SIRIM, TNB, PNB, FELDA, FELCRA, PETRONAS, SKM, MYCC, MIDA, KWSP, LHDN, PERKESO, MARDI, RISDA.

### **UNDESIRABLE OR UNACCEPTABLE NAMES**

10. The Registrar has full discretion in determining whether a name is undesirable or unacceptable. In exercising that discretion, the Registrar may determine that a name is undesirable or unacceptable if—

- (a) It contains word(s) obscene in nature;
- (b) it is contrary to public policy including names which are set out in paragraph 4;
- (c) it may likely offend any particular section of a community or any particular religion; or
- (d) it is misleading as to the identity, nature, objects or purposes of the Limited Liability Partnership or in any other manner.

#### **IDENTICAL NAMES**

- 11. In determining whether a Limited Liability Partnership name is identical to another, the following shall be disregarded:
  - (a) "The", where it is the first word of the name;
  - (b) "PLT", "Perkongsian Liabiliti Terhad", Sendirian", "Sdn", "Berhad" and "Bhd";
  - (c) The following words and expressions where they appear at the end of the name: "Company", "Co", "Syarikat", "Corporation", "Corp", "Perbadanan", "Incorporated", "diperbadankan", "Incorporation", Incorp", "Inc", "Pemerbadanan" "Holding", "Group", "Kumpulan", "Malaysia", "(M)", "Msia", "Consortium", "Konsortium", "Consolidated";
    - Three (3) types of factors in determining whether the abovementioned words are taken into consideration.

### Example 1:

Zip Legacy PLT (existing)
Zip Legacy Malaysia PLT (new application)

The use of the words "Malaysia", "(M)", "MY", "Msia" (at the end of the company name) in the new application does not distinguish it from the existing company name. Therefore, a new application cannot be considered even if a letter of permission is attached.

### Example 2:

Zip Legacy (M) PLT (existing)
Zip Legacy Consolidated Sdn. Bhd. (new application)

A new application can be considered if the letter of permission from the existing PLT i.e. Zip Legacy (M) PLT. is included.

The words "Holding", "Group", "Consortium", "Consolidated" can distinguish the newly applied name from the existing company name.

### Example 3:

Zip Legacy (Sabah) PLT (existing)
Zip Legacy Inc PLT (new application)

New applications will be considered if there is a letter of permission from the relevant Federal Government/ State Government/ Government agency. The words "Limited Liability Partnership", "LLP", "Company", "Co", "Syarikat", "Corporation", "Corp", "Inc", "Incorp", "Incorporated", "Incorporation", "Perbadanan", "Diperbadanan", or "Pemerbadanan" are prohibited in their use unless there is a government interest in the company and a letter of permission from the relevant Federal Government/ State Government/ Government Agency must be attached.<sup>1</sup>

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<sup>&</sup>lt;sup>1</sup> Refer to subparagraph 8(n).

- (d) Any word or expression which, in the opinion of the Registrar, is intended to represent any word or expression in subparagraph (c);
- (e) The plural version of the name;
- (f) Root words that carry the same meaning;

### **Example:**

- (i) Consultancy, Consultants, Consults
- (ii) Technology, Technologies, Tech
- (iii) Trade, Trading, Trader
- (g) The type and case of letters, spacing between letters and punctuation marks;
- (h) The symbol "&" is deemed to have the same meaning as the word "and" or "dan";
- (i) The reuse of a company name which has been dissolved through the act of striking off or court order/voluntary winding up is **allowed** subject to the availability of the name:
  - (i) after seven (7) years from the date of dissolution through striking off the company under subsection 555(1) Companies Act 2016; or
  - (ii) after two (2) years from the date of dissolution by court order/voluntary winding up under subsection 535(1) of the Companies Act 2016.

Whilst the reuse of a Limited Liability Partnership name which has been dissolved through striking off or winding up is allowed after two (2) years from the date of dissolution under section 52 of the Limited Liability Partnerships Act 2012;

- (j) The reuse of a company or Limited Liability Partnership's previously used name is permitted subject to:
  - (i) if the previous name is no longer in use and the period has exceeded twelve (12) months, the name can be used without a letter of consent;
  - (ii) if the period for the non-usage of the previous name is still within twelve (12) months, a letter of consent must be included; and
- (k) The reuse of expired or terminated business names:
  - (i) is permitted after twelve (12) months from the expiration date of the business; and
  - (ii) is permitted if the business has terminated when the relevant notification has been lodged with the Registrar.

# NAMES WHICH ARE PROHIBITED UNDER THE DIRECTION OF THE MINISTER

- 12. The Minister has directed the Registrar not to accept the following names for registration:
  - (a) Names suggesting connection with the members of the Royal family or Royal patronage including names containing such words as "Royal", "King", "Queen", "Prince", "Princess", "Crown", "Regent" or "Imperial";

The Registrar may consider the applications for the use of the names stated in subparagraph 12(a) above unless due to the following criteria:

- (i) The word refers to the name of a location such as "Putra Nilai" or "Taman Mahkota";
- (ii) The word indicates the size of the product such as "king-sized roof" or a brand such as "Musang King";
- (iii) The word refers to the name of the individual or the name of the director only such as "Sultan Ali" or "John King" refers to the identity document of the individual; and
- (iv) At the discretion of the Registrar, the reasons given by the applicant do not indicate any connection with a member of the Royal Family or Royal patronage.
- (b) Names suggesting connection with a State or Federal government department, statutory body, authority or government agency or any municipality or other local authority, including names containing such words as "Federal", "State" or "National";
- (c) Names suggesting connection with any ASEAN, Commonwealth or foreign government or with the United Nations or with any other international organization or cartel including names containing such words as "ASEAN", "UNESCO", "NATO", "EEC", "OPEC";
- (d) Names suggesting connection with any political party, society, trade union, co-operative society or building society;
- (e) Names including the following words or any similar words such as:
  - "Bank", "Banker", "Banking", "Bumiputra", "Bureau", "Chamber of Commerce and Industry", "Chamber of

Manufacturers", "Chartered", "College", "Consumer", "Council", "Credit", "Exchange", "Executor", "Fair Price", "Finance", "Foundation", "Fund", "Guarantee", "Institute", "Insurance", "Investment", "Leasing", "Made in Malaysia", "Prime", "Registry", "Treasury", "Trust", "Unit Trust", "University"

- 13. If an applicant or partner of a Limited Liability Partnership has justification to use the names or words contained in the aforesaid Direction, the said applicant or partner has to appeal to the Minister under regulation 11(1) of the Limited Liability Partnerships Regulation 2012 through the Registrar of Companies, stating the reasons or justifications for using such names or words as part of the proposed name by the Limited Liability Partnership, together with a payment of RM100.00. Ministerial Approval application for a Limited Liability Partnership is similar to the company's Ministerial Approval application guide.
- 14. For words that are controlled by a Referral Authorities, a letter of consent is needed when applying for the said name. Refer to **Lampiran 1**.

# DIRECTION AS TO THE CHANGE A LIMITED LIABILITY PARTNERSHIP NAME

15. Under subsection 16(1) of the Limited Liability Partnerships Act 2012, the Registrar has the power to direct a Limited Liability Partnership to change its name if he believes on reasonable ground that a name under which the Limited Liability Partnership was registered should not have been registered.

16. Upon receipt of such notice, a Limited Liability Partnership is given thirty (30) days or such further period as the Registrar allows, to comply with the direction.

#### APPEAL AGAINST THE DECISION OF THE REGISTRAR

- 17. Under regulation 11(1) of the Limited Liability Partnerships Regulations 2012, if an applicant or partner of a Limited Liability Partnership is aggrieved with the decision of the Registrar in confirming the availability of a name, he may within thirty (30) days after being notified of the decision of the Commission or Registrar as prescribed under subsection 38E(1) of the Companies Commission of Malaysia Act 2001, appeal to the Minister.
- 18. Appeal to the Minister must state the grounds and justification for the use of name, together with an application fee of RM100.

REGISTRAR
COMPANIES COMMISION OF MALAYSIA
6 DECEMBER 2022

### **Referral Authorities**

The referral authorities listed below are controlling certain wordings either by legislative or government-mandated referrals. Applicants may check if the words you prefer for your entity are currently listed as control words by the said authorities or agencies. There may be other referrals required by statutory or government authorities that are not listed here.

If you wish to proceed to use the control words, kindly attach the supporting documents from the referral authority below before proceeding with your name search application in MyCoID.

### 1. Board of Architects Malaysia / Lembaga Arkitek Malaysia (LAM)

Proposed name containing the word "ARCHITECT", "AKITEK" or "ARKITEK" and with certified architect.

http://lam.gov.my/

### 2. Board of Engineers Malaysia / Lembaga Jurutera Malaysia (LJM)

Proposed name containing the word "Engineer" or "Jurutera" and with certified engineer.

http://bem.org.my/

### 3. Board of Valuers, Appraisers, And Estate Agents Malaysia / Lembaga Penilai & Pentaksir, Ejen Hartanah Malaysia (LPPEH)

Proposed name containing the words "Juru Ukur", "Jurukur", "Penilai", "Pentaksir", "Surveyor", "Ahli Ekonomi Tanah", "Perunding Harta", "Pengurus Harta", "Estate Agent" or "Property Agent".

https://lppeh.gov.my/

### 4. Central Bank Of Malaysia / Bank Negara Malaysia (BNM)

Proposed name and activities containing the words "BNM", "Money Broker", "Money Changer", "Money Exchange", "Pengurup Wang", Peniaga Mata Wang Asing", "Takaful", "Tukaran Mata Wang", "Tukaran Mata Wang Asing", "Bureau De Change", "Exchange", "Bank", "Finance", "Merchant Bank", "Insurance", "Assurance", "Foreign Exchange", "Foreign Exchange Broker", "Currency Exchange", "Forex", "Forex Exchange", "Insurer", "Assurer", "Deposit Taking", Loss Adjuster", "Remittance", or "Building Credit Development Finance".

https://www.bnm.gov.my/

### 5. Civil Aviation Authority of Malaysia / Pihak Berkuasa Penerbangan Awam Malaysia (CAAM)

Proposed name containing Air-related word or acronym such as "Aerospace", "Air", "Airspace", "Aviation", "Airline", "Airways", "Aircraft", "Airport", "Aero" or "Aviator".

https://www.caam.gov.my/

### 6. Department of Islamic Development Malaysia / Jabatan Kemajuan Islam Malaysia (JAKIM)

Proposed name and activities containing the word "Amil", "Baitumal", "Crypto", "Faraid", "Halal", "Islam", "Madinah", "Masjid", "Mustaqim", "Mukjizah", "Wasiat", or "Ehram".

https://www.islam.gov.my/

### 7. Institute Integrity of Malaysia / Institut Integriti Malaysia (IIM)

Proposed name containing the word "Integriti", "Integriti", "Integrity" or Intergrity".

https://integriti.my/

### 8. Institute of Islamic Understanding Malaysia / Institut Kefahaman Islam Malaysia (IKIM)

Proposed name containing the word "IKIM", "IKIM FM" or "IKIMFM". <a href="https://www.ikim.gov.my/">https://www.ikim.gov.my/</a>

### 9. Iskandar Regional Development Authority (IRDA)

Proposed name containing the word "IRDA".

https://www.irda.com.my/

### 10. Malaysia Digital Economy Corporation (MDEC)

The application of name that contains words controlled by MDEC such as "Ciber", "Cyber", "MSC", "Multimedia Super Corridor", "Cyberjaya", "Digital Malaysia", "Saiber", "Siber", or "Syber".

https://mdec.my/

#### 11. Malaysian Institute of Accountants (MIA)

Proposed name and activities containing "Accountant", "Accounting", "Auditor", "Public Accountant", "Tax", "Tax Advisor", "Tax Consultant", "Taxation", "Akauntan", "Cukai", "Perakaunan", "Percukaian", or "Perunding Cukai".

https://www.mia.org.my/

### 12. Malaysia Rail Link (MRL)

Proposed name containing the word "ECRL". https://www.mrl.com.my

### 13. Malaysian Investment Development Authority (MIDA)

Proposed name containing the word "MIDA". <a href="https://www.mida.gov.my/">https://www.mida.gov.my/</a>

Proposed name containing the word "School" or "Sekolah".

https://www.moe.gov.my/

14. Ministry of Education / Kementerian Pelajaran Malaysia (KPM

### 15. Ministry of Foreign Affairs Malaysia - Asean-Malaysia National Secretariat (AMNS)

Proposed names containing the word "Association of Southeast Asian Nations" or "ASEAN".

https://asean.org/about-us/asean-name/

### 16. Ministry of Housing And Local Government / Kementerian Perumahan Dan Kerajaan Tempatan (KPKT)

Proposed name and activities containing the words "Pajak Gadai", "Pemberi Pinjam Wang", "Peminjam Wang", "Kredit", "Credit", "Money Lender" or any other similar terms.

https://www.kpkt.gov.my/

## 17. Ministry of Higher Education / Kementerian Pengajian Tinggi (KPM)

Proposed names containing the word "College", Institute", "University", "Kolej", "Institut", or "Universiti".

https://www.mohe.gov.my

### 18. Ministry of Health of Malaysia / Kementerian Kesihatan Malaysia (KKM)

Proposed name or activities containing the words "Hospital", "Medical Clinic/Centre", "Dental", "Pharmacy", "Optometris", "Alternative Medical" or any related terms. Applicant to obtain approval from KKM.

https://www.moh.gov.my/

Perubatan Tradisional dan Komplementari (PT&K):

https://tcm.moh.gov.my/

## 19. Ministry of Tourism, Arts & Culture / Kementerian Pelancongan Dan Kebudayaan Malaysia (MOTAC)

The application of name that contains words controlled by MOTAC such as "Butik Hotel", "(MM2H)", "Home Stay", or "Homestay".

https://www.motac.gov.my/

### 20. Prime Minister's Department of Malaysia (JPM)

Proposed name containing the word "Dinar" or "Jalur Gemilang". <a href="https://www.jpm.gov.my/">https://www.jpm.gov.my/</a>

### 21. Securities Commission Malaysia / Suruhanjaya Sekuriti Malaysia (SC)

Proposed name containing the words "Securities Trading Market", "Future Broker", "Future Trading Adviser", "Futures Exchange", "Stock Market", "Stock Exchange", "Derivatives Exchange", "Derivatives Market", or "Derivatives Trading Market".

Additionally, any name, title or description implying or tending to create the belief that such person is a participating organization or an affiliate of a participating organization or such person is an exchange holding, stock exchange or derivatives exchange or that such person is licensed to carry on a business or performs any function in relation to any regulated activity as specified in Schedule 2 of the Capital Markets and Services Act 2007.

https://www.sc.com.my/