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Applying for recognition of a private equity company

Heruntergeladen am 12.07.2025

<https://fimportal.de/xzufi-services/229878593/L100039>

Modul	Sachverhalt
Leistungsschlüssel	99050083016000, 99050083016000
Leistungsbezeichnung I	Applying for recognition of a private equity company
Leistungsbezeichnung II	
Typisierung	2/3 - Bund: Regelung (2 oder 3), Land/Kommune: Vollzug
Quellredaktion	Rheinland-Pfalz
Freigabestatus Katalog	unbestimmter Freigabestatus
Freigabestatus Bibliothek	unbestimmter Freigabestatus
Begriffe im Kontext	
Leistungstyp	Leistungsobjekt mit Verrichtung
Leistungsgruppierung	Gewerbe (050)
Verrichtungskennung	Anerkennung (016)
SDG-Informationsbereich	Erlangung von Lizenzen, Genehmigungen oder Zulassungen im Hinblick auf die Gründung und Führung eines Unternehmens
Lagen Portalverbund	Erlaubnisse und Genehmigungen (2010400),

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	Anmeldepflichten (2010100)
Einheitlicher Ansprechpartner	Nein
Fachlich freigegeben am	02.11.2023
Fachlich freigegeben durch	Ministry of Economic Affairs, Transport, Agriculture and Viticulture Rhineland-Palatinate
Handlungsgrundlage	https://www.gesetze-im-internet.de/ubgg/_15.html https://landesrecht.rlp.de/jportal/?quelle=jlink&query=VwGebG+RP+%C2%A7+2&psml=bsrlpprod.psml https://landesrecht.rlp.de/jportal/?quelle=jlink&query=WiVwGebV+RP+Anlage&psml=bsrlpprod.psml https://www.gesetze-im-internet.de/ubgg/_15.html https://landesrecht.rlp.de/jportal/?quelle=jlink&query=VwGebG+RP+%C2%A7+2&psml=bsrlpprod.psml https://landesrecht.rlp.de/jportal/?quelle=jlink&query=WiVwGebV+RP+Anlage&psml=bsrlpprod.psml
Teaser	As a private equity company, you require appropriate recognition.
Volltext	The business purpose of a private equity firm is to provide capital to other companies by acquiring and holding investments. In this way, the equity capitalization of the economy is to be promoted. A private equity investment company requires recognition by the competent supreme state authority.
Erforderliche Unterlagen	A written application must be accompanied by the original or publicly certified copies: • The latest version of the articles of association or partnership agreement, • the documents relating to the appointment of the management board, the managing directors or general partners and the documents relating to the appointment of the supervisory board. In the case of an investment company that is to be operated in the legal form of a limited partnership or partnership limited by shares and in which a general partner is a legal entity, additionally

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	• a certificate of appointment of the managing bodies of the legal entity, • an excerpt from the latest version of the commercial register or • a confirmation from the registry court that the entry of the company in the commercial register is only dependent on its recognition as an investment company.
Voraussetzungen	
Kosten	A fee is required depending on the scope of the audit. This can amount to between 511.00 euros and 2,556,000.00 euros. Further information can be obtained from the responsible office.
Verfahrensablauf	• Written application with associated attachments • Check that the application documents are complete and correct • If incomplete: request additional documents, subsequent submission possible if necessary • If complete, the review and decision will be made
Bearbeitungsdauer	The processing time depends on the amount of testing required.
Frist	No deadlines need to be observed.
weiterführende Informationen	
Hinweise	Recognition as a private equity company is published in the Federal Gazette.
Rechtsbehelf	Yes.
Kurztext	
Ansprechpunkt	Please contact the Rhineland-Palatinate Ministry of Economic Affairs, Transport, Agriculture and Viticulture (MWVLW).
Zuständige Stelle	
Formulare	Informal written application
Ursprungsportal	Applying for recognition of a private equity company,

Modul

Sachverhalt

Unternehmensbeteiligungsgesellschaft Anerkennung
beantragen