*Please use headed paper and delete this box*

*For Groups of companies, please certify for each individual licensed entity*

*Please submit your completed certification via the licensing portal in PDF format*

[DD/MM/YYYY]

To: Sarah Dorje, Deputy Director of Independent Providers, NHS England

Sent via the Licensing Portal

Dear Sarah,

**Re: self-certification against the G3 Licence Condition (Fit and proper Persons as Governors and Directors) for [name of licensed entity]**

Following a review of licence condition G3, the Directors of the Licensee confirm that the Licensee has not, in the financial year most recently ended appointed or had in place any person as a Director who is not fit and proper, within the meaning of licence condition G3(3).

‘Director’ is defined in licence condition D1 (Interpretation and definitions) and includes any person who performs the functions of, or functions equivalent or similar to those of, a director of a company constituted under the Companies Act 2006.

**Signed:**

**Name: [ ]**

**Position: [ ]**

*On behalf of the licensed entity’s Board of Directors*