

Form 1

Application for incorporation of company

Section 6, Companies Act 2006



If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

Name of proposed company

Place a tick ✓ in
the appropriate box

☐

Private company

☐

Public company

Address of registered office

This must be a physical address in
Niue and must not be a PO Box or
Private Bag address

Postal address

Tick ✓ one

☐

Rules differ from model rules

☐

Model rules for private company apply

☐

Model rules for single shareholder company apply

☐

Model rules for public company apply

Directors

The following persons are the directors of the proposed company:

Full legal name*:

Residential address and postal address:

Email address (optional):

Full legal name*:

Residential address and postal address:

Email address (optional):

Full legal name*:

Residential address and postal address:

Email address (optional):

Full legal name*:

Residential address and postal address:

Email address (optional):

*Please give first name(s) followed by surname in BLOCK letters.

Name of proposed company

Share parcels

The following persons are the shareholders of the proposed company:

Full legal name*:

Address†:

Number of shares (Please indicate if shares are held jointly):

Full legal name*:

Address†:

Number of shares (Please indicate if shares are held jointly):

Full legal name*:

Address†:

Number of shares (Please indicate if shares are held jointly):

Full legal name*:

Address†:

Number of shares (Please indicate if shares are held jointly):

* In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.

† In the case of a natural person, please give residential address.

In the case of a body corporate, please give the address of its registered office or, if it does not have a registered office, of its principal place of business.

Total number of shares:

The following must accompany this form:

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The consent by each person named as a director to act as a director of the company (Please use Form 2 for this purpose).

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A copy of the rules of the company, if they differ from the model rules.

☐

The prescribed fee.

Applicant

Full legal name of applicant: _____ Signature: _____

Address of applicant: _____ Date: _____

Full legal name of applicant: _____ Signature: _____

Address of applicant: _____ Date: _____

If there is more than one applicant, each must sign and provide full legal name and address in the prescribed format.

Completed by:

Address:

Email (optional):

Telephone:

Facsimile (optional):