Form 7

Notice of acquisition by company of own shares

Section 31(3), Companies Act 2006

COMPANIES OFFICE of Niue
www.companies.gov.nu

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.

Company name

Company number

Set out in the table below are particulars of the acquisition by the above company of its own shares.

Name of person(s) from whom shares acquired	Number of shares acquired	Date of acquisition

Are the shares cancelled?
Tick ✓ if applicable

☐ **Yes**

☐ **No ***

***** *Shares acquired by a company are cancelled unless its rules expressly provide otherwise. Only tick this box if the company has rules that differ from the model rules, and expressly provide that the relevant shares are not cancelled on acquisition.*

Total number of company shares after acquisition _____

Signature of director/ authorised person

Date: _____

Full legal name of director/ authorised person

Completed by:	**Email** (optional):
Address:	**Telephone**:
	Facsimile (optional):

Please deliver documents to: Niue Companies Office, C/Treasury Department, Niue Public Service Building, Fonuakula, Alofi, Niue