

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

Place a tick ✓ in
the appropriate box

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Private company

☐

Public company

Company addresses

Address for communication

*This is the postal address to which
Communications from the Registrar
will usually be sent*

Current address	Updated address

Address of registered office

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

Current address	Updated address

Postal address

Current address	Updated address

Company directors

Full legal name *	Residential address and postal address

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

Company name

Company number

Share parcels

Total number of shares issued

☐

Please tick ✓ the box if the company has more than 10 share parcels.

Please give in the table below the names and addresses of, and the number of shares held by, the persons holding the 10 largest numbers of shares.

Number of shares in share parcel	Full legal name(s) of shareholder(s)	Address(es) of shareholder(s) *

**If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.*

Note — *If the trustees of a trust (for example, a family trust) are not incorporated under any Act, the names of all the trustees must be shown and the shares recorded as being jointly held by them.*

Auditor - To be completed if applicable

Full legal name of auditor	Address of auditor	Date of appointment

Important information

Under section 131 of the Act a company must have an auditor in respect of an accounting period if—

- it is registered as a public company at any time during that accounting period; or
- the company's rules require it to appoint an auditor in respect of that accounting period; or
- a shareholder or shareholders holding shares that together carry the right to receive more than 20% of distributions made by the company give written notice to the company before the end of the accounting period requiring the financial statements of the company for that period to be audited.

Date of annual return

This is the date within the month that your return is due to be filed.

Day

Month

Year

Authorised signature

The annual return must be signed by a director of the company or solicitor or public accountant authorised for that purpose.

Signature

Name:

Completed by:

Address:

Email (optional):

Telephone:

Facsimile (optional):