

# Application for reregistration of International Business Company

Section 333, 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 company

Company number

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**

**Address for service**

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

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

Form 22 – Application for reregistration of International Business Company – (continued)

Name of company

Company number

**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]:

\* 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 registered office address 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:

- 1 A copy of any resolution of the company under section 332(3) or (4) of the Companies Act 2006.
- 2 A copy of any rules adopted by a company under section 332(4) of the Companies Act 2006.
- 3 Certified copies of the existing memorandum of association and articles of association of the company, if it is reregistering with its existing constitutional documents under section 332(1) of the Companies Act 2006.
- 4 The prescribed fee for reregistration.

**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.]*

Details of person completing this form

Completed by	Email [Optional]	<input type="text"/>
Address	Telephone	<input type="text"/>
	Facsimile [Optional]	<input type="text"/>