

Request to remove company from register

Section 260, Companies Act 2006

Company name

Company number

I, being

☐ a shareholder authorised by special resolution of the above company to make this application, or

☐ a director or other person authorised by the rules of the company to make this application,

request that the above company be removed from the register.

The grounds on which this request is made are —

☐ The company has ceased to carry on business, has discharged in full its liabilities to all its known creditors, and has distributed its surplus assets in accordance with its rules and this Act;.

or

☐ The company has no surplus assets after paying its debts in full or in part, and no creditor has applied to the Court for an order putting the company into liquidation.

The following documents accompany this request:

- 1 A written notice from the Financial Secretary stating that the Financial Secretary has no objection to the company being removed from the Niue register. A request for approval can be made to Financial Secretary C/ Treasury Department, Niue Public Services, P O Box 36, Utuko, Alofi, Niue.
- 2 That public notice has been given pursuant to section 263(2) - Note public notice is given when a notice is posted on the Niue Companies Office website (www.companies.gov.nu).
- 3 That notice has been given pursuant to section 263(3)(a) & (b) to the company and a person who is entitled to a registered charge in respect of property of the company.

Signature of shareholder /
director / or
authorised person

Date: _____

Details of person completing this form

Completed by:

Address:

Email (optional):

Telephone:

Facsimile (optional):