

SCHEDULE 1

THE COMPANIES ACT, CAP. 191

**Application for a Permit to Form an Incorporated Company
with or without Limited Liability in Vanuatu**

1. The name of the proposed company is -

The said name has/has not been reserved.

2. The proposed company is to be –
a company limited by shares
a company limited by guarantee
an unlimited company

3. The proposed company is to be –
a local company
an exempted company

4. The registered office of the proposed company will be at -

5. The registers and books of account of the proposed company will be kept at-

6. The name in full (including any former names), address, occupation, and nationality of each applicant are -

7. The other companies (excepting exempted companies) of which each applicant is a director are -

(Note: The registrar may upon application in respect of persons permanently resident in Vanuatu who are directors of 3 or more companies (other than exempted companies) grant exemption from listing such directorships more than once in any period of 6 months.)

8. The following applicants are acting as agent or nominee of another person -

5. The name in full (including any former names), address, occupation, and nationality of each person for whom an applicant is acting as agent or nominee, are –

(Note: This information need not be given in the case of a proposed exempted private company which is not of a class specified in Schedule 3.)

6. The applicants have or intend to have the following interest in the proposed company –

11. The name (including any former names), address, occupation, and nationality of each of the first directors of the proposed company are -

_____.

12. The name (including any former names), address, occupation, and nationality of each person other than the applicants who has or intends to have an interest (whether beneficial or otherwise) in the company to be incorporated, are -

(Note: This information need not be given in the case of a proposed exempted private company which is not of a class specified in Schedule 3.)

13. The precise nature and fields of operation and place of the business to be carried on by the proposed company are -

14. It is/is not intended that shares or stock of the proposed company shall be offered on the public market.

It is acknowledged by the applicants that they are familiar with or have been advised upon the principal features of the Companies Act Cap. 191, and that the terms in this form of application have the same meaning as they have in that Act.

LAWS OF THE REPUBLIC OF VANUATU

**COMPANIES
[CAP. 191.]**

The undersigned applicants hereby apply to the Minister pursuant to section 2 of the Act for a permit to form an incorporated company in Vanuatu in accordance with the particulars herein before set out, which particulars are, to the best of their information, knowledge and belief, true and correct.

Dated at _____ this ____ day of _____, 20____.

Note: This application must be signed by such persons as subscribed their names to the memorandum of association.

The original memorandum of association, duly subscribed and the articles of association (if any), duly signed, together with two facsimile copies thereof, shall be submitted with this application.

If the proposed company's shares or stock are to be offered on the public market, a copy of the prospectus backing the issue must be submitted.

After initial consideration of this application, the applicants may be required to furnish bank or other references as to their financial and personal standing.
