

# Vanuatu Financial Services Commission

## Form 1 | Application for registration of a company

Section 6 Companies Act 2012

### Note

If there is insufficient space on the form to supply the required information, attach a separate sheet containing the information set out in the prescribed format.

The information on this form must be either typewritten or printed legibly.

### For office use only

Document number

Place barcode here

### Name of proposed company

### 1. Company Type

Private Company

Public Company

Community Company

### 2. Do the model rules apply to the proposed company?

Yes

No

*Model rules for private companies, single shareholder private companies, public companies, and community companies are contained in Schedules 1, 2, 3, and 4 of the Companies Act 2012. If model rules do not apply, you must attach a copy of the company's rules (these were known as the Articles of Association under the old company law).*

### 3. Addresses

#### Address of registered office

*Must be a physical address in Vanuatu. Must not be a PO Box or Private Bag address.*

  
 Province or Municipality:
 

#### Postal address

*Where communications from the Registrar may be sent (eg PO Box). May be the same as the registered office only if the postal service delivers to that address.*

 Postal address:
   
 Province or Municipality:
 

 Email address:
 

### 4. Directors

The following persons (at least one of which must be a natural person) are the directors of the proposed company. All of the following named directors have consented to act in that capacity. **Note:** If there are more than three directors, attach a separate sheet containing the information set out in the prescribed format.

Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

Full legal name:	Registration number (if a registered entity):
Physical address:	Email:
Postal address:	Gender (if a natural person):
Mobile Phone:	Nationalities/jurisdictions:

## 5. Shareholders

The following person(s) are the shareholder(s) of the proposed company. The Applicant attests that the person(s) shown as shareholder(s) has/have consented to act in this capacity.

### Instructions for completing shareholder information

1. If there are more than three shareholders, attach a separate sheet containing the information set out in the prescribed format. All names should be written in BLOCK letters.
2. If the shareholder is a natural person, provide their first name followed by their surname. If the shareholder is a registered entity (such as another company), provide the entity name and registration number.
3. If shares are jointly held, provide the particulars of each shareholder within a single box below. Separate the details with a comma.

Number of shares:	Registration number (if a registered entity):
Name(s) of shareholder(s):	Gender (if a natural person):
	Nationality/jurisdiction of shareholder:

Number of shares:	Registration number (if a registered entity):
Name(s) of shareholder(s):	Gender (if a natural person):
	Nationality/jurisdiction of shareholder:

Number of shares:	Registration number (if a registered entity):
Name(s) of shareholder(s):	Gender (if a natural person):
	Nationality/jurisdiction of shareholder:

**Total number of shares:**

Is there more than one class of shares for this company?  Yes  No

If yes, attach a separate sheet that sets out the particulars of the different classes of shares.

**6. Community Company**

If the proposed company is a community company, please provide a statement describing the community interest

*A community interest is an interest which benefits the community and which a reasonable person might consider that it is being carried on for the benefit of the community.*

**7. Applicant(s)**

Where there is more than one applicant, each must provide their full legal name and postal address. As email will be the main form of communication, please provide a regularly used email address. In the case of a natural person, please give first name(s) following by surname in BLOCK letters.

Full legal name of applicant:	
Postal address of applicant:	Signature: .....

Full legal name of applicant:	
Postal address of applicant:	Signature: .....

**8. Source of Funds**

Where the money to start the business operations be sourced from.

*Please provide statement of account that shows application fee is withdrawn from.*

Name of Account
Account No.:
Bank:

**OR** if money is sourced from elsewhere. Provide details and supporting documents in this application

**9. Business Sector**

Please indicate (circle or underline) the primary sectors your company operates in:

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>- Agriculture, forestry and fishing</li> <li>- Mining and quarrying</li> <li>- Manufacturing and trade</li> <li>- Electricity, gas, steam and air conditioning supply</li> <li>- Water supply; sewerage, waste management</li> <li>- Environmental &amp; remediation activities</li> <li>- Construction , general and specific trades</li> <li>- Wholesale and retail trade;</li> <li>- Consultancy and service providers</li> <li>- Repair of motor vehicles and motorcycles and sea vessels</li> <li>- Transportation</li> <li>- Storage</li> <li>- Accommodation</li> <li>- Food service activities</li> <li>- Livestock</li> <li>-</li> </ul> | <ul style="list-style-type: none"> <li>- Information and communication</li> <li>- Financial activities</li> <li>- Insurance activities</li> <li>- Real estate activities</li> <li>- Professional, technical activities</li> <li>- Scientific and research activities</li> <li>- Administrative and support service activities</li> <li>- Security services</li> <li>- Education</li> <li>- Human health and social work activities</li> <li>- Arts, entertainment and recreation</li> <li>- Activities of households as employers; undifferentiated goods- and services-producing activities of households for own use</li> <li>- Activities of extraterritorial organizations and body</li> <li>- Other service activities (Please specify)_____</li> <li>-</li> </ul> |
|--|---|

**10. Declaration of interest in any other entity.**

Please indicate any interests in any other entity registered with VFSC or any other jurisdiction.

Name of Entity	Registration No.	Role in Entity	Date of Registration	Jurisdiction

Please provide information on separate paper if more than 5 entities.

**11. Lodged by**

Name:
Address:

**Other contact details:**

Telephone:
Email (optional):

**12. Checklist**

The following must accompany this form:

- A copy of the company rules, if they differ from the model rules in the Schedules to the Companies Act 2012. **Notes:**  
You do not need to submit a copy if the company's rules are the model rules.
- Account Statement or source of fund documents.
- Identification of Directors.
- Notarized Police Clearance of Non-resident Directors.
- Prescribed fee.

Please deliver documents to Vanuatu Financial Services Commission, Companies House, Rue Bougainville, PMB 9023, Port Vila, Efate, Vanuatu