Province:

		1 486 33 01
Form 14 Annual return Section 119, Companies Act 2012	For office use only Document number	
Notes 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.	Pla	ce barcode here
Company name		Company number
1. Date of annual return		
This must be a date within the month allocated by the Registrar for filing you	ur annual return.	
Date (dd/mm/yyyy): / /		
2. Addresses		
There are no changes in addresses (tick this box if applicable and	l skip to item 4).	
If there are changes to any addresses, update the information below.		
a. Address of registered office Note: Must be a physical address in Vanuatu. Must not be either a PO Box or Private	Bag address.	
Province or Municipality:		
b. Postal Address The postal address is the same as the registered office address		
OR		
The postal address to which communications from the Registrar may be	sent is set out below	

Email:	Page 34 of 74
3. Records	
	e Companies Act 2012 are not kept at the company's registered
office. Otherwise, go to 4. Directors .	
Description of records	Address of place where records kept
1. Directors	
	eleting director information
	eleting director information
Instructions for comp 1. If there are <u>more than four</u> existing directors, attach a separa	
Instructions for comp 1. If there are more than four existing directors, attach a separa All names should be printed in BLOCK letters. 2. If there has been a change in directors (appointment or cessa	ate sheet containing the information set out in the prescribed forma
 If there are more than four existing directors, attach a separa All names should be printed in BLOCK letters. 	ate sheet containing the information set out in the prescribed formation of the prescribed formation of the details of an existing director, form 12 must
Instructions for comp 1. If there are more than four existing directors, attach a separa All names should be printed in BLOCK letters. 2. If there has been a change in directors (appointment or cessa be submitted together with this annual return.	ate sheet containing the information set out in the prescribed forma- ation) or a change in the details of an existing director, <u>form 12 must</u>
Instructions for comp 1. If there are more than four existing directors, attach a separa All names should be printed in BLOCK letters. 2. If there has been a change in directors (appointment or cessabe submitted together with this annual return. 3. The following persons are confirmed as the directors of the	ate sheet containing the information set out in the prescribed formation) or a change in the details of an existing director, form 12 must company as at the date of the annual return:
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5. Shareholders

Instructions for completing shareholder information

1. If there are more than four existing shareholders, attach a separate sheet containing the information set out in the prescribed format. All names should be printed in BLOCK letters.

- 2. If there has been a change in shareholders or a change in the details of an existing shareholder, <u>a form 8, 9, 10, 11 or 11A, as</u> relevant, must be submitted together with this annual return.
- 3. The following persons are confirmed as the shareholders of the company as at the date of the annual return:

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Note: If there are more than four shareholders, please attach a separate sheet containing the information set out in the prescribed format.

Class of shares (if relevant):
Number of shares held in each class:
Class of shares (if relevant):
Number of shares held in each class:
Class of shares (if relevant):
Number of shares held in each class:
Class of shares (if relevant):
Number of shares held in each class:
Number of Shares neid in each class:

6. Community Company requirements

If your company is a community company, you must attach a copy of the Community Company report required under section 169 of the Companies Act 2012.

7. Business Sector

Please indicate (circle or underline) the <u>primary</u> sector your company operates in:

- Agriculture, forestry, and fishing
- Mining and quarrying
- Manufacturing
- Electricity, gas, steam, and air conditioning supply
- Water supply; sewerage, waste management, and remediation activities
- Construction
- Wholesale and retail trade; repair of motor vehicles and motorcycles

- Transportation and storage
- Accommodation and food service activities
- Information and communication
- Financial and insurance activities
- Real estate activities
- Professional, scientific, and technical activities
- Administrative and support service activities
- Public administration and defence; compulsory social security
- Education

^{*} In the case of a natural person, print first name(s) followed by surname in BLOCK letters.

- Human health and social work activities
- Arts, entertainment, and recreation
- Other service activities

Form 14—Annual return (continued)

- Activities of households as employers; undifferentiated goods- and services-producing activities of households for own use
- Activities of extraterritorial organizations and bodies

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9. Lodged by			
Name:	Other contact details:		
	Telephone:		
Address:	Free! (antique)).		
	Email (optional):		
Name and Signature of director or by a solicitor or authorized public accountant here			
Name:			
Sign:			
9. Checklist			
The following must accompany this form:			
The prescribed fee			
If your company is a community company, a copy of the required report.			
UBO Declaration Form			