

Form 26 | Application for re-registration
of a company

Section 209, 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 existing company

Company Number

1. Original Date of Incorporation

Date (dd/mm/yyyy):

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2. Company Type

Private Company

Public Company

3. Has the company adopted the new Model Rules?

Yes

No

If no, attach a copy of the company’s rules (which may still be named articles of association).

A company must confirm if it wishes to apply the model rules under the new Companies Act 2012. If it does so, it must have obtained the relevant shareholder approvals to adopt the new rules. Model rules for private companies, single shareholder private companies, and public companies are contained in the Schedules of the Companies Act 2012.

4. 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

to which communications from the Registrar may be sent (eg PO Box) (this 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 are the directors of the 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. Provide information in BLOCK letter format, with first name(s) followed by surname.

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 company. The Applicant attests that the person(s) shown as shareholder(s) has 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 set out in BLOCK letter format.
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.

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

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

Total number of shares:

Is there more than one class of shares for this company?

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Yes

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No

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

6. Business Sector

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

- | | |
|--|--|
| - Agriculture, forestry and fishing | - Real estate activities |
| - Mining and quarrying | - Professional, scientific and technical activities |
| - Manufacturing | - Administrative and support service activities |
| - Electricity, gas, steam and air conditioning supply | - Public administration and defence; compulsory social security |
| - Water supply; sewerage, waste management, and remediation activities | - Education |
| - Construction | - Human health and social work activities |
| - Wholesale and retail trade; repair of motor vehicles and motorcycles | - Arts, entertainment and recreation |
| - Transportation and storage | - Other service activities |
| - Accommodation and food service activities | - Activities of households as employers; undifferentiated goods- and services-producing activities of households for own use |
| - Information and communication | - Activities of extraterritorial organizations and bodies |
| - Financial and insurance activities | |

7. Applicant(s)

DECLARATION: By signing this application, we declare that all information in this re-registration for is true, correct and up-to-date. The applicants will not hold VFSC responsible for any information to be included in the company registry and provided to the VFSC that is incorrect or misleading.

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. Lodged by

Name:

Address:

Other contact details:

Telephone:

Email:

9. Checklist

The following must accompany this form:

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A copy of the company rules, if they differ from the model rules in the Schedules to the Companies Act 2012.

Note: You do not need to submit a copy if the company's rules are the model rules. The company rules may still contain the title 'Articles of Association'.

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The prescribed fee

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UBO Declaration Form