

Vanuatu Financial Services Commission

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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.

Surname:	Registration Number (If registered entity):
Given Name:	Residential Address:
Gender:	Country of Birth:
Date of Birth:	Number of Shares:
Place of Birth:	

Surname:	Registration Number (If registered entity):
Given Name:	Residential Address:
Gender:	Country of Birth:
Date of Birth:	Number of Shares:
Place of Birth:	

Surname:	Registration Number (If registered entity):
Given Name:	Residential Address:
Gender:	Country of Birth:
Date of Birth:	Number of Shares:
Place of Birth:	

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. Business SectorPlease indicate (circle or underline) the primary 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
- Human health and social work activities
- Arts, entertainment, and recreation
- Other service activities
- Activities of households as employers; undifferentiated goods- and services-producing activities of households for own use
- Activities of extraterritorial organizations and bodies

9. Lodged by

Name:

Address:

Other contact details:

Telephone:

Email (optional):

10. 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.

- ☐ The prescribed fee (35,000VT)
- ☐ Identification of directors (who are natural persons) [if they are non-citizens of Vanuatu]
- ☐ Identification of Shareholders (if natural person)
- ☐ UBO Declaration Form

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