

Business Registries Office, Kingdom of Tonga

Form 1 | Application for registration of a company

Section 16(1) Companies Act 1995

Note

If there is insufficient space on the form to supply the information required, 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 <input type="text"/>
<p style="text-align: center;"><i>Place barcode here</i></p>

Name of proposed company

Name reservation number

1. Addresses

Address of registered office

This must be a physical address in Tonga and must not be a PO Box or Private Bag address.

<input type="text"/>
Island group: <input type="text"/>

Address for service

This must be a physical address in Tonga and must not be a PO Box or Private Bag address

<input type="text"/>
Island group: <input type="text"/>

Address for communication

Postal address to which communications from the Registrar may be sent

Postal address: <input type="text"/>
Island group: <input type="text"/>
Email address (optional): <input type="text"/>

2. Directors

The following persons 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 please attach a separate sheet containing the information set out in the prescribed format

Full legal name: <input type="text"/>	Nationality: <input type="text"/>
Residential address: <input type="text"/>	Gender: <input type="text"/>

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Full legal name: <input type="text"/>	Nationality: <input type="text"/>
Residential address: <input type="text"/>	Gender: <input type="text"/>

3. Shareholders

The following persons are the shareholders of the proposed 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 please 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 the shareholder is a natural person, provide their residential address. No address information is required if the shareholder is a registered entity.
4. 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):
Residential Address (if a natural person):	Nationality/jurisdiction of shareholder:

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Name(s) of shareholder(s):	Gender (if a natural person):
Residential Address (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.

4. Applicant(s)

Where there is more than one applicant, each must provide their full legal name and postal address.

Full legal name of applicant*:	
Postal address of applicant:	Signature:
	Date:/...../.....

Full legal name of applicant*:	
Postal address of applicant:	Signature:
	Date:/...../.....

* In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.

5. Lodged by

Name:
Address:

Other contact details:

Telephone:

Email (optional):

6. Checklist

The following must accompany this form:

- The notice of name reservation or its registration number.
- A copy of the constitution of the company, if it differs from the standard constitution in the First Schedule.
Notes | This must be certified, by at least one applicant, as the constitution of the company. You do not need to submit a copy if the company's constitution is the standard constitution.
- The prescribed fee of TOP\$400 plus 15% consumption tax must accompany this notice. - Please make cheques payable to 'Registrar of Companies'.

Please deliver documents to: Ministry of Commerce, Tourism and Labour, Box 110 Salote Road, Nuku'alofa