

# Companies Office Kingdom of Tonga

## Form 10 | Notice of approval for issue of shares under section 48

Section 48(3), Companies Act 1995

### Notes

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

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.

**For office use only**

Document number

*Place barcode here*

**Company name**

**Company number**

### 1. Approval of shares

Company shares prior to this issue  [a]

Set out in the table below are the particulars of the approval by shareholders to the issue of shares by the abovenamed company:

Class of Shares	Number of Shares	Terms of Approval of Issue of Shares (if any)	Date of Approval

Shares in this issue  [b]

Total company shares [a + b = c]  [c]

### 2. Identification of shareholder receiving shares

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:

### 3. Signed by director or authorised person

Name:   
*(Please give first name(s) followed by surname in BLOCK letters)*

Signature: .....

Designation:  Director or  Authorised person

Date:  /  /

### 4. Lodged by

Name:

Address:

**Other contact details:**

Telephone:

Email (optional):

### 5. Checklist

The prescribed fee of TOP\$80 plus 15% consumption tax must accompany this return. Please make cheques payable to 'Ministry of Trade & Economic Development'.