

# Companies Office Kingdom of Tonga

## Form 26 | Application for registration of an overseas company as a Tonga company

Section 354 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.

<b>For office use only</b>
Document number <input type="text"/>
<i>Place barcode here</i>

### 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: <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*:	Signature: .....
Postal address of applicant:	Date: ...../...../.....

Full legal name of applicant*:	Signature: .....
Postal address of applicant:	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:
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Email:
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**6. Checklist**

- The notice of name reservation or its reservation number if already on file.
- A certified copy of its certificate of incorporation or other similar document that evidences its incorporation.
- A certified copy of the documents defining its constitution.
- Evidence acceptable to the Registrar that the company is not prevented from being registered as a company under this Act by either section 355 or section 356.
- The documents and information that are required to register a company under Part II.
- Any other documents and information the Registrar may require.
- The prescribed fee of TOP\$400 plus 15% consumption tax must accompany this form. Please make cheques payable to 'Ministry of Trade & Economic Development'.

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Please deliver documents to: Ministry of Trade & Economic Development, Box 110 Salote Road, Nuku'alofa