

FORM 11



REPUBLIC OF NAURU

BUSINESS NAMES REGISTRATION ACT 2018

[Section 32, Regulation 14]

ANNUAL RETURN

Registrar of Business Names
 Department of Justice and Border Control
 Government Offices, Yaren District
Republic of Nauru

Notes for completing this form:

- 1 If there is not sufficient space in the form or not enough boxes, use an additional page and attach it to the form.*
- 2 If the details relate to a corporate entity and there is no separate box, for "Full name" state the full legal name of the entity and for "Nationality" state the jurisdiction of incorporation.*

1. Business Name

Provide the following details of the registered trust to which this annual return relates:

Business Name		Any changes in the 12 months
Registrant name		
Registration number		
Registered or principal address		
Email address		
Telephone number		

If any of the above details have changed in the previous 12 months, place a tick in the column on the right.

2. Transfer of business name

Complete this section if in the previous 12 months the business name was transferred by the registrant to a new person:

Former owner

Full name	
Nationality	
Residential or business address	
Email address	
Telephone number	
Date ceased to be trustee	

New owner

Full name	
Nationality	
Residential or business address	
Email address	
Telephone number	
Date appointed	

3. Variation of particulars

Complete this section if the particulars of the business name in the previous 12 months had been varied:

Former particulars

New particulars

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4. Change in beneficial owner

[this part applies to firms and corporation and not individual businesses]

Complete this section if in the previous 12 months a person has ceased to be or has become, a beneficial owner in a partnership or corporation:

Former beneficial owner

Full name	
Surname	
Forename	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date ceased to be beneficial owner*	

- A person ceases to be a beneficial owner when the person loses or disposes of rights that conferred ultimate effective control over the trust.

New beneficial owner

Full name	
Surname	
Forename	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date became beneficial owner*	

- A person becomes a beneficial owner when the person acquires rights that confer ultimate effective control over the trust.

5. Change in nature of beneficial ownership interest

Complete this section if in the previous 12 months the beneficial ownership interest of a beneficial owner has changed (for example, it was previously not ascertainable but has become ascertainable, or has increased or decreased):*

Nature of change in beneficial ownership interest:

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Beneficial owner

Full name	
Surname	
Forename	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	

*Do not use this section if there has been a change in beneficial owner — use section 6.

6. Changes in name, address, or other contact details

Complete this section if in the previous 12 months there has been a change in the name, address, or other contact details of a current trustee, beneficiary, or beneficial owner that have previously been notified in a notice of trust or annual return:*

Name	Position	Change in name, address or other contact details

7. Documents

Attach a copy of the following documents to this form:

- (a) Section 30 records; and
- (b) annual financial account;

8. Declaration

I/We the applicant of the business name(state name) of(address),(occupation), do solemnly and sincerely declare that (set out matter declared using numbered paragraphs if it is lengthy):

And I/We make this solemn declaration by virtue of the *Oaths, Affirmations and Statutory Declarations Act 1976* conscientiously believing in the statement contained therein to be true in every particular.

Signed by the individual owner of the business.....

Name of person filing this form:.....

Date:.....

NOTE: Any person making a false statement is guilty of an offence and is liable to imprisonment for 5 years.