

FORM 1

APPLICATION FORM FOR INCORPORATION OF CORPORATION

TO: REGISTRAR OF CORPORATIONS
DEPARTMENT OF JUSTICE AND BORDER CONTROL
GROUND FLOOR
GOVERNMENT BUILDING COMPLEX
YAREN DISTRICT
REPUBLIC OF NAURU

1. Details of proposed business

Proposed name of corporation	
State the general nature of the proposed business	
Registered and principal place of business	
Any other place of business	
Date of commencement of the business	
Name of Directors of the Corporation	
Name of Secretary of the Corporation	
Capital share of the Corporation	
Memorandum of Incorporation (Need to be submitted)	
Articles of Association (Need to be submitted)	
Holding or Trading Corporation	
Tax Identification Number issued by Nauru Revenue Office	
Name, address and person lodging application for incorporation	

2. Details of other business solely or jointly owned by the Corporation

Name of any other business owned by the Corporation	
Address of the other business	
Date of commencement of the other business	
Telephone number	
Tax Identification Number for such other business	

(In case of more than one business, complete the table above for each business)

3. **Structure of the Proposed Corporation and shareholding**

Please proceed to incorporate a trading/holding corporation under any one of the names indicated below in order of preference:

1. First Preference

Name

Second Preference

Name

Third Preference

Name

2. Share Capital – Proposed

	No. of Shares	Class of Shares	Face Value of each Share	Total Face Value of Shares
Authorised Capital
Issued and Subscribed Capital
Paid Up Capital

3. Particulars of Transferee(s) in case where initial subscribers are requested to transfer their holdings to third parties or hold them for the benefit of such third person:

Transferee

Name

.....

.....

Address

.....

.....

.....

4. Particulars of First Directors

(i) Name

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Occupation

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Address

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.....

(ii) Name

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Occupation

.....

Address

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(iii) Name

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Occupation

.....

Address

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5. Particulars of Secretary

(i) Name

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Occupation

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Address

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.....

(ii) Name

.....

Occupation

.....

Address

.....

.....

(iii) Name

.....

Occupation

.....

Address

.....

.....

6. Quorum at Board Meetings

Please indicate the minimum number of Directors which would form quorum at the meeting.

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7. Additional Information

(a) Details of Bank Accounts intended to be opened

(i) Name of the Bank

(ii) Nature of Account

(iii) Names of the Persons authorised to operate on the Accounts

(b) Corporate Seal

Corporate seal to be presented for inspection:

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We hereby confirm that the contents of this application and the information given herein are true to the best of our knowledge.

We hereby request the Registrar of Corporations to act upon the instructions of the authorised person(s)/organisation(s) referred to below:

Authorised Person/Organisation

Specimen Signature

Name

Address

Principal

Specimen Signature

Name

Address

4. **Details of the individuals who are the beneficial owners of the Proposed Corporation**

Full name of the individuals	
Surname	
Forename	

Gender	
Usual residential address	
Correspondence address (if different from intended registered or principal address of corporation)	
Nationality (if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of birth	
Residential address	
Email address	
Telephone number	
Tax Identification Number in Nauru, and abroad, if applicable.	

5. Details of other business solely or jointly owned by the beneficial owners

Business name of other business owned by the individual	
Date of commencement of the other business	
Date of commencement of the other business	
Telephone number	
Tax Identification Number for such other business	

6. Documents

Attach a copy of the following documents to this form:

- (a) The following information relating to past (if any) and present shareholders of the corporation:
 - (i) the names and addresses of all the shareholders of the corporation;
 - (ii) the names and addresses of all persons who ceased to be shareholders of the corporation;
 - (iii) the number of shares held by each shareholder;
 - (iv) the shares transferred by existing shareholders or past shareholders (including the dates of incorporation of the transfers).
- (b) Tax Identification Number (issued by Nauru Revenue Office for Tax Authorities abroad) for each Beneficial Owner, Shareholder, Director and Secretary; and
- (c) drivers licence, bio date page of passport or birth certificate of each Beneficial Owner, Shareholder, Director and Secretary;
- (d) phone and email details and addresses for each Shareholder, Director and Secretary;
- (e) certificate of registration of business name where the corporation is not trading in its incorporated name;
- (f) business licence if already trading;
- (g) in the case of a partnership, the certificate of registration of Partnership in the *Partnership Act 2018* and the Partnership Deed;
- (h) in the case of a Trust, the certificate of registration of Trust, and the Trust Instrument, if any.

8. Declaration

I/We the applicant(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.

Name (Director):Signature:.....

Date:.....

Name (Director/Secretary):.....Signature:.....

Date:.....

Declared at.....this.....day of20.....

Before me:

(Signature)

(Title)

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