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Post your completed form to: National Processing Centre, Private Bag 92061, Victoria Street West, Auckland 1142

Application by overseas company to register as a company

Section 345(1) Companies Act 1993

Company name

Company number *

* If the company is registered on the overseas register

1. Country in which company incorporated

2. The following documents must accompany this application

NOTE | If any document referred to above is not in English, you must also supply a translation of the document certified in accordance with the Companies Act 1993 Regulations 1994.

- A certified copy of the certificate of incorporation of the overseas company or any other similar document that evidences the incorporation of the overseas company.
- A certified copy of the documents defining the constitution of the overseas company.
- A statutory declaration by a director or authorised person that the overseas company is not prevented from being registered as a company under the Companies Act 1993 by either section 346 or section 347 of that Act.
- A completed application to register a company under the Companies Act 1993.

3. Signed by

Signature of director

Full legal name of director

Date

4. Completed by

Name:

Address:

Email address:

Telephone number:

Fax number (if any):