Business Registries Office Kingdom of Tonga

Form 25| Application for removal from Tongan register
In connection with registration in another jurisdiction

Section 360 Companies Act 1995

For office use only

Document number

Place barcode here

Notes

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

Overseas company name

Company number in Tonga

1. 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: / /

2. Lodged by

Name:

Address:

Other contact details:

Telephone:

Email (optional):

3. Checklist

The following must accompany this form:

- ☐ A copy of the special resolution approving the making of this application.
- ☐ A copy of the public notice required under section 362 of the Companies Act 1995 and particulars of its publication.
- ☐ A statutory declaration by a director of the company that –
  - (a) the company is not in liquidation and, to the best of his knowledge, an application under section 250 of the Companies Act 1995 has not been made to put the company into liquidation;
  - (b) no receiver or manager has been appointed in relation to any of the property of the company;
  - (c) the company has not entered into a compromise with its creditors or a clase of creditors under Part XIV of the Companies Act 1995, and that no such compromise has been proposed in relation to the property of the company;
  - (d) the Court has not approved a compromise under Part XV of the Companies Act 1995 in relation to the company and, to the best of his knowledge, an application to the Court to approve such a compromise has not been made; and
  - (e) the company would, immediately before it is removed from the register, satisfy the solvency test.
- ☐ Written notice from the Commissioner of Inland Revenue stating that the Commissioner has no objection to the company being removed from the Tongan register.
- ☐ A statement declaring the new jurisdiction of incorporation of the company.
- ☐ Any other documents and/or information that the Registrar has indicated he requires.
- ☐ The prescribed fee of TOP$160 plus 15% consumption tax must accompanythis form. Please make cheques payable too *'Registrar of Companies'*.

Note | If any document referred to in the above checklist is not in English or Tongan, a translation of the document certified in accordance with the Companies Regulations 1999.