FORM FOR BACK DUE ANNUAL RETURNS FOR TONGA COMPANIES

REMOVED FROM THE REGISTER PRIOR TO DECEMBER 31 2024.

*Note: This form is to be submitted to the Registrar as part of the restoration of a company that has failed to file annual returns which were due prior to December 31, 2024. This form should be completed for* ***each year*** *that an annual return was not filed, and the information should be current as of that particular year.*

Back Due Annual return

*Section 223(1), Companies Act 1995*

**Notes**

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

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.

**Company name Company number**

**1. Date of annual return**

This must be a date within the month allocated by the Registrar for filing your annual return.

/ /

**2. Tax Identification Number (TIN)**

**3. Addresses**

 **There are no changes in addresses (tick this box if applicable and skip to item 4).**

**If there are changes to any addresses, provide the current information below.**

**Address of registered office**This must be a physical address in Tonga and must not be a PO Box or Private Bag address.

Island group:

**Address for service**

The address for service is the same as the registered office address
or

The address for service is set out below.

This must be a physical address in Tonga and must not be a PO Box or Private Bag address

Island group:

**Address for communications**

The postal address for communications is the same as the registered office address
or

The postal address to which communications from the Registrar may be sent is set out below.

Island group:

Email (optional):

**4. Share register**

To be completed only if the share register is divided into two or more registers that are kept at different places – otherwise go
to **5. Records**.

Description of part of share register

Address of place where kept

**5. Records**

To be completed if any of the records described in section 198(1) of the Companies Act 1995 are not kept at the company’s registered office – otherwise go to **6. Directors**.

Description of records

Address of place where records kept

**6. Directors**

Instructions for completing director information

1. If there are more than four existing directors, please attach a separate sheet containing the information set out in the prescribed format. All names should be set out in BLOCK letters.

2. If there has been a change in directors (appointment or cessation) or a change in the details of an existing director, **form 16 must be submitted together with this annual return**.

3. The following persons are confirmed as the directors of the company as at the date of the annual return:

***Note*** *| If there are more than four directors. please attach a separate sheet containing the information set out in the prescribed format*

Full legal name\*:

Birthdate:

Full legal name\*:

Birthdate:

Full legal name\*:

Birthdate:

Full legal name\*:

Birthdate:

*\*Please give first name(s) followed by surname in BLOCK letters.*

**7. Shareholders**

Instructions for completing shareholder information

1. If there are more than four existing shareholders please attach a separate sheet containing the information set out in the prescribed format. All names should be set out in BLOCK letters.

2. If there has been a change in shareholders or a change in the details of an existing shareholder, **a form 9, 10, 11 or 11A, respectively, must be submitted together with this annual return**.

3. The following persons are confirmed as the shareholders of the company as at the date of the annual return:

***Note*** *| If there are more than four shareholders please attach a separate sheet containing the information set out in the prescribed format*

Full name\*:

Address:

Class of shares:

Number of shares held in each class:

Full name\*:

Address:

Class of shares:

Number of shares held in each class:

Full name\*:

Address:

Class of shares:

Number of shares held in each class:

Full name\*:

Address:

Class of shares:

Number of shares held in each class:

\* In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.

**8. Resolution that no auditor be appointed**

Has the company passed a resolution under Section 205(2) of the Companies Act 1995 that no auditor be appointed? Yes No

/ /

If yes, the date of the resolution was:

And the text of the resolution is –

attached to this annual return, or

set out below.

**9. Authorised signature**

The annual return must be signed by a director of the company or solicitor or public accountant authorised for that purpose.

Signature ………………………………………………………………………………………………….

Name

**10. Lodged by**

 **Other contact details:**

Name:

Address:

Telephone:

Email (optional):

**Appendix to Annual Return**

**Shareholding information**

**Please supply the following information as applicable and attach this sheet to the annual return**

Total shares issued:

Class of shares:

Number of shares
held in this class:

Value of consideration
for each share issued:

Number of shares
issued for cash:

Number of shares issued
other than for cash:

Amount called on
each share:

The value of that part of the consideration paid or
provided in respect of the issue of the share:

**And** where the full consideration was not payable or required to be provided in respect of the issue of the share:

Class of shares:

Number of shares
held in this class:

Value of consideration
for each share issued:

Number of shares
issued for cash:

Number of shares issued
other than for cash:

Amount called on
each share:

The value of that part of the consideration paid or
provided in respect of the issue of the share:

**And** where the full consideration was not payable or required to be provided in respect of the issue of the share:

Total amount ($) of calls received:

$

Write ‘NIL’ if not applicable

$

Total amount ($) of calls unpaid:

Write ‘NIL’ if not applicable

Total number of shares forfeited and
not sold or otherwise disposed of:

Write ‘NIL’ if not applicable

Total number of shares purchased
or otherwise acquired:

Write ‘NIL’ if not applicable

Total number of shares redeemed:

Write ‘NIL’ if not applicable