

Companies (Filing of Documents) Regulations

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**COMPANIES ACT
(CHAPTER 50, SECTIONS 12A(1A), (1B) AND 411)**

COMPANIES (FILING OF DOCUMENTS) REGULATIONS

Rg 7

G.N. No. S 17/2003

REVISED EDITION 2005

(31st March 2005)

[13th January 2003]

PART I

PRELIMINARY

Citation

1. These Regulations may be cited as the Companies (Filing of Documents) Regulations.

Definitions

2. In these Regulations, unless the context otherwise requires —

[Deleted by S 832/2015 wef 03/01/2016]

“authorised representative” has the same meaning as in section 366(1) of the Act;
[S 832/2015 wef 03/01/2016]

“electronic transaction form” or “form” means a form on the electronic transaction system provided by the Registrar for the purpose of carrying out a transaction with the Registrar;
[S 832/2015 wef 03/01/2016]

[Deleted by S 281/2015 wef 15/05/2015]

“electronic transaction system” means the electronic transaction system established by the Authority under section 28B(1) of the Accounting and Corporate Regulatory Authority Act (Cap. 2A);
[S 281/2015 wef 15/05/2015]

[Deleted by S 832/2015 wef 03/01/2016]

“lodge” means to lodge, file or submit a form or other document electronically;
[S 281/2015 wef 15/05/2015]

“registered filing agent” has the same meaning as in section 28A of the Accounting and Corporate Regulatory Authority Act;
[S 281/2015 wef 15/05/2015]

“registered qualified individual” has the same meaning as in section 28A of the Accounting and Corporate Regulatory Authority Act.
[S 281/2015 wef 15/05/2015]

PART II

GENERAL MATTERS

Requirement to use electronic transaction system

3.—(1) Except as provided in paragraph (2) or as the Registrar otherwise requires or permits, any transaction with the Registrar under the Act must be carried out using the electronic transaction system on the electronic transaction form provided for that purpose.

(2) If a transaction with the Registrar referred to in paragraph (1) cannot be carried out using the electronic transaction system, the person seeking to carry out the transaction must carry out the transaction with the Registrar in such other form and manner as the Registrar may determine.

(3) The Registrar may refuse to process a transaction with the Registrar if the person seeking to carry out the transaction —

(a) does not comply with paragraph (1) or (2);