

Companies Act (Amendment of Second Schedule) Notification 2003

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No. S 19

COMPANIES ACT (CHAPTER 50)

COMPANIES ACT (AMENDMENT OF SECOND SCHEDULE) NOTIFICATION 2003

In exercise of the powers conferred by section 8(6) of the Companies Act, the Minister for Finance hereby makes the following Notification:

Citation and commencement

1. This Notification may be cited as the Companies Act (Amendment of Second Schedule) Notification 2003 and shall come into operation on 13th January 2003.

Deletion and substitution of Second Schedule

2. The Second Schedule to the Companies Act is deleted and the following Schedule substituted therefor:

“SECOND SCHEDULE

Section 8 (5) and (6)

FEES TO BE PAID TO THE REGISTRAR

<i>Item No.</i>	<i>Section or other provision under which transaction is carried out</i>	<i>Transaction Incorporation of Company</i>	<i>Fees</i>
1.	27 (10), (11) and (12) and 28(2)	Application for reservation of name or approval of change of name <i>(applicable to both companies and foreign companies)</i>	\$15 upon approval of each name
2.	27 (10), (11) and (12) and 28(2)	Appeal for approval of name application or appeal for change of name <i>(applicable to both companies and foreign companies)</i>	\$15 per appeal
3.	27 (13)	Application for extension of reservation period for approved name <i>(applicable to both companies and foreign companies)</i>	\$10
4.	19 and 143(1)	Incorporation of public company having a share capital	\$300
5.	19 and 143(1)	Incorporation of public company not having a share capital	\$600
6.	19 and 143(1)	Incorporation of private company	\$300
7.	61 (2) (a) and (c)	Lodgment of statement in lieu of prospectus and lodgment of declaration of compliance by company that has not issued prospectus <i>Company particulars (including changes to particulars)</i>	\$10
8.	26 (2) and 28(2)	Lodgment of notice of resolution for change of company name	\$10
9.	—	Lodgement of notice of resolution pertaining to any other matter	\$10
10.	143 (1) and 372(1)(d)	Lodgment of notice of change of situation of registered office or of office hours	\$10

(applicable to both companies and foreign companies)

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| 11. | 196 (2) and (8) and 379(6) and (7) | Lodgment of notice of situation of the office where a branch register of members is kept, or of change in location or discontinuance | \$10 |
| | | <i>(applicable to both companies, foreign companies and foreign entities)</i> | |
| 12. | 35 (5) and 372(3) | Lodgment of notice of change in number of members | \$10 |
| | | <i>(applicable to both companies and foreign companies)</i> | |
| 13. | 30 (2) | Application for conversion from an unlimited company to a company limited by shares under section 30 (1) (a) | \$30 |
| 14. | 30 (2) | Application for conversion from an unlimited company to a company limited by guarantee under section 30 (1) (a) | \$30 |
| 15. | 30 (2) | Application for conversion from a limited company to an unlimited company under section 30 (1) (b) | \$30 |
| 16. | 31 (1) | Application for conversion from a public company to a private company limited by shares | \$30 |
| 17. | 31 (2) | Application for conversion from a private company to a public company limited by shares | \$30 |
| 18. | 26 (2) and 34 | Lodgment of resolution, order of Court, or other document affecting memorandum of a company | \$10 |
| 19. | 33 (9) | Lodgment of resolution for alteration of objects in memorandum of company | \$10 |
| 20. | 67 (1) and (3) | Lodgment of statement of amount or rate of commission or brokerage | \$10 |
| 21. | 71 (1A) | Lodgment of notice of alteration to share capital other than increase in capital | \$10 |
| 22. | 71 (4) and 372(2) | Lodgment of notice of increase in authorised share capital | \$10 |
| | | <i>(applicable to both companies and foreign companies)</i> | |

23.	31 (3A) and 128A	Lodgment of notice of list of shareholders or \$10 transfer of shares
24.	70 (8)	Lodgment of notice of redemption of \$10 redeemable preference shares
25.	76 (10) (c) and (e)	Lodgment of notice of intention to propose \$10 special resolution to give financial assistance for the acquisition of shares or units of shares in company
26.	93 (2)	Lodgment of notice of place or change of \$10 place where register of holders of debentures is kept
27.	191 (2)	Lodgment of notice of place or change of \$10 place where register of members and index is kept
28.	179 (7)	Lodgment of copy of minute by \$10 representative of holding company relating to proceedings of subsidiary company
29.	174 (5)	Lodgment of statutory report of public \$10 company
30.	61 (1) (b) (iii)	Lodgment of notice of compliance by \$10 company that has issued prospectus
31.	76B (9)	Lodgment of notice of purchase or \$10 acquisition of ordinary shares or stocks
32.	76B (9)	Lodgment of notice of purchase or \$10 acquisition of non-redeemable preference shares
33.	63 (1) and (5)	Lodgment of return of allotment of shares \$10
34.	173 (6)	Lodgment of notice of appointment, \$10 cessation of appointment or change of particulars of a company's director, manager, secretary or auditor
35.	173 (6A)	Lodgment of notice of cessation of \$10 appointment of director by that director

*Lodgment of statement relating to charges
for registration*

36.	131 (1)	Lodgment of statement containing \$60 particulars of charge
37.	131 (5)	Lodgment of statement containing \$60

- particulars of a series of debentures
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Annual filing of forms and documents by company

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