

**Form 1**  
**Application for Incorporation of Company**

Memorandum of a Company

*Section 4, 8 Companies Act, 2018*

*(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)*

Name of proposed company

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*Please tick in the appropriate box*

Private Company

Public Company

Address if registered office

*(This must be a physical address in Tuvalu and must not be a PO Box Address)*

Postal Address

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Rules differ from model rules

Model rules for private company apply [second schedule Part II]

Model rules for private company apply [second schedule Part I]


**Directors**

The following persons are the directors of the proposed company:

Full Legal Name	and postal Address	Email Address

There shall be a minimum of \_\_\_ directors and a maximum of \_\_\_ directors.

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

**Share parcels**

The following persons are the shareholders of the proposed company.

Full Legal Name*	Address*	Number of shares and

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

*\*In the case of a natural person, please give residential address. In the case of a body corporate, please give the address of its registered office or if it does not have a registered office, of its principle place of business*

There shall be a minimum of \_\_\_ directors and a maximum of \_\_\_ directors.

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

**Amount of share capital:**

**Liability of the members is limited.**

The following must accompany this form:

1. The consent by each person named as a director to act as a director of the company.  
*[Please use form 2 for this purpose]*
2. A copy of the rules of the company, if they differ from the model rules.
3. The prescribed fee

Signature of Applicant: Date: Full legal name of applicant:  Address of Applicant: Witness: Signature of Witness	
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*[If there is more than 1 applicant, each must sign and provide full legal name and address in the prescribed format]*

Completed by	<input type="text"/>	Email*	<input type="text"/>
Address		Telephone	<input type="text"/>
		Fascimile <i>*Optional</i>	<input type="text"/>

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