

NEW ZEALAND LIMITED LIABILITY COMPANY REGISTRATION FORM

Use this form to apply to Abaconda Management Group for the registration of a New Zealand company under the *Companies Act 1993*.

1. Lodgement Details

Your Name:

Organization/Company:

Postal Address (including Postal Code and Country):

Email and Phone Number:

Please state clearly the exact nature of your intended business (i.e. wholesale trade or construction business):

Please Indicate ordered incorporation package:

Kiwi Package

Expert Package

Professional Package

2. Details of New Company

1st choice (check name first at <http://www.abaconda.info/company/>)

2nd choice

Proposed Name

3rd choice

Registered Office Address in New Zealand:

(Please write "ACCOUNTANT'S ADDRESS" if you would like to use AMG's address and attach Authorization Letter):

Address for Service in New Zealand:

(Please write "ACCOUNTANT'S ADDRESS" if you would like to use AMG's address and attach Authorization Letter):

Address for Share Register in New Zealand:

(Please write "ACCOUNTANT'S ADDRESS" if you would like to use AMG's address and attach Authorization Letter):

Number of shares

NZ\$ each

(Minimum 1 share @ NZ\$ 1.00)

3. Details of Shareholding (please attach current certified photo ID for each Shareholder)

1st Shareholder

Full Name

Residential Address (including postal code and country)

Number of shares held

2nd Shareholder	<i>Full Name</i>	<input type="text"/>
	<i>Residential Address (including postal code and country)</i>	<input type="text"/>
	<i>Number of shares held</i>	<input type="text"/>
3rd Shareholder	<i>Full Name</i>	<input type="text"/>
	<i>Residential Address (including postal code and country)</i>	<input type="text"/>
	<i>Number of shares held</i>	<input type="text"/>

4. Details of Directorship (please attach current photo ID for each Director)

1st Director	<i>Full Name</i>	<input type="text"/>
	<i>Residential Address (including postal code and country)</i>	<input type="text"/>
2nd Director	<i>Full Name</i>	<input type="text"/>
	<i>Residential Address (including postal code and country)</i>	<input type="text"/>
3rd Director	<i>Full Name</i>	<input type="text"/>
	<i>Residential Address (including postal code and country)</i>	<input type="text"/>

5. Company Constitution

Would you like to register the new company with a Constitution? YES NO

If YES, would you like to use our standard Constitution? YES NO

If NO please attach your own Constitution

6. Delivery Details

Where we must send the documents to:

Documents will be delivered by registered International Express by New Zealand Post. Postal Boxes are not permissible as the delivery address

7. How to Pay for Registration

Upon receiving and accepting your order, we will send you an invoice which can be paid by Credit Card or by Wire Transfer in full. Our standard price for New Zealand Company registration is USD 800.00

8. Due Diligence Requirements

As Corporate Accountants and registered Tax Agents we will provide company formation service and any of the above mentioned services to our Authorised Clients only, subsequently you must sign an Authorisation Form before we can commence any work. While this may seem as an inconvenience, it is nothing short of necessity when conducting international business in today's environment and is an integral part in maintaining the integrity and reputation of the New Zealand and the reputation of your new Company.

We are legally required to have certified copies of a passport (or other agreed photo ID) for any person signed on as Director and Shareholder, as well as the original signed consent(s) of Director(s) and Shareholder(s)

Please note, it is a requirement within the Tax Regulation of New Zealand that all companies must be registered with the New Zealand Inland Revenue Department. This registration is included in the price estimation above and is mandatory for trading and non-trading companies.

9. Lodgement

Post completed and signed form to:

Abaconda Management Group Limited
PO Box 13645
Central
Tauranga 3001
New Zealand

Email completed, signed and scanned form to:

info@abaconda.info
JPEG, TIFF, PDF formats

For additional information call us on **+64 9 88 9 2277** (GMT -12)

Office 3, 556 Cameron Rd, Tauranga South, Tauranga, 3112, New Zealand

10. Signature

This form must be signed by:

- A person who has consented to become a director or shareholder of the company; or
- The agent for the applicant, being a person who has authority to sign the form on behalf of the applicant(s).

Your Name

Your Signature

Date

_____ / _____ / _____