



REPUBLIC OF NAURU

# BUSINESS NAMES REGISTRATION REGULATIONS 2018

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SL No. 36 of 2018

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Notified: 11<sup>th</sup> January 2019

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Cabinet makes the following Regulations under section 35 of the *Business Names Registration Act 2018*:

**1 Citation**

These Regulations may be cited as the *Business Names Registration Regulations 2018*.

**2 Commencement**

These Regulations come into effect on 15 January 2019.

**3 Repeal of Registration of Business Names Regulations 1976**

The *Registration of Business Names Regulations 1976* are repealed by these Regulations.

**4 Application forms**

(1) For the purpose of section 10 of the Act, the prescribed form for an application for registration of business name:

(a) for an individual is set out in Form 1 of Schedule 1;

(b) for an individual partner of a firm is set out in Form 2 of Schedule 1;

(c) for a corporation as a partner in a firm or trading in its incorporation name is set out in Form 3 of Schedule 1; or

(d) for a trust is set out in Form 4 of Schedule 1.

(2) Where a partnership comprises of one or more corporations or a corporation and individual, all the partners shall respectively complete the individual or corporation Forms 2 and 3 of Schedule 1 respectively.

**5 Particulars required for business name registered under the Act**

(1) For the purpose of section 8 of the Act:

(a) a person applying for a business name in case of a business which is owned by an individual shall provide the following particulars:

(i) the surname and forenames;

(ii) date of birth;

(iii) gender;

(iv) usual residential address;

- (v) correspondence address, if different from address of the business;
  - (vi) nationality and if that nationality is not the nationality of origin, the nationality of origin;
  - (vii) any other business owned by the individual solely or jointly;
  - (viii) full address of any other business owned by the individual in paragraph (vii);
  - (ix) general nature of the business;
  - (x) full address of the registered or principal place of business;
  - (xi) telephone number;
  - (xii) email address;
  - (xiii) date of the commencement of the business;
  - (xiv) Tax Identification Number issued under the Revenue Administration Act 2014;
  - (xv) passport size photographs of the individual when registering for the first time; and
  - (xvi) identity instrument such as drivers' licence, bio page of passport or birth certificate; and
- (b) a person applying for a business name in the case of a business registered as a firm shall provide the:
- (i) the surname and forenames;
  - (ii) date of birth;
  - (iii) gender;
  - (iv) usual residential address;
  - (v) correspondence address, if different from address of the business;
  - (vi) nationality and if that nationality is not the nationality of origin, the nationality of origin;
  - (vii) any other business owned by any of the partners;
  - (viii) full address of any other business owned by any of the partners in paragraph (vii);

- (ix) general nature of the business;
  - (x) full address of the registered or principal place of business;
  - (xi) telephone number;
  - (xii) email address;
  - (xiii) date of the commencement of the business;
  - (xiv) Tax Identification Number issued under the Revenue Administration Act 2014 for the firm;
  - (xv) Tax Identification Number issued under the Revenue Administration Act 2014 for each of the partners in Nauru;
  - (xvi) for foreigners Tax Identification Numbers from the foreign country;
  - (xvii) respective shares in the business for each of the partners;
  - (xviii) certificate of registration of partnership under the Partnership Act 2018;
  - (xix) passport size photographs of the individual when registering for the first time;
  - (xx) identity instrument such as drivers licence, bio page of passport or birth certificate; and
  - (xxi) annual returns if the business has operated for a period of 12 months; and
- (c) a person applying for a business name in case of a corporation as a partner in a firm or trading in its incorporation name shall provide the following particulars:
- (i) corporate name contained in the incorporation certificate;
  - (ii) current incorporation certificate issued under the Corporations Act 1972;
  - (iii) the date and place of registration of the corporation;
  - (iv) registered or principal place of business of every corporation;
  - (v) the full names of directors, addresses, nationalities and dates of birth;
  - (vi) the date of appointment of the director;

- (vii) the full name of the secretary, his or her address, date of birth and nationality;
- (viii) the dates of appointment of the secretary;
- (ix) the full names of the shareholders, their addresses, dates of birth and nationalities;
- (x) the date on which the shareholder subscribed to the shares in the corporation;
- (xi) a statement or nature of interest or shares held;
- (xii) general nature of the business;
- (xiii) full address of the registered or principal place of business;
- (xiv) full address of every other place of business;
- (xv) telephone number;
- (xvi) email addresses;
- (xvii) date of commencement of the business;
- (xviii) Tax Identification Number issued under the Revenue Administration Act 2014;
- (xix) Tax Identification Numbers for the directors, secretary and shareholders;
- (xx) certificate of registration of partnership under the Partnership Act 2018 where a corporation is a partner in a firm;
- (xxi) passport size photograph of the directors, secretary and shareholders; and
- (xxii) annual returns of a corporation that has operated for a period of 12 months; and
- (d) a trust registered under the Trusts Act 2018 applying for a business name shall provide the following particulars:
  - (i) certificate of registration of the trust;
  - (ii) date of registration of the trust;
  - (iii) full names, address, occupation, and nationality of the Trustees;
  - (iv) the date of appointment of the trustees;

- (v) full names of the list of beneficiaries, and where applicable the addresses and nationalities of the beneficiaries;
  - (vi) general nature of the business;
  - (vii) full address of the principal place of business;
  - (viii) full address of every other place of business;
  - (ix) telephone numbers;
  - (x) email addresses;
  - (xi) date of the commencement of the business;
  - (xii) Tax Identification Number issued under the Revenue Administration Act 2014 for the trust for the purposes of the business;
  - (xiii) Tax Identification Number issued to the beneficiaries if available;
  - (xiv) passport size photographs of the trustees; and
  - (xv) annual return of the trust filed under the Trusts Act 2018;
- (e) a foreign individual, firm or corporation applying for a business name shall in addition to the details contained in paragraphs (a), (b), (c) and (d) provide the following particulars:
- (i) permanent address in a foreign country of registration;
  - (ii) Tax Identification Numbers in the foreign country;
  - (iii) an individual name, address, telephone number and email address of a person residing in the Republic who shall be responsible for the conduct of the business in the Republic; and
  - (iv) Tax Identification Number for the individual in subparagraph (iii).

## **6 Notification for variation of particulars**

- (1) For the purpose of section 17 of the Act, the prescribed form for an application for variation of particulars of a business is set out in Form 5 of Schedule 3.
- (2) A person applying for a variation of particulars shall:
  - (a) state the variation of the particulars; and

(b) provide the requisite information or documents a required under regulation as if the variation was registered in the first instance.

**7 Beneficial ownership form**

Any firm or corporation applying for a business name shall also concurrently complete a form required to be filed under the Beneficial Ownership Act 2017 and such prescribed regulations.

**8 Certificate of registration**

For the purpose of section 12 of the Act, the certificate of registration of business name is set out in Form 6 of Schedule 1.

**9 Recorded in the Register of Business Licences**

For the purpose of section 5(3) of the Act, the record to be kept and maintained by the Registrar shall be as set out in Form 7 of Schedule 1.

**10 Application for transfer of certificate**

For the purpose of section 15 of the Act, a registrant who intends to transfer their certificate shall:

- (a) apply for transfer of certificate in the prescribed form as set out in Form 8 of Schedule 1;and
- (b) provide the particulars contained in regulation 5 as it applies in the case of an individual, partner, corporation, trust or foreign business.

**11 Notification for loss or destruction of certificate**

For the purpose of section 21 of the Act, where a certificate is lost or destroyed the registrant shall provide by way of a declaration the following particulars:

- (a) name of the registrant;
- (b) name of the business;
- (c) date or year of registration business;
- (d) reference number;
- (e) identity instrument such as birth certificates, drivers licence, bio page of passport; and
- (f) address of business.

**12 Notice of cessation of business**

For the purpose of section 20 of the Act, the notice of cessation of business is set out in Form 9 of Schedule 1.

**13 Application for restoration of business names**

For the purpose of section 22 of the Act, the application for restoration of business names is set out in Form 10 of Schedule 1.

**14 Annual return to be filed**

For the purpose of section 32 of the Act, the prescribed form for the annual return to be filed by the registrant is set out in Form 11 of Schedule 1.

**15 Fees**

Schedule 2 prescribes the type of fees relating to business names registration.



## SCHEDULE 1



### REPUBLIC OF NAURU

#### FORM 1

#### BUSINESS NAMES REGISTRATION ACT 2018

#### APPLICATION FORM FOR REGISTRATION OF BUSINESS NAME BY AN INDIVIDUAL

*(Section 10, Regulation 4(1)(a))*

*(Please provide  
passport size photo as  
identification of the  
owner)*

To the Registrar of Business Names, Nauru

#### 1. Details of the business:

Business name under which the business is or will be carried on	
Nature of business	
State the general nature of the business	
Principal place of business	
Any other place of business	
Date of commencement of the business	
Tax identification Number issued by Nauru Revenue Office	
If any other business owned by the individual ( <i>specify the business name or names</i> )	

**Note: To be filled by a foreign individual who is the owner of the business**

Permanent address of the foreigner in the country of registration ( <i>applicable only to foreigners</i> )	
Tax Identification Numbers in the foreign country ( <i>applicable only to foreigners</i> )	

**2. Individual owns other businesses solely or jointly (if more than 1 business use separate page but in the format of this form)**

Business name of other business owned by the individual	
Address of the other business	
Date of commencement of the other business	
Telephone number	

**3. Details of the individual who is the owner of the business :**

*(Note: To be filled by both Nauruan who is the owner or a foreigner is the owner of the business)*

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Contact address	
Email address	
Telephone number	
Tax Identification Number (individual owner)	

**4. Documents**

Attach a copy of the following documents to this form:

- (a) Tax Identification Number issued by Nauru Revenue Office; and
- (b) birth certificate, drivers licence or bio page of passport.

**5. Declaration**

Pursuant to section 10(2)(a) of the Act I .....(*state name*) of .....(*address*), .....(*occupation*), do solemnly and sincerely declare that (*set out matter declared using numbered paragraphs if it is lengthy*):

And I make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory declaration Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Signed by the individual owner of the business.....

Name of person filing this form: .....

Declared at.....this.....day of .....20.....

Before me:

(Signature)

(Title)

**NOTE: Any person making a false statement is guilty of an offence and liable to imprisonment for 5 years.**

**FORM 2**

**BUSINESS NAMES REGISTRATION ACT 2018**

**APPLICATION FORM FOR REGISTRATION OF BUSINESS NAME BY FIRM INDIVIDUAL PARTNERS**

*(Section 10, Regulation 4(1)(b))*

To the Registrar of Business Names, Nauru

**1. Details of the Firm:**

Business name under which the business is or will be carried on	
Nature of business	
State the general nature of the business	
Principal place of business	
Any other place of business	
Date of commencement of the business	
Tax Identification Number issued by Nauru Revenue Office	
If any other business owned by the individual ( <i>specify the business name or names</i> )	

**2. Individual partners who own other businesses (if more than 1 business use separate page but in the format of this form)**

Business name of other business owned by the partners	
Address of the other business	
Date of commencement of the other business	
Telephone number	

**3. Details of the individual partner of a firm: (in case of more than 2 partners you must use the same form and provide the requisite details)**

**PARTNER 1**

*(Please provide  
passport size photo as  
identification of  
partner)*

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (individual partner)	
Specify share, quantum or part of interest in the firm	
<b>Note: To be filled by a foreign individual partner</b>	
Permanent address of the foreigner in the country of registration ( <i>applicable only to foreigners</i> )	
Tax Identification Numbers in the foreign country ( <i>applicable only to foreigners</i> )	

**PARTNER 2**

*(Please provide  
passport size photo as  
identification of the  
partner)*

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Gender	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (individual partner)	
Specify share in the firm, quantum or part of interest in the firm	

**4. Documents**

Attach a copy of the following documents to this form:

- (a) Tax identification Number issued by Nauru Revenue Office; and
- (b) birth certificate, drivers licence or bio page of passport; and
- (c) certificate of registration of partnership under the Partnership Act; and
- (d) certificate of incorporation of a corporation where applicable.

**5. Declaration**

Pursuant to section 10(2)(b) of the Act, We the undersigned apply for Registration of Business Name, under section 10.

I/We, the applicant of the business name .....(state name) of .....(address), .....(occupation), do solemnly and sincerely declare that (*set out matter declared using numbered paragraphs if it is lengthy*):

And I make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory Declarations Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Name (Partner 1): .....Signature:.....

Date:.....

Name (Partner 2):.....Signature:.....

Date:.....

Declared at.....this.....day of .....20.....

Before me:

(Signature)

(Title)

**NOTE: Any person making a false statement is guilty of an offence and liable to imprisonment for 5 years.**

**FORM 3**

**BUSINESS NAMES REGISTRATION ACT 2018**

**APPLICATION FORM FOR REGISTRATION OF BUSINESS NAME BY CORPORATION AS A PARTNER IN A FIRM/TRADING IN ITS INCORPORATION NAME**

*(Section 10, Regulation 4(1)(c))*

To the Registrar of Business Names, Nauru

**1. Details of the a Firm/Corporation trading in its incorporation name:**

Corporate name contained in the incorporation certificate	
Date and place of registration of the corporation	
Registered or principal place of registration of corporation	
Nature of business	
State the general nature of the business	
Principal place of business	
Any other place of business	
Date of commencement of the business	
Tax identification Number issued by Nauru Revenue Office	
If any other business owned by the individual ( <i>specify the business name or names</i> )	
Date the shareholders subscribed to the shares in the corporation	
Statement or nature of interest or shares held	
Email address	
Telephone number	
<b>Note: If a foreign corporation in addition to the information to be filled above, fill the following particulars</b>	
Permanent address of the foreign corporation in the	



country of registration	
Tax Identification Numbers in the foreign country	

**2. Corporation has other businesses**

Business name of other business owned by the individual	
Address of the other business	
Date of commencement of the other business	
Telephone number	

**3. Details of the directors, secretary, and shareholders:**

**DIRECTOR (if more than 1 Director use separate page but in the format of this form)**

*(Please provide  
passport size photo as  
identification of  
Director)*

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Gender	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (Director)	

**SECRETARY**

*(Please provide  
passport size photo as  
identification of the  
secretary)*

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Gender	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (secretary)	

*(Please provide  
passport size photo as  
identification of the  
shareholders)*

**SHAREHOLDERS**

Full name	Gender	Usual	Date	Address	Specify	Tax
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including Surname and Forename		residential address	of birth	(Correspondence, residential address, contact, telephone number and email address)	share in the corporation	identification number

**4. Documents**

Attach a copy of the following documents to this form:

- (a) current incorporation certificate issued under the Corporation Act 1972;
- (b) Tax Identification Number issued by Nauru Revenue Office;
- (c) incorporation certificate of a foreign corporation from the country of registration;
- (d) tax registration issued by the foreign country;
- (e) certificate of registration of partnership under the Partnership Act 2018 where a corporation is a partner in a firm; and
- (f) birth certificate, drivers licence or bio page of passport.

**5. Declaration**

Pursuant to section 10(2)(c) of the Act, I/We the undersigned apply for registration for Business Names under section 10.

I/We the applicant of the business name .....(state name) of .....(address), .....(occupation), do solemnly and sincerely declare that (set out matter declared using numbered paragraphs if it is lengthy):

And I make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory Declarations Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Name (Director): .....Signature:.....

Date:.....

Name (Director/Secretary): .....Signature:.....

Date:.....

Declared at.....this.....day of .....20.....

Before me:

(Signature)

(Title)

**NOTE: Any person making a false statement is guilty of an offence and liable to imprisonment for 5 years.**

**FORM 4**

**BUSINESS NAMES REGISTRATION ACT 2018**

**APPLICATION FORM FOR REGISTRATION OF BUSINESS NAME BY A TRUST**

*(Section 10, Regulation 4(1)(d))*

To the Registrar of Business Names, Nauru

**1. Details of the Trust:**

Name of the Trust	
Date and place of registration of the Trust	
Nature of Trust	
State the general nature of the business of the trust	
Principal place of business of the trust	
Any other place of business of the trust	
Date of commencement of the business	
Tax identification Number issued by Nauru Revenue Office	
Email address	
Telephone number	

**2. Other businesses of the Trust: (If the Trust has 2 or more businesses)**

Business name of other business owned by the Trust	
Address of the other business	
Date of commencement of the other business	
Telephone number	

**3. Details of trustees who are individuals**

Provide the following details for each of the trustees who are individuals:

Trustee 1

Full name	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date appointed	

Trustee 2

Full name	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date appointed	

Trustee 3

Full name	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date appointed	

**4. Details of corporate trustee**

If a trustee is a corporate entity, provide the following details:

Full legal name	
Jurisdiction of incorporation	
Date of incorporation	
Business address	
Email address	
Telephone number	
Date appointed	

**5. Details of beneficiaries**

Provide the following details for each beneficiary who is known or ascertainable:

Beneficiary 1

Full name	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	

Beneficiary 2

Full name	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	

Beneficiary 3

Full name	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	

**6. Documents**

Attach a copy of the following documents to this form:

- (a) trust registration certificate under the Trusts Act 2018;
- (b) Tax identification Number issued by Nauru Revenue Office; and
- (c) birth certificate, drivers licence or bio page of passport.

**7. Declaration**

Pursuant to section 10(2)(d) of the Act, I/We the undersigned apply for Business Name Registration under section 10.

I/We the applicant ..... (state name) of ..... (address), .....(occupation), do solemnly and sincerely declare that (set out matter declared using numbered paragraphs if it is lengthy):

And I/We make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory Declarations Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Name (Trustee): .....Signature:.....

Date:.....

Name (Trustee):.....Signature:.....

Date:.....

Declared at.....this.....day of .....20.....

Before me:

(Signature)

(Title)

**NOTE: Any person making a false statement is guilty of an offence and liable to imprisonment for 5 years.**





**NOTE: Any person making a false statement is guilty of an offence and liable to imprisonment for 5 years.**

\*If the person filing this form is not owner of the business provide the following details for that person:

Full name	
Nationality	
Date of birth	
Gender	
Residential or business address	
Email address	
Telephone number	



**REPUBLIC OF NAURU**

**FORM 6**

**BUSINESS NAMES REGISTRATION ACT 2018**

*(Section 12, Regulation 8)*

**CERTIFICATE OF REGISTRATION**

**OF BUSINESS NAME**

It is hereby certified that the business name has been registered by.....  
in respect of the business, the general nature of which is to be carried on by person/  
persons at .....(*principal place of business*) and  
.....(*any other place/places of business*)

Date:.....

Signed:.....

**(Registrar of Business Names)**

**FORM 7**

**BUSINESS NAMES REGISTRATION ACT 2018**

*(Section 5(3) and Regulations 9)*

**REGISTER FOR BUSINESS NAMES**

Business Name	Nature of business	Nauru Business Name Number (NBNN)	Tax Identification Number for Business

## FORM 8

### BUSINESS NAMES REGISTRATION ACT 2018

(Section 15, Regulation 10)

#### APPLICATION FOR TRANSFER OF CERTIFICATE

Business Name to be transferred	
Business Reference Number (Business Licence Number )	

#### 1. Transferor

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Gender	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (individual owner)	
Business name under which the business is or will be carried on	
Nature of business	
State the general nature of the business	
Principal place of business	
Any other place of business	
Date of commencement of the business	
Tax Identification Number issued by Nauru Revenue Office	

If any other business owned by the individual ( <i>specify the business name or names</i> )	
<b>Note: To be filled by a foreign individual who is the owner of the business</b>	
Permanent address of the foreigner in the country of registration ( <i>applicable only to foreigners</i> )	
Tax Identification Numbers in the foreign country ( <i>applicable only to foreigners</i> )	

## 2. Transferee

Full name of the individual	
Surname	
Forename	
Gender	
Usual residential address	
Correspondence address (if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Gender	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (individual owner)	
Business name under which the business is or will be carried on	
Nature of business	
State the general nature of the business	
Principal place of business	
Any other place of business	
Date of commencement of the business	
Tax identification Number issued by Nauru Revenue Office	

If any other business owned by the individual ( <i>specify the business name or names</i> )	
<b>Note: To be filled by a foreign individual who is the owner of the business</b>	
Permanent address of the foreigner in the country of registration ( <i>applicable only to foreigners</i> )	
Tax identification numbers in the foreign country ( <i>applicable only to foreigners</i> )	

**3. Declaration**

I/We the applicant of the business name ..... (*state name*) of .....(*address*), .....(*occupation*), do solemnly and sincerely declare that (*set out matter declared using numbered paragraphs if it is lengthy*):

And I/We make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory Declarations Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Signed by the person filing this form.....

Name of person filing this form: \*.....

Date:.....

**NOTE: Any person making a false statement is guilty of an offence and liable to imprisonment for 5 years.**

**FORM 9**

**BUSINESS NAMES REGISTRATION ACT 2018**

*(Section 20, Regulation 11)*

**NOTICE OF CESSATION OF BUSINESS**

**TO** the Registrar of Business Names,  
Nauru

I/We \_\_\_\_\_ (and \_\_\_\_\_), hereby give notice  
that I/We/the late (*state name of person who carried on the business*) will:

- (a) temporarily not carry on business(.....*specify the period of cessation*) and will commence business again (.....*specify time to resume*); or
- (b) permanently no longer carry on business(.....*state the date*). -  
under the registered business (.....*state the business licence number*).

I give this notice as individual owner, partner of a firm, Director/Secretary of a Corporation/ Trustee of a Trust  
(state the names of persons who carried on the business).

Name:

Date:

Signed:

*(Individual owner/Partner of a Firm/Director or Secretary of a Corporation/Trustee of a Trust)*

## FORM 10

### BUSINESS NAMES REGISTRATION ACT 2018

*(Section 22, Regulation 13)*

#### APPLICATION FORM FOR RESTORATION OF BUSINESS NAME

To the Registrar of Business Names, Nauru

I/We.....(and ), hereby request for the restoration of business name and state that the following are the particulars of the business which I/We are carrying on or intend to continue to carry on in Nauru under a business name :

Full name of the individual	
Surname	
Forename	
Usual residential address	
Correspondence address(if different from address of the business)	
Nationality ( if the nationality is not the nationality of origin, specify the nationality of origin)	
Date of Birth	
Gender	
Residential address:	
Contact address	
Email address	
Telephone number	
Tax Identification Number (individual owner)	
Business name under which the business is or will be carried on	
Nature of business	
State the general nature of the business	
Principal place of business	
Any other place of business	
Date of commencement of the business	
Tax Identification Number issued by Nauru Revenue Office	
If any other business owned by the individual ( <i>specify the business name or names</i> )	



<b>Note: To be filled by a foreign individual who is the owner of the business</b>	
Permanent address of the foreigner in the country of registration ( <i>applicable only to foreigners</i> )	
Tax Identification Numbers in the foreign country ( <i>applicable only to foreigners</i> )	

State the reasons why the business name should be restored:

.....  
 .....  
 .....

**Declaration**

I/We the applicant of the business name .....(*state name*) of .....(*address*), .....(*occupation*), do solemnly and sincerely declare that (*set out matter declared using numbered paragraphs if it is lengthy*):

And I/We make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory Declarations Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Signed by the person filing this form.....

Name of person filing this form: \*.....

Date:.....

**NOTE: Any person making a false statement is guilty of an offence and is liable to imprisonment for 5 years.**

\*If the person filing this form is not owner of the business, provide the following details for that person:

Full name	
Nationality	
Residential or business address	
Email address	
Telephone number	



**REPUBLIC OF NAURU**

**FORM 11**

**BUSINESS NAMES ACT 2018**

*(Section 32, Regulation 14)*

**ANNUAL RETURN**

Registrar of Business Names  
Department of Justice and Border Control  
Government Offices, Yaren District  
**Republic of Nauru**

***Notes for completing this form:***

- 1 If there is not sufficient space in the form or not enough boxes, use an additional page and attach it to the form.*
- 2 If the details relate to a corporate entity and there is no separate box, for "Full name" state the full legal name of the entity and for "Nationality" state the jurisdiction of incorporation.*

**1. Business Name**

Provide the following details of the registered trust to which this annual return relates:

Business Name		Any changes in the 12 months
Registrant name		
Registration number		
Registered or principal address		
Email address		
Telephone number		

If any of the above details have changed in the previous 12 months, place a tick in the column on the right.

**2. Transfer of business name**

Complete this section if in the previous 12 months the business name was transferred by the registrant to a new person:

Former owner

Full name	
-----------	--

Nationality	
Residential or business address	
Email address	
Telephone number	
Date ceased to be trustee	

New owner

Full name	
Nationality	
Residential or business address	
Email address	
Telephone number	
Date appointed	

**3. Variation of particulars**

Complete this section if the particulars of the business name in the previous 12 months had been varied:

Former particulars


New particulars


**4. Change in beneficial owner**

*[this part applies to firms and corporation and not individual businesses]*

Complete this section if in the previous 12 months a person has ceased to be or has become, a beneficial owner in a partnership or corporation:

Former beneficial owner

Full name	
Surname	

Forename	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date ceased to be beneficial owner*	

- A person ceases to be a beneficial owner when the person loses or disposes of rights that conferred ultimate effective control over the trust.

New beneficial owner

Full name	
Surname	
Forename	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	
Date became beneficial owner*	

- A person becomes a beneficial owner when the person acquires rights that confer ultimate effective control over the trust.

**5. Change in nature of beneficial ownership interest**

Complete this section if in the previous 12 months the beneficial ownership interest of a beneficial owner has changed (for example, it was previously not ascertainable but has become ascertainable, or has increased or decreased):\*

Nature of change in beneficial ownership interest:

--

Beneficial owner

Full name	
Surname	
Forename	
Nationality	
Date of Birth	
Gender	
Residential or business address	
Email address	
Telephone number	

**\*Do not use this section if there has been a change in beneficial owner—use section 6.**

**6. Changes in name, address, or other contact details**

Complete this section if in the previous 12 months there has been a change in the name, address, or other contact details of a current trustee, beneficiary, or beneficial owner that have previously been notified in a notice of trust or annual return:\*

Name	Position	Change in name, address or other contact details

**7. Documents**

Attach a copy of the following documents to this form:

- (a) section 30 records; and
- (b) annual financial account;

**8. Declaration**

I/We the applicant of the business name .....(state name) of .....(address), .....(occupation), do solemnly and sincerely declare that (set out matter declared using numbered paragraphs if it is lengthy):

And I/We make this solemn declaration by virtue of the **Oaths, Affirmations and Statutory Declarations Act 1976** conscientiously believing in the statement contained therein to be true in every particular.

Signed by the individual owner of the business.....

Name of person filing this form:.....

Date:.....

**NOTE: Any person making a false statement is guilty of an offence and is liable to imprisonment for 5 years.**

## SCHEDULE 2

### FEES

	<b>Type</b>	<b>Sections</b>	<b>Fee</b>
1	For a certified copy of an entry in the Register	<i>Section 5(3)(a)</i>	\$25
2	Fee for a certified copy of entries in the Register and Certificate	<i>Section 5(3)(b)</i>	\$25
2	Application for registration of business name	<i>Section 10</i>	\$200
4	Application fee for transfer of certificate	<i>Section 15(2)</i>	\$150
5	Application fee for variation of particulars of business	<i>Section 17(1)</i>	\$100
7	Restoring a lost or destroyed copy	<i>Section 21(1)</i>	\$100
8	Restoration of the removed registered business name	<i>Section 22(1)</i>	\$200
9	Annual return	<i>Section 32(2)(d)</i>	Nil