

REPUBLIC OF NAURU GOVERNMENT GAZETTE PUBLISHED BY AUTHORITY EXTRAORDINARY

No. 186

29th November 2017

Nauru

G.N. No. 838 / 2017

URGENT NOTICE TO ALL NAURU REGISTERED CORPORATIONS

The Registrar of Corporations wishes to advise all Corporations currently registered in Nauru that the services of the Nauru Agency Corporation (NAC) in the registration of Corporations and supply of secretarial support services has ceased. NAC will no longer be your registered office or process documents.

The Department of Justice will now directly manage the registration, lodgement of annual returns and other legal forms directly in conjunction with the Business Licensing and Business Names registration services located at the Department of Justice, Yaren - Government Office.

In addition, there will be an immediate audit of all currently registered Corporations in regards to their current status of both Registration Certificates and lodgement of Annual Return forms. All Corporations must supply copies of both their current Certificate of Incorporation and Annual Return forms to: Mele Tagivakatini – Legal Officer at: <u>meletulemaki@gmail.com</u> or deliver to her at the Business Licensing office by the 31st January 2018. The Department of Justice can also supply forms if required.

Any Corporation found in default of a current Certificate or who does not show cause may be struck off. Any corporation in default of a lodgement of a current Annual Return will be subject to fines or other legal action and or may be struck off.

Also note that if your Corporation has one of your initial shareholders as: Initial Holdings Corporation, Nauru Nominee Corporation, Nauru Secretarial Incorporation or International Nominees Inc or have the Nauru Secretaries Incorporation as your nominated company secretary/registered office, you should take immediate steps to change such nominated company secretary / registered office as these entities will no longer exist after the 31st January 2018.

Any questions must be directed to the Legal Officer.

Dated this 29th day of November 2017.

GRAHAM LEUNG REGISTRAR FOR CORPORATIONS