



Commercial Registrations Division

THE CORPORATIONS ACT

FORM 24

**STATEMENT FOR
REGISTRATION – EXTRA PROVINCIAL COMPANY
(Section 438)**

1. Name of Company _____
2. The Company was incorporated in _____ on the _____ day of _____, and is at this date a valid and subsisting corporation, legally authorized to transact business under its charter and regulations.
3. The Company was incorporated under _____
4. The business which the Company will carry on in Newfoundland and Labrador is _____

5. The Company commenced business (or intends to commence business) in Newfoundland and Labrador on the _____ day of _____.
6. The charter and regulations of the Company, a verified copy of which is lodged herewith, consists of the following documents:

Date _____

Nature of Document _____
7. The period fixed by its charter for the duration of the Company is _____ years from _____
8. The liability of the members of the Company under its charter is _____
9. The authorized share capital of the Company consists of _____

_____.

10. The full address of the **registered office** outside Newfoundland and Labrador is _____

11. The full address of the **chief place of business (if different than registered office)** outside Newfoundland and Labrador is _____

12. The full address of the **registered office** in Newfoundland and Labrador is _____

13. The names and addresses of the directors of the Company are _____

IN WITNESS OF WHICH the Company has executed/affixed its seal to this Statement for Registration on the _____ day of _____.

Signed in the presence:

Officer of the Company

*Affix Seal of Company
(if applicable)*

Witness sign here

Officer of the Company

Registry of Companies, P.O. Box 8700, St. John's, NL, A1B 4J6

Telephone (709) 729-3317, Facsimile (709) 729-0232

www.gov.nl.ca/gsl/cr