



GOVERNMENT OF  
NEWFOUNDLAND AND LABRADOR  
Department of Government Services and Lands  
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, Confederation Building, St. John's, NL, A1B 4J6**

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

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