

Companies (Amendment) Regulations

(d) by deleting Form 24 and by replacing the following —

“FORM 24

**EXTERNAL COMPANY ANNUAL RETURN
COMPANIES ACT OF SAINT LUCIA: SECTION 356**

.....
1. Name of Company: Return for year ending

.....
Address/Registered or Head Office Company Number:

.....
Address/principal office, Date of Registration
if any, in Saint Lucia

2. List any changes in corporate structure:

.....
3. (a) Share Capital:

Share capital			Purchased by company		Redeemed by company	
Class of Shares	Number Issued and Outstanding	Amount of Stated Capital	In Last Financial Period	Cumulative Total	In Last Financial Period	Cumulative Total

(b) List the names of persons holding shares in the company on 31st December, 20____, and persons who have held shares in the company at any time since the date of the last return. In the case of the first return, list the names of the persons holding shares in the company since the date of the incorporation or continuance of the company.

Shareholder Information			Beneficial Owner Information			Account of Shares		Remarks
Name	Nationality	Address/registered office	Name	Nationality	Address / registered office	Class of shares and number held at date of return	Particulars of shares transferred since the date of the last return or in the case of the first return, of the company or its continuance, by — (a) persons who are still members; and (b) persons who have ceased to be members	
						Number	Date of registration of transfer	
						(a) shareholder (b) beneficial owner	(a) (b)	

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Item 5:

This item needs to be completed only if there is a change in the location or address of the registered office.

Item 6:

A director or an authorised officer of the Company shall sign the notice indicating the capacity in which he or she is signing. On incorporation, an incorporator shall sign the notice.

Service of Documents:

Note that documents may, under section 521 of the Companies Act, Cap. 13.01 be sent to or served on the Company at its registered office.

Completed documents, in duplicate, must be deposited at the office of the Registrar.”;

- (c) by inserting immediately after Form 9A the following new Form 9B —

“FORM 9B

**NOTICE OF BENEFICIAL OWNER
COMPANIES ACT OF SAINT LUCIA: SECTION 69A(1) AND (2)**

.....
1. Name of Company

2. Company Number

3. Notice is given that on the _____ day of _____, 20__ the following person(s) became beneficial owner(s):

Name	Address	Occupation	Number of voting shares or percentage of shares held

4. Notice is given that on the _____ day of _____, 20__ the following person(s) ceased to be beneficial owner:

Name	Address	Occupation	Number of voting shares or percentage of shares held

5. Beneficial owner(s) of the company as of this date is/are:

Name	Address	Occupation	Number of voting shares or percentage of shares held