



Ministry of Commerce, Industry, and Labour
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[inclusive of Registries of Companies and Intellectual Property]

Form 9
 Notice of redemption of shares by company
 Section 35(5), Companies Act 2001

[If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.]

Company name

Company number

Set out in the table below are particulars of the redemption of shares by the above company.

Name of person(s) whose shares are redeemed	Number of shares redeemed	Date of redemption

Are the shares cancelled? [*tick* ✓ if applicable]

Yes

No*

Total number of company shares after redemption

[*Shares redeemed by a company are cancelled unless its rules, or the terms of issue, provide otherwise. Only tick this box if the company's rules or the terms of issue, provide that the relevant shares are not cancelled on redemption.]

Signature of director/
authorised person: Date:

Full legal name of director/
authorised person:

Completed by		Email*	
Address		<i>*Optional</i>	
		Telephone	
		Facsimile*	
		<i>*Optional</i>	
