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No. S 117

COMPANIES ACT (CHAPTER 50)

COMPANIES (FILING OF DOCUMENTS) (AMENDMENT) REGULATIONS 2017

In exercise of the powers conferred by section 411 of the Companies Act, the Minister for Finance makes the following Regulations:

Citation and commencement

1. These Regulations are the Companies (Filing of Documents) (Amendment) Regulations 2017 and come into operation on 31 March 2017.

Amendment of regulation 36

2. Regulation 36(1) of the Companies (Filing of Documents) Regulations (Rg 7) is amended by deleting the word “and” at the end of sub-paragraph (b), and by inserting immediately thereafter the following sub-paragraph:

“(ba) must contain the following information:

- (i) a statement as to whether the register of controllers of the company is kept —
 - (A) at the company’s registered office; or
 - (B) at the registered office of a registered filing agent appointed by the company for the purpose of keeping the register of controllers;
- (ii) a statement as to whether the register of nominee directors of the company is kept —
 - (A) at the company’s registered office; or

(B) at the registered office of a registered filing agent appointed by the company for the purpose of keeping the register of nominee directors; and”.

[G.N. Nos. S 862/2005; S 54/2006; S 603/2007; S 399/2013; S 281/2015; S 380/2015; S 832/2015]

Made on 30 March 2017.

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[F14.1.45; AG/LEGIS/SL/50/2015/4 Vol. 1]