



**THE COMPANIES (FEES) ORDER 1994**

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CATHERINE A. TIZARD, Governor-General

**ORDER IN COUNCIL**

At Wellington this 13th day of June 1994

Present:

THE RIGHT HON. D. C. MCKINNON PRESIDING IN COUNCIL

PURSUANT to section 470 of the Companies Act 1955, Her Excellency the Governor-General, acting by and with the advice and consent of the Executive Council, hereby makes the following order.

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**ORDER**

**1. Title and commencement**—(1) This order may be cited as the Companies (Fees) Order 1994.

(2) This order shall come into force on the 1st day of July 1994.

**2. New First Schedule to Companies Act 1955 substituted**—The Companies Act 1955 is hereby amended by revoking the First Schedule thereto (as substituted by the Companies (Fees) Order 1987), and substituting the First Schedule set out in the Schedule to this order.

**3. Amount of goods and services tax included**—The fees prescribed in the First Schedule to the Companies Act 1955 (as substituted by clause 2 of this order) are inclusive of goods and services tax under the Goods and Services Tax Act 1985.

**4. Revocation**—The Companies (Fees) Order 1987\* is hereby consequentially revoked.

\*S.R. 1987/152

## SCHEDULE

NEW FIRST SCHEDULE TO COMPANIES ACT 1955

Reg. 2

“FIRST SCHEDULE Sections 8, 379, 470; Part XV

TABLE OF FEES AND ANNUAL RETURN FEES TO BE PAID TO THE REGISTRAR OF COMPANIES

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### *I. Fee Payable on Registration of a Company*

For registration of a company in accordance with section 2 (3) of the Companies Amendment Act 1993	300
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### *II. Miscellaneous Fees*

For registration of notice of increase in share capital	60
For an application for the Registrar's approval or consent required under this Act or any regulations, where no other fee is prescribed	100
For an application to the Registrar to exercise his or her discretion under section 7 (3) of this Act	150
For inspection of any document on the register*	10
For registration of documents delivered to the Registrar under section 18 of this Act altering the memorandum of association of a company	60
For an application to the Registrar under section 32 of this Act for the reservation of a name (except as provided in section 8 (1) (b) of this Act)	60
For registering any change of name (except as provided in section 8 (1) (b) of this Act)	75
For registering under Part IV of this Act the instrument creating or evidencing any charge required to be registered thereunder	100
For registering any satisfaction or partial satisfaction of a charge or release or partial release of property from a charge under Part IV of this Act	60
For registration of a notice of change of registered office under section 115 of this Act	60
For an application to the Registrar under section 115A(1) of this Act to exercise the Registrar's power under that section to require a company to change the situation of its registered office	60
For re-registration of a company pursuant to section 365 or section 366 of this Act	240

\*Payable on and after the 1st day of January 1995

NEW FIRST SCHEDULE TO COMPANIES ACT 1955—*continued*"FIRST SCHEDULE—*continued*TABLE OF FEES AND ANNUAL RETURN FEES TO BE PAID TO THE REGISTRAR  
OF COMPANIES—*continued*

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For filing the documents required to be filed under section 7 (1) of the Companies Amendment Act 1963 .. .. .	240
For a certificate of the incorporation of any company	60
For certification of a copy of or extract from any document .. .. .	60
For a copy of or extract from any document, in addition to any fee for certifying the same—	
(a) Where a photocopy is made by a member of the public using a photocopy machine provided for public use, for each A4 sheet .. .. .	0.20
(b) Where a photocopy is made by the Registrar, for each A4 sheet .. .. .	1.00
For the submission of any document to the Registrar after the time specified in this Act in respect of that document (whether or not any other fee is payable, and in addition to any other fee so payable)—	
(a) Where submitted not more than one month after the time specified .. .. .	25
(b) Where submitted more than one month after the time specified .. .. .	100

*III. Annual Return and Other Fees Payable Under Part XV of this Act*

The annual return fee or other fee payable under Part XV of this Act shall be—

For delivering an annual return under section 447 (1) of this Act .. .. .	75
In the case of a company that fails to deliver an annual return .. .. .	75
In the case of a company that is exempted from delivering an annual return .. .. .	75
In the case of any company to which section 449 (2) of this Act applies .. .. .	75
In the case of Tower Corporation .. .. .	75
In the case of any agent of an overseas insurer to which section 452 (2) of this Act applies .. .. .	75"

MARIE SHROFF,  
Clerk of the Executive Council.

## EXPLANATORY NOTE

*This note is not part of the order, but is intended to indicate its general effect.*

This order substitutes a new First Schedule to the Companies Act 1955.

The First Schedule sets out the fees and annual return fees payable to the Registrar of Companies. The order increases a number of fees, maintains some fees at existing levels, and reduces a number of fees.

The order comes into force on 1 July 1994 and takes into account amendments to the principal Act made by the Companies Amendment Act 1993 and the Financial Reporting Act 1993 which comes into force on that date.

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Issued under the authority of the Acts and Regulations Publication Act 1989.

Date of notification in *Gazette*: 16 June 1994.

This order is administered in the Department of Justice.