

S.I. 2019 No. 62

Companies Act

CAP. 308

**COMPANIES (AMENDMENT) REGULATIONS, 2019**

The Minister, in exercise of the powers conferred on him by section 429 of the *Companies Act*, makes the following Regulations:

1. These Regulations may be cited as the *Companies (Amendment) Regulations, 2019*.
2. *The Third Schedule of the Companies Regulations, 1984 (S. I. 1984 No. 29) is amended by inserting therein immediately after form 34 the following new form:*



FORM 35

## COMPANIES ACT OF BARBADOS

(Section 15A)

## DOMESTIC COMPANY

## ANNUAL RETURN

1. Name of Company: \_\_\_\_\_
2. Company number: \_\_\_\_\_
3. Return for the year: \_\_\_\_\_
4. Registered Office of Company: \_\_\_\_\_

5. Date of Incorporation  Continuance  Amalgamation

6. Share Capital		Issued by Company in the year ending	Transferred by Company in the year ending
Class of Shares Issued	Number of Shares Issued	Number of Shares	Number of Shares

## 7. AUTHORIZED SHARE CAPITAL

Class of Shares	Number of Shares in each Class
1.	
2.	
3.	
4.	

8. Did the assets or revenue of the Company during the year ending exceed \$4 million?

Yes  No

9. Total amount secured by the Company in respect of all charges which are required to be registered with the Registrar under section 237 of the *Companies Act*:

10. The Directors of the Company as of the date of the Annual Return are:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

STATUTORY INSTRUMENT

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

11. The Secretary (if any) of the Company as of the date of the Annual Return is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Occupation: \_\_\_\_\_

12. (a) During the period to which this Annual Return refers did any director or beneficial owner hold a prominent public office in Barbados?

Yes  No

(b) During the period to which this Annual Return refers did any director or beneficial owner or an affiliate of such a person hold a prominent public office in any other country?

Yes  No

13. I certify that the Company has maintained at its Registered Office the records pertaining to the Company including the records pertaining to beneficial ownership in accordance with sections 170 to 172 of the *Companies Act*.

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Title*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

**FOR MINISTRY USE ONLY**

Company Number: \_\_\_\_\_

Filed: \_\_\_\_\_

## COMPANIES ACT OF BARBADOS

## DOMESTIC COMPANY

## ANNUAL RETURN

## FORM 35

## INSTRUCTIONS

- Item 1: Set out the full legal name of the company.
- Item 2: Enter the company number.
- Item 3: State year for which the Annual Return is being filed.
- Item 4: Set out the address in full, such as the street, number and if a multi-office building, the room and postal code.
- Item 5: State the full date of the Incorporation, Continuance or Amalgamation.
- Item 6: Please enter the year during which shares were issued and or transferred.
- Item 7: State the class or classes of and number of shares the company is authorised and the total amount of shares in each class where applicable.
- Item 8: Select your answer.
- Item 9: This refers to the total amount that has been secured by the company in respect of all charges which are required to be registered. The amount here shall be in Barbados currency.
- Item 10: Set out the first given name, middle initial and family name of the Director at the end of the reporting year. The full residential address should be set out and occupation specified.

- Item 11: Set out the first given name, middle initial and family name together with address and occupation.
- Item 12: This term is defined in Section 2 of the Act and includes for example a Head of State, any Judicial Officer, a Permanent Secretary, a Minister or a Chief Executive Officer or director of a state owned enterprise.
- Item 13: A director or authorised officer shall sign the Annual Return. The name and title of the signatory shall be entered together with the date.

Made by the Minister this 22nd day of August, 2019.

RONALD TOPPIN

Minister Responsible for International Business and Industry