

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CHAP. 81:01

[Section 33(1G)]

**FORM 53
NOTICE OF NOMINATORS OF A COMPANY**

- 1. Name of Company_____
- 2. Company No._____
- 3. Registered Office of Company_____
- 4. Statement under section 33(1F) received on the following date(s)_____
- 5. Notice is hereby given that the following person(s) are nominator(s) as of this date –

Name	Address/Registered Office	Occupation/Status	Nationality/ Jurisdiction of Incorporation/ Formation	Nominee	Class of shares and Number held

6. Date	Name and Title	Signature

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Form 53

NOTICE OF NOMINATORS OF A COMPANY

Instructions

Format

Documents required to be sent to the Registrar pursuant to the Act must conform to regulation 3 of the Regulations under the Act.

Items 1, 2

Set out the full legal name of the company, and, except where a number has not been assigned, state the company number.

Item 3

State the full address of the registered office of the company.

Item 4

Indicate the date that the statement required under section 33(1F) of the Act was received by the company.

Item 5

- (a) state full name (if a natural person) or registered name (if a corporation) of the nominator;
- (b) state full street address (if a natural person) or registered office (if a corporation) including the building number and, if a multi-unit building, unit number;
- (c) state occupation/calling (if a natural person) or status e.g. “corporation/limited or unlimited liability company incorporated under the laws of Trinidad and Tobago” (or elsewhere), (if a corporation). In the case of a natural person who has no business occupation, but who holds any other directorship or directorships, particulars of that other directorship or at least one of those other directorships should be stated. In the case of a natural person who has no other business occupation or directorship of any kind, state “Not applicable” or “N/A”;
- (d) state full name (if a natural person) or registered name (if a corporation) of the nominee; and
- (e) state the class and number of shares being held by the nominee on behalf of the nominator.

Signature -

A director or an authorised officer of the company or an authorised corporate service provider shall sign the notice indicating the capacity in which he is signing.”.

(c) in Schedule 4 –

(i) by deleting paragraph “A” and substituting the following:

“(A) NAME SEARCH/NAME RESERVATION
Name Search/Name Reservation \$25.00
Extension of Name Reservation \$20.00
Replacement of lost Name Reservation \$20.00
Any other application relative to Name
Search/Name Reservation \$25.00”;

(ii) by deleting paragraph “K” and substituting the following:

“(K) FILING OF APPLICATION TO
RESTORE COMPANY OR EXTERNAL
COMPANY TO THE REGISTER
Filing of application \$200.00
Certificate of restoration \$40.00”;

(iii) by deleting paragraph “N” and substituting the following:

“(N) EXAMINATION OF FILE OF DOCUMENT
KEPT BY THE REGISTRAR IN RESPECT OF EACH
COMPANY... .. \$100.00”;

(iv) by deleting paragraph “P” and substituting the following:

“(P) CERTIFICATION OF ANY COPY OF ANY
DOCUMENT OR PART THEREOF... .. \$100.00”;
and

(v) by inserting after item (P) the following new item:

“(Q) COST OF COPIES OF CERTIFICATES
\$.100.00”.

Made by the Minister this

day

, 2024

Attorney General and Minister of Legal Affairs