

**Fees for Registered Companies and Overseas Companies  
Effective from December 10, 2019**

<b>Transaction</b>	<b>Provision in Act</b>	<b>Fee NZD</b>	<b>Penalty or late filing fee, as applicable</b>
Application for incorporation of Cook Islands company	7	75	N/A
Application to change the name of Cook Islands company	12	50	N/A
Registrar's direction to change name of company	13	None	\$100 if application to change name is filed more than 20 working days after service of Registrar's direction
Notice of change in constitution	16	None	\$100 if filed more than 10 working days after date of change
Notice of issue of shares	24	None	\$100 if filed more than 10 working days after date of issue of shares
Notice of company's acquisition of its own shares	34	None	\$100 if filed more than 10 working days after date of acquisition of shares
Notice of redemption of redeemable shares	43	None	\$100 if filed more than 10 working days after date of redemption of shares
Notice of transfer of shares	55	None	\$100 if filed more than 10 working days after date of transfer of shares
Director consent	76	None	\$1,000 if produced more than 10 working days after date Registrar requires production
Notice of change of in directors, change in name of director, or change of director details	82	None	Late filing fee of \$100 if filed more than 20 working days after appointment or resignation of a director, or if filed more than 20 working days after the company first becoming aware of death of director or change in name or residential or postal address of director
Notice of Court order disqualifying director	106	None	

<b>Transaction</b>	<b>Provision in Act</b>	<b>Fee NZD</b>	<b>Penalty or late filing fee, as applicable</b>
Notice of Court order altering constitution	125	None	\$500 if filed more than 10 working days after Court makes order
Notice of change of registered office or postal address	143	None	
Location of company records away from registered office	145(2)	None	\$100 if filed more than 10 working days after date records are first kept at place that is not company's registered office
Change in location of company records	145(3)	None	\$100 if filed more than 10 working days after the date the company changes place where records are kept
Annual return	153(1)	50	\$200 if filed more than one month after the due date
Notice of resignation or removal of auditor appointed by Registrar	165(2)	None	\$100 if filed more than 10 working days after auditor's resignation or removal
Notice of Court order for amalgamation, etc	187(1)	None	\$500 if filed more than 10 working days after order is made
Notice of meeting to consider compromise	192(1)	None	\$1,000 if filed less than 5 working days before meeting is to occur
Notice of result of voting regarding proposed compromise	193(3)(b)	None	\$500 if filed more than 10 working days after vote on proposed compromise
Notice of appointment of liquidator	214(2)	None	\$1,000 if filed more than 10 working days after appointment of liquidator
Liquidator's first report to creditors	219(1)(b)	None	\$500 if filed more than 10 working days after completion of first report
Copy of directors' resolution concerning liquidation	222	None	
Liquidators six-monthly report(s)	224	None	
Notice of liquidator's intent to dispense with reporting	225	None	
Liquidator's final report and accounts	234	None	
Notice of Court order terminating liquidation	237(1)	None	\$500 if filed more than 10 working days after court order

<b>Transaction</b>	<b>Provision in Act</b>	<b>Fee NZD</b>	<b>Penalty or late filing fee, as applicable</b>
Completion of liquidation	238	None	
Court order for liquidation of overseas company	240	None	\$1,000 if filed more than 10 working days after date of court order
Notice of vacation of office of liquidator	243(2)	None	\$500 if filed more than 10 working days after vacancy occurs
Notice of appointment of successor liquidator	244(b)	None	\$500 if filed more than 10 working days after appointment
Notice of appointment of successor liquidator by Court	246(4)	None	\$500 if filed more than 10 working days after the appointment or of becoming aware of the appointment
Prohibition order concerning liquidator	276	None	\$500 if filed more than 10 working days after the issuance of the prohibition order
Notice of appointment of receiver with public notice	301	None	\$1,000 if filed more than 5 working days after the appointment
Notice of resignation or disqualification of receiver	305	None	\$500 if filed more than 5 working days after the vacancy
Copy of receiver's report	314	None	\$500 if filed more than 5 working days after preparation of the report
Prohibition order concerning receiver	332	None	\$500 if filed more than 10 working days after the issuance of the prohibition order
Request for removal from Cook Islands register	339	None	None
Application to restore company to the Cook Islands register	350	250	
Court order to restore company to Cooks Islands register	351	250	
Notice of change of name of overseas company	356	100	\$200 if filed more than 10 working days after the name change
Application for registration as overseas company	360	500	None

<b>Transaction</b>	<b>Provision in Act</b>	<b>Fee NZD</b>	<b>Penalty or late filing fee, as applicable</b>
Annual return for overseas company	361	300	\$500 if filed more than one month after due
Application to restore overseas company to the Cook Islands register	363	500	None
Notice of change of director or change of director details for overseas company	364	None	Late filing fee of \$200 if a notice is filed more than 20 working days after appointment or resignation of a director, or if a notice is filed more than 20 working days after the company first becoming aware of the death of a director or a change in the name or residential or postal address of a director
Notice by overseas company of ceasing to carry on business in the Cook Islands	365	50	None
Information required by the Registrar	379	None	\$500 if information is provided more than 10 working days after date of Registrar's notice
Application for re-registration of Cook Islands Company	407	None	
Application for re-registration of overseas company	409	None	
Registration of amalgamation proposal	Schedule 6, clause 4	200	
Inspection of basic details of a company held in the online register	376	None	
Inspection of documents filed by an incorporated society in the online register	376	5 for 24-hour access to view the contents of filed documents held in the registry	

<b>Transaction</b>	<b>Provision in Act</b>	<b>Fee NZD</b>	<b>Penalty or late filing fee, as applicable</b>
Certificate of Good Standing, short form	377	15	
Certificate of Good Standing, Long form	377	25	
Certificate of Historical Extract	377	25	