



Application for change of State or Territory of registration of a company

If there is insufficient space in any section of the form, you may attach an annexure and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

ASIC registered agent number (if applicable)

Company/entity name

ACN/ABN/ARBN/ARSN

Telephone number

Postal address

Email address (optional)

Company details

Company name

ACN

Current State or Territory of registration

The company applies for a change in the State or Territory in which it is to be taken to be registered, to:

 (Give State or Territory)

Documents to be lodged with this application

Written authorisation by the relevant Minister of the State or Territory in which the company is currently taken to be registered, approving the change under paragraph 119A(3)(i) of the Corporations Act 2001 must be attached (marked as annexure "A").

(Please note annexure requirements as set out on the attached guide)

Declaration on behalf of applicant

I declare that at the time of making this application:

- (a) the company has passed a special resolution approving the application for the change in the State or Territory in which the company is taken to be registered; and
- (b) the Court has not made an order setting aside the special resolution.

Signature

This form must be signed by a director or secretary of the company

I certify that the information in this form is true and complete.

Name of person signing

Capacity

Signature

Date signed

<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>
[D	D]		[M	M]		[Y	Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Guide: Application for change of State or Territory of registration of a company

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 2213.

Applicant	The company applying to transfer its registration.
Signature	The application must be signed by a director or secretary of the company.
Lodgement period	None prescribed.
Lodgement fee	A lodgement fee applies to this form. For information on fees refer to www.asic.gov.au/forms .
Other forms to be completed	NB. A copy of the relevant member/s special resolution that resolves to apply for a change in the State or Territory in which the company is to be taken to be registered, must be lodged within 14 days after the day on which it was passed. [Reg 2A.2.01(2)]. A Form 205 <i>Notification of resolution</i> , providing details of the resolution must, therefore, be lodged within the prescribed time (late fees will apply if lodged thereafter). An 'application for change in the State or Territory in which a company is taken to be registered' cannot proceed unless this requirement is met.
Additional information	<p>Relevant regulations Refer ss.119A(3) Corporations Act 2001 and Part 2A.2 Corporations Regulations 2001 (see below)</p> <p>Reg 2A.2.01</p> <ol style="list-style-type: none"> (1) An application to ASIC for a change in the State or Territory in this jurisdiction in which a company is taken to be registered must be approved by a special resolution of the company. (2) A copy of the special resolution must be given to ASIC within 14 days after the day on which it is passed. <p>Reg 2A.2.02</p> <ol style="list-style-type: none"> (1) Within 28 days after the passing of a special resolution approving an application for a change in the State or Territory in this jurisdiction in which a company is taken to be registered, a member, or members, of the company having at least 10% of the votes capable of being cast on the special resolution may apply in writing to the Court to have the resolution set aside. (2) A member may, with the written consent of other members mentioned in subregulation (1), apply on their behalf to the Court under that subregulation. (3) The Court may order the special resolution to be set aside if the Court is satisfied that it would unfairly prejudice the applicant or applicants if the State or Territory in which the company is taken to be registered were changed in accordance with the resolution. (4) The company must give ASIC a copy of the Court order within 14 days after the day on which it is made. <p>Reg 2A.2.03</p> <ol style="list-style-type: none"> (1) A company may, in accordance with a special resolution of the company, apply to ASIC for a change in the State or Territory in this jurisdiction in which the company is taken to be registered. (1) The application must be in accordance with the approved form. <p>Reg 2A.2.04</p> <ol style="list-style-type: none"> (1) ASIC must alter the details of the company's registration to show the change in the State or Territory in which the company is taken to be registered if: <ol style="list-style-type: none"> (a) the company has passed a special resolution approving the application for the change; and (b) the Court has not made an order setting aside the special resolution; and (c) the relevant Minister of the State or Territory in which the company is taken to be registered has approved the change under subparagraph 119A (3) (a) (i) of the Act; and (d) ASIC is not aware of any other reason why the change should not be made. (2) ASIC must not alter details of the company's registration until 28 days after the day on which the application was made. (3) ASIC must give the company a new certificate of registration after it alters details of the company's registration.

How to provide additional information**Annexures**

If there is insufficient space in any section of the form, you may submit annexures as part of this lodgement.

To make any annexure conform to the regulations, you must

1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
2. show the company name and ACN
3. number the pages consecutively
4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.
6. endorse the annexure with the words:
This annexure (mark) of (number) pages referred to in form (form number and title)
7. sign and date the annexure

The annexure must be signed by the same person(s) who signed the form.

Privacy

The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

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