

Companies (Filing of Documents) (Amendment) Regulations 2004

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No. S 292

COMPANIES ACT (CHAPTER 50)

COMPANIES (FILING OF DOCUMENTS) (AMENDMENT) REGULATIONS 2004

In exercise of the powers conferred by sections 12A (1A) and (1B) and 411 of the Companies Act, the Minister for Finance hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Filing of Documents) (Amendment) Regulations 2004 and shall come into operation on 1st June 2004.

Amendment of regulation 38

2. Regulation 38 of the Companies (Filing of Documents) Regulations 2003 (G.N. No. S 17/2003) is amended —

- (a) by deleting the word “audited” in paragraph (b)(iii) and (iv);
- (b) by inserting, at the end of paragraph (b), the word “and”;
- (c) by deleting the words “with a revenue for the financial year concerned of more than \$2.5 million” in paragraph (c);

- (d) by inserting, immediately after the words “Part V” in paragraph (c)(i), the words “or VI”;
- (e) by deleting the words “of the Act; and” in paragraph (c)(ii) and substituting the words “of the Act, where applicable.”; and
- (f) by deleting paragraph (d).

Amendment of Schedule

3. The Schedule to the Companies (Filing of Documents) Regulations 2003 is amended —

- (a) by inserting, at the end of paragraph (b) in Part IV, the word “and”;
- (b) by deleting paragraph (c) of Part IV;
- (c) by re-lettering paragraph (d) of Part IV as paragraph (c) of that Part; and
- (d) by deleting Part V and substituting the following Parts:

“PART V

COMPANIES (FILING OF DOCUMENTS) REGULATIONS

*(CERTIFICATE TO BE PRESENTED AS AN ATTACHMENT FOR
COMPANIES WHOSE FINANCIAL YEAR STARTS ON OR AFTER 15TH MAY
2003)*

Regulation 38(c)

*CERTIFICATE BY AN EXEMPT PRIVATE COMPANY UNDER SECTION 197
(UNDER SECTION 197 (1))*

Name of Company:

Registration No:

*¹If it is an exempt private company the revenue of which for the financial year concerned does not exceed the prescribed amount*²

*¹ Select whichever is applicable to the company.

*² Section 205C(1) of the Companies Act states that an exempt private company shall be exempt from audit requirements in respect of a financial year if its revenue in that year does not exceed the prescribed amount. Regulation 89A of the Companies Regulations provides that for the purposes of section 205C of the Companies Act, the prescribed amount is \$5 million except that in respect of a