



www.companiesoffice.govt.nz/charitable-trusts | 0508 762 438

Send completed forms to: Companies Office, Private Bag 92061, Victoria Street West, Auckland 1142 or

processing@companiesoffice.govt.nz

Form CT2

Application by a society for incorporation as a charitable trust board (Online applications only)

Section 8(3) Charitable Trusts Act 1957

Notes

- > Use this form when you are completing your application to incorporate online
- > If you are submitting your application manually by sending us paper forms, you will need to download and use the [manual application form](#).

Proposed name of charitable trust board

The name cannot be identical or deceptively similar to that of another body corporate (such as a company or another charitable trust board). If you do want to use a name that is similar, the existing organisation must give its consent to use the name.

Attach their written consent to this application as a supporting document.

1. We hereby apply for incorporation as a board under the Charitable Trusts Act 1957.
2. This application is being made for a society established exclusively or principally for charitable purposes which is not otherwise incorporated or, if it has trustees for its general purposes, those trustees are not already incorporated.
3. We have attached a copy of the rules of the society, certified as a correct copy by an applicant with the following statement — “I hereby certify that this is a correct copy of the rules of the [name of trust board]” or, if there are no rules, a statutory declaration as per section 10(2)(c)(i) Charitable Trusts Act 1957.
4. We have attached a statutory declaration to this application as per section 10(2)(c)(ii) of the Charitable Trusts Act 1957

Signature

Signatory's name:

Designation Trustee Member of the Charitable Trust Board Authorised Agent (Accountant/Lawyer etc)

Date

Proposed name of charitable trust board

Signatures of the members of the society who are applying to be incorporated as a board

<i>1 Full name:</i>	Signature
<i>Residential address:</i>	

<i>2 Full name:</i>	Signature
<i>Residential address:</i>	

<i>3 Full name:</i>	Signature
<i>Residential address:</i>	

<i>4 Full name:</i>	Signature
<i>Residential address:</i>	

<i>5 Full name:</i>	Signature
<i>Residential address:</i>	

<i>6 Full name:</i>	Signature
<i>Residential address:</i>	

<i>7 Full name:</i>	Signature
<i>Residential address:</i>	

<i>8 Full name:</i>	Signature
<i>Residential address:</i>	

Proposed name of charitable trust board

Statutory declaration supporting the application by a society for incorporation as a charitable trust board

Section 10(2)(c)(ii) Charitable Trusts Act 1957

I,

(Your full name)

of,

(City / town)

do solemnly and sincerely declare that:

1. I am a subscriber to the application to incorporate as a board submitted with this statutory declaration.
2. I confirm that the application was authorised by —
 - a majority of the members of the society, **or**
 - a resolution passed by a majority of those present at a meeting of the society after giving proper notice of intention to hold that meeting and of its purpose, **or**
 - the rules of the society or by other means provided in those rules.

AND I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Oaths and Declarations Act 1957.

.....
Signature

Declared at

this day of ,

before me:

*Justice of the Peace, Solicitor or other person
authorised to take a statutory declaration*