

Companies Act 1993

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...between companies and their directors, **shareholders**, and creditors; and (d) to...

...same time providing protection for **shareholders** and creditors against the abuse...

2 Interpretation

...by a company to a **shareholder**, means— (a) the direct or...
 ...for the benefit of the **shareholder**; or (b) the incurring of...
 ...for the benefit of the **shareholder**— in relation to shares held by that **shareholder**, and whether by means of...
 ...a company, means— (a) a **shareholder**; and (b) a person upon...
 ...rights and powers of a **shareholder** existing company means a body...
 ...means the rights conferred on **shareholders** under section 45 prescribed form...
 ...be kept under section 87 **shareholder** has the meaning set out...
 ...of the votes of those **shareholders** entitled to vote and voting...

10 Essential requirements

...and (c) 1 or more **shareholders**, having limited or unlimited liability...

12 Application for registration

...every person named as a **shareholder**, or by an agent of...
 ...her consent to being a **shareholder** and to taking the class...
 ...and residential address of every **shareholder** of the proposed company, and...
 ...to be issued to every **shareholder**, and (ca) the proposed company...

15 Separate legal personality

...own right separate from its **shareholders** and continues in existence until...

17 Validity of actions

...derivative actions by directors and **shareholders**; or (c) section 169 (which relates to actions by **shareholders** of a company against the...
 ...which relates to actions by **shareholders** to require the directors of...

21 Name of company if liability of shareholders limited

...of company if liability of **shareholders** limited The registered name of...
 ...if the liability of the **shareholders** of the company is limited...

27 Effect of Act on company having constitution

...board, each director, and each **shareholder** of the company have the...

28 Effect of Act on company not having constitution

...board, each director, and each **shareholder** of the company have the...

31 Effect of constitution

...a) the company and each **shareholder**; and (b) each **shareholder**— in accordance with its terms...

32 Adoption, alteration, and revocation of constitution

...revocation of constitution (1) The **shareholders** of a company that does...
 ...relates to an alteration of **shareholders'** rights) and section 174 (which...
 ...to the right of a **shareholder** to apply to the court...
 ...relates to the reduction of **shareholders'** liability), the **shareholders** of a company may, by...

34 Court may alter constitution

...application of a director or **shareholder** of a company, if it...

39 Transferability of shares

...personal representative of a deceased **shareholder** may transfer a share even...
 ...personal representative is not a **shareholder** at the time of transfer...

41 Issue of shares on registration and amalgamation

...application for registration as a **shareholder** or **shareholders**, the number of shares specified...

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46A Consideration for issue of shares on registration

...of shares on registration A **shareholder** is not liable to pay...

...those shares; or (b) the shareholder is liable to pay or...

47 Consideration to be decided by board

...company and to all existing shareholders; and (d) if the shares...
 ...company and to all existing shareholders; and (e) if the shares...
 ...company and to all existing shareholders; and (ii) not less than...
 ...company and to all existing shareholders; and (iii) that the present...

48 Exceptions to section 47

...of the company to all shareholders of the same class in...
 ...of shares held by each shareholder: (b) the consolidation and division...

49 Consideration in relation to issue of options and convertible financial products

...company and to all existing shareholders; and (d) if the shares...
 ...company and to all existing shareholders; and (e) if the shares...

Distributions to shareholders

...Companies Act 1993 Distributions to shareholders...

52 Board may authorise distributions

...an amount, and to any shareholders it thinks fit. (2) The...
 ...payable by the company to shareholders, at that time, or on...

53 Dividends

...of the liability of the shareholder under the constitution of the...
 ...3) Notwithstanding subsection (2), a shareholder may waive his or her...
 ...or on behalf of the shareholder. Section 53(2): amended, on...

54 Shares in lieu of dividends

...may issue shares to any shareholders who have agreed to accept...
 ...has been offered to all shareholders of the same class on...
 ...terms; and (b) if all shareholders elected to receive the shares...
 ...be maintained; and (c) the shareholders to whom the right is...
 ...the shares issued to each shareholder are issued on the same...
 ...the shares issued to all shareholders in that class who agree...

55 Shareholder discounts

...Companies Act 1993 55 Shareholder discounts (1) The board of...
 ...resolve that the company offer shareholders discounts in respect of some...
 ...the company and to all shareholders; and (b) to be available to all shareholders or all shareholders of the same class on...
 ...a discount accepted by a shareholder under a discount scheme approved...
 ...discount is accepted by a shareholder under a scheme approved or...

56 Recovery of distributions

...A distribution made to a shareholder at a time when the...
 ...by the company from the shareholder unless— (a) the shareholder received the distribution in good...
 ...solvency test; and (b) the shareholder has altered the shareholder's position in reliance on...
 ...to a distribution made to shareholders,— (a) the procedure set out...
 ...able to be recovered from shareholders. (3) If, by virtue of...
 ...able to be recovered from shareholders. (4) If, by virtue of...
 ...able to be recovered from shareholders. (5) If, in an action...
 ...brought against a director or shareholder under this section, the court...
 ...court may— (a) permit the shareholder to retain; or (b) relieve...

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