



Hardy Brothers, Limited (Transfer of Registration) Act 1969

CHAPTER xxviii

ARRANGEMENT OF SECTIONS

tion

1. Short title.
2. Interpretation.
3. Transfer on authorisation.
4. Registrar in England to strike off register.
5. Copy of Act to be registered in England.
6. Costs of Act.

ELIZABETH II



1969 CHAPTER xxviii

to make provision for the transfer to the State of New South Wales in the Commonwealth of Australia of the registered office of Hardy Brothers, Limited; for the transfer of application to that company of provisions of the Companies Acts 1948 to 1967; and for other purposes incidental thereto. [25th June 1969]

HEREAS Hardy Brothers, Limited (hereinafter referred to as "the Company") is an existing company within the meaning of the Companies Acts 1948 to 1967, and is a company limited by shares:

and whereas the Company carries on the business of jewellers, goldsmiths and watch and clock makers in the Commonwealth of Australia and its Territories:

And whereas the registered office of the Company is situate in New South Wales:

And whereas having regard to the fact that the area of operation of the Company is wholly in the Commonwealth of Australia and its Territories it would facilitate the operations of the Company if the Company was deemed to be incorporated under the laws of the State of New South Wales in the Commonwealth of Australia (hereinafter referred to as "New South Wales") and under the laws of England:

And whereas no procedure exists whereby the registration of a company to which the Companies Acts 1948 to 1967 apply may be transferred from England to another country:

And whereas procedure by way of winding up and dissolution of the Company and the transfer or sale of assets to a new company incorporated in New South Wales would involve loss of identity of the Company, and the disturbance of its financial structure and would interfere with the continuity of its operations with considerable attendant expense:

And whereas it is desirable that the Company should be enabled to become a company incorporated under the law of New South Wales without any such loss of identity, disturbance or interference and that thereupon the provisions of the Companies Acts 1948 to 1967 (with the exception of those provisions which apply to overseas companies), should cease to apply to the Company:

And whereas by virtue of provisions contained in the Companies (Transfer of Domicile) Act 1968, passed by the legislature of New South Wales and subject to the several conditions set forth in that Act the Company will be enabled, upon the passing of this Act, to become a company deemed to be incorporated under the Companies Act 1961 passed by the said legislature:

And whereas it is expedient that such provisions should be enacted as are in this Act contained:

And whereas the objects of this Act cannot be attained without the authority of Parliament:

May it therefore please Your Majesty that it may be enacted, and be it enacted, by the Queen's most Excellent Majesty, with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

Short title.

1. This Act may be cited as the Hardy Brothers, Limited (Transfer of Registration) Act 1969.

Interpretation.

2.—(1) In this Act unless the subject or context otherwise requires—

1948 c. 38.

“ the Act of 1948 ” means the Companies Act 1948;

“ the companies' registrar ” means the registrar or other officer performing under the Act of 1948 the duties of the registrar of companies in England;

“ the Company ” means Hardy Brothers, Limited;

"the date of registration" means the date certified pursuant to section 8 of the Companies (Transfer of Domicile) Act 1968 passed by the legislature of New South Wales as the date on which the incorporation of the Company is changed to incorporation as a company under the Companies Act 1961, passed by the same legislature;

"existing" means existing immediately before the date of registration;

"New South Wales" means the State of New South Wales in the Commonwealth of Australia.

(2) Any reference in this Act to any enactment shall be construed as a reference to that enactment as applied, extended, amended or varied by or by virtue of any subsequent enactment or to any enactment substituted for the enactment, including this Act.

3. Subject to the laws in force in New South Wales and with Transfer on such legislative, governmental, municipal or other authority, authorisation, concession licence or consent as is necessary the Company may transfer its registered office from England to a place in New South Wales.

4. (1) As soon as reasonably practicable after the date of Registrar in registration the Company shall notify the companies' registrar England to of by cablegram and shall also transmit to him by registered strike off insured post a copy of the certificate issued under section 8 of register. Companies (Transfer of Domicile) Act 1968 and providing from the date so certified the incorporation of the Company changed to incorporation under the Companies Act 1961, passed the legislature of New South Wales and thereupon the companies' registrar shall as from the date of registration strike the name of the Company from the register in England and from the date the provisions of the Companies Acts 1948 to 1967 with the exception of those provisions which apply to oversea companies) shall not apply to the Company but the Company shall not thereby cease or be deemed to cease to exist but shall lead be or be deemed to be a company incorporated under the laws of New South Wales and subject thereto for all purposes all be and be deemed to be the same company as the existing company.

(2) The companies' registrar shall retain and register the copy of the certificate of incorporation.

5. The Company shall deliver to the companies' registrar a Copy of Act printed copy of this Act and he shall retain and register the copy to be delivered and if no such copy is so delivered within three months registered in England.

from the date of the passing of this Act the Company shall incur a fine not exceeding two pounds for every day after the expiration of those three months during which the default continues and any director or manager of the Company who knowingly and wilfully neglects to secure observance of the requirement of this section shall incur the like fine. Every fine under this section shall be recoverable summarily.

Costs of
Act.

6. All the costs, charges and expenses preliminary to and incidental to the preparation, application for, obtaining and passing of this Act, or otherwise in relation thereto, shall be borne and paid by the Company.

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