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Notice – Approved Forms

Effective Date: This Notice is to be effective the date that sections 42, 58, 85 and 104 and subsection 126 (1) of Schedule 6, section 73 of Schedule 7 and section 55 of Schedule 8 to the Cutting Unnecessary Red Tape Act, 2017, comes into force.

This Notice sets out the forms approved by the Minister, Director or Registrar, as applicable, under the following business statutes (the business statutes):

1. Business Corporations Act
2. Business Names Act
3. Co-operative Corporations Act
4. Corporations Act
5. Corporations Information Act
6. Extra-Provincial Corporations Act
7. Limited Partnerships Act
8. Not-for-Profit Corporations Act, 2010

1. Business Corporations Act

The following forms must be in the form approved by the Director:

1. Articles of incorporation.
2. A consent to act as first director, where required under subsection 5 (2) of the Act.
3. Articles of amendment under section 171 of the Act.
4. Articles of amalgamation under section 178 of the Act.
5. Restated articles of incorporation under section 173 of the Act.
6. Articles of continuance under section 180 of the Act.
7. An application for authorization to continue in another jurisdiction under section 181 of the Act.
8. An application under section 181.1 of the Act for authorization to continue as a co-operative corporation under the Co-operative Corporations Act.
9. Articles of arrangement under section 183 of the Act.
10. Articles of reorganization under section 186 of the Act.
11. Articles of dissolution under subsection 238 (1) of the Act.
12. Articles of dissolution under subsection 238 (2) of the Act.
13. Articles of revival under section 241 of the Act.
14. A notice concerning the winding up of a corporation under subsection 193 (4) of the Act, a notice under subsection 205 (2) of the Act, a notice under subsection 205 (6) of the Act, a notice under subsection 210 (4) of the Act or a notice under 218 (2) of the Act.

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2. Business Names Act

The forms to register a name under the Act or to amend, renew or cancel the registration of a name under the Act must be in the form approved by the Registrar.

3. Co-operative Corporations Act

The following forms must be in the form approved by the Minister:

1. Articles of Incorporation of a Co-operative with Share Capital.
2. Articles of Incorporation of a Co-operative without Share Capital.
3. Consent to Act as a First Director.
4. Articles of Amendment.
5. Affidavit of Solvency (Amendment).
6. Articles of Amalgamation.
7. Affidavit of Solvency (Amalgamation).
8. Articles of Continuance as a Co-operative with Share Capital.
9. Articles of Continuance as a Co-operative without Share Capital.
10. Articles of Dissolution under subsection 164 (1) of the Act.
11. Articles of Dissolution under subsection 164 (2) of the Act.
12. Restated Articles of Incorporation with Share Capital.
13. Restated Articles of Incorporation without Share Capital.

4. Corporations Act

The following forms must be in the form approved by the Director:

1. An application for incorporation of a company.
2. An application for incorporation of a corporation without share capital.
3. An application for supplementary letters patent.
4. An application for letters patent of amalgamation under subsection 113 (4) of the Act.
5. An application for letters patent for continuation under subsection 312 (1) of the Act.
6. An application for letters patent for continuation in Ontario of an extra-provincial corporation under subsection 312 (3) of the Act.
7. An application for authorization to transfer to another jurisdiction under section 313 of the Act.
8. An application under section 313.1 of the Act for authorization to continue a corporation without share capital as a co-operative corporation under the Co-operative Corporations Act.
9. An application for an order to revive a dissolved corporation under subsection 317 (14) of the Act.
10. An application for an order accepting the surrender of a charter of a corporation under subsection 319 (1) of the Act.

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11. An application for an order terminating the existence of a corporation under section 320 of the Act.

5. Corporations Information Act

An initial return, a notice of change, annual return and a return or notice required under section 7 of the Act must be in the form approved by the Minister or Director, as applicable.

6. Extra-Provincial Corporations Act

The following forms shall be in the form approved by the Director:

1. An application for an extra-provincial licence.
2. An appointment of an agent for service or a revised appointment of an agent for service.
3. An application for an amendment to an extra-provincial licence.
4. An application for termination of an extra-provincial licence.

7. Limited Partnerships Act

A declaration, a declaration of change and a declaration of dissolution or withdrawal must be in a form approved by the Registrar.

8. Not-for-Profit Corporations Act, 2010

The following forms shall be in the form approved by the Director:

1. Articles of incorporation.
2. A consent to act as first director, where required under clause 97 (1) (a) of the Act.
3. Articles of amendment under section 106 of the Act.
4. Articles of amalgamation under section 112 of the Act.
5. Restated articles of incorporation under section 109 of the Act.
6. Articles of continuance under section 114 or 115 of the Act.
7. An application for authorization to continue in another jurisdiction under section 116 of the Act.
8. An application under section 117 of the Act for authorization to continue as a co-operative corporation under the Co-operative Corporations Act.
9. Articles of arrangement under section 120 of the Act.
10. Articles of reorganization under section 119 of the Act.
11. Articles of dissolution under section 167 of the Act.
12. Articles of revival under section 170 of the Act.
13. A notice concerning the winding up of a corporation under subsection 123 (4) of the Act, a notice under subsection 134 (2) of the Act, a notice under subsection

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134 (6) of the Act, a notice under subsection 139 (4) of the Act or a notice under subsection 147 (2) of the Act.

Note: This Notice is to be subject to change or revocation by further Notice. This Notice is to be made pursuant to:

Business Corporations Act: s. 272.2

Business Names Act: s. 10.2

Co-operative Corporations Act: s. 187

Corporations Act: s. 326.6

Corporations Information Act: s. 3.1 (5), 21.3

Extra-Provincial Corporations Act: s. 24.2

Limited Partnerships Act: s. 35.3

Not-for-Profit Corporations Act, 2010: s. 210