

Form 10
Annual Return
Section 124, Companies Act 2006



COMPANIES OFFICE



10064041732

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information.

Name of company

Anatalana Holdings Ltd (T/A Vanilla Cafe - Bar & Restaurant)

Company number

2198699

Place a tick ✓ in the appropriate box



Private company



Public company

Company Addresses

Address for communication

[This is the postal address to which Communications from the Registrar will usually be sent]

Current address	Updated address
Anatalana Holdings Ltd Anatalana Alofi North NIUE Island	Anatalana Holdings Ltd Anatalana Alofi North NIUE Island

Address of registered office

[This must be a physical address in Niue and must not be a PO Box, or Private Bag address]

Current address	Updated address
Anatalana Holdings Ltd Anatalana Alofi North NIUE Island	Anatalana Holdings Ltd Anatalana Alofi North NIUE Island

Postal address

Current address	Updated address
Anatalana Holdings Ltd Anatalana Alofi North NIUE Island	Anatalana Holdings Ltd Anatalana Alofi North NIUE Island

Company Directors

Full legal name*	Residential address and postal address
Stanley KALAUNI	Anatalana Alofi North NIUE Island
Teuila Iris Lui KALAUNI	Anatalana Alofi North NIUE Island
Stanley Bernard KALAUNI	Anatalana Alofi North NIUE Island
Frances KALAUNI	Anatalana Alofi North NIUE Island

*Please give first name(s) followed by surname in BLOCK letters.

Form 10 - Annual Return (cont)

Name of company **Anatalana Holdings Ltd (T/A Vanilla Cafe - Bar & Restaurant)**Company number **2198699**

Share parcels

Total number of shares issued **1,000**☐ Please tick ✓ the box if the company has more than 10 share parcels.

Please give in the table below the names and addresses of, and the number of shares held by, the persons holding the 10 largest numbers of shares.

Number of shares in share parcel	Full legal name(s) of shareholder(s)	Address(es) of shareholder(s) *
1,000	Stanley Kalauni	Anatalana Alofi North NIUE Island

*If the shareholder is a natural person, please give a residential address. If the shareholder is a body corporate, please give the address of its registered office or, if it does not have a registered office, the address of its principal place of business.

[Note: If the trustees of a trust (for example, a family trust) are not incorporated under any Act, the names of all the trustees must be shown and the shares recorded as being jointly held by them.]

Auditor [To be completed if applicable]

Full legal name of auditor	Address of auditor	Date of appointment

Important information

Under section 131 of the Act a company must have an auditor in respect of an accounting period if—

- it is registered as a public company at any time during that accounting period; or
- the company's rules require it to appoint an auditor in respect of that accounting period; or
- ashareholder or shareholders holding shares that together carry the right to receive more than 20% of distributions made by the company give written notice to the company before the end of the accounting period requiring the financial statements of the company for that period to be audited.

Date of Annual Return

This is the date within the month that your return is due to be filed.

01

06

2025

Authorised signature

The annual return must be signed by a director of the company or solicitor or public accountant authorised for that purpose.

Signature


Name **Stanley Kalauni**Completed by
Stanley Kalauni

Address

**Anatalana
Alofi North
NIUE Island**

Please deliver documents to: Niue Companies Office, C/Treasury Department, P O Box 36, Utuko, Alofi, Niue