



# FILING ARTICLES OF AMALGAMATION Under The Corporations Act of Manitoba

If two or more Manitoba corporations want to amalgamate, **ARTICLES OF AMALGAMATION must be filed by following these steps:**

## **STEP 1: RESERVING THE NAME** (Only if the corporation will change its name)

### **Form Required**

### **Filing Fee**

Request for Name Reservation

\$40.00

In addition to the traditional paper application that is still available, a Request for Name Reservation can be filed online at <https://direct.gov.mb.ca/coohtml/html/internet/en/coo.html>

If your name is **reserved**, you will have 90 days to file the Articles of Amalgamation forms by following Step 2 below. If your name is **rejected**, you must choose a new name and do Step 1 over again (including fee).

## **STEP 2: FILING ARTICLES OF AMALGAMATION**

### **Forms Required (in duplicate)**

### **Filing Fees**

Form # 11 – Articles of Amalgamation (share capital) or

\$300.00

Form #11.1–Articles of Amalgamation (without share capital)

\$300.00

Form # 19 – Request for Service

no fee

Annual Returns (if required)

\$40.00 (share) or \$20.00 (non-profit)

- Following the filing of Articles of Amalgamation, the corporation's **Business Number** may change. The corporation should contact Canada Customs and Revenue Agency by phoning 1-800-959-5525.
- Complete and sign a **Statutory Declaration** for each amalgamating corporation, as required by Section 179 of The Corporations Act. There is no form for this document.

## **NOTICE UNDER THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT**

Information about this corporation is collected pursuant to *The Corporations Act*. It is made available for public searching pursuant to that Act. Information will be shared with other government departments and the Minister of National Revenue pursuant to The Electronic Commerce and Information Act for the purposes of obtaining a Business Number (BN) for this company and administering a common business numbering and information system. If you have any questions about its collection, contact: The Director, Companies Office, 1010-405 Broadway, Winnipeg, MB, R3C 3L6 or phone (204) 945-2500.

### **Special Notes**

- All forms must be typed or printed clearly and signed in ink. Original signature of an officer or director for each corporation is required.
- Each amalgamating corporation must be in good standing in respect to filing Annual Returns.
- You should see a lawyer if you have any legal questions about filing Articles of Amalgamation.

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## **PAYMENT OPTIONS**

If you are filing the Request for Name Reservation (paper applications only) and Articles of Amalgamation forms together:

- If paying by **cheque**, please ensure there are two separate cheques (or **money orders**), payable to the **Minister of Finance**. If not, the office cannot process your forms and will need to send everything back.
- If paying by **credit card**, your signature on this form authorizes us to process two separate transactions.

If paying by **Credit Card**, please return this bottom portion with your forms.

Name Reservation \$40.00       Articles of Amalgamation \$300.00       Annual Return  
share \$40.00   
non-profit \$20.00

Visa       MasterCard

Card # \_\_\_\_\_ Expiry Date \_\_\_\_\_ Signature \_\_\_\_\_

### **Where to Send the Forms and Fees**

#### **COMPANIES OFFICE**

Woodsworth Building  
1010-405 Broadway  
Winnipeg, MB R3C 3L6

### **Any Questions?**

**Telephone:** (204) 945-5999    **Fax:** (204) 945-1459  
**Toll Free in Manitoba:** 1-888-246-8353  
**E-Mail:** [companies@cca.gov.mb.ca](mailto:companies@cca.gov.mb.ca)  
**Website:** [http://www.gov.mb.ca/finance/cca/comp\\_off/index.html](http://www.gov.mb.ca/finance/cca/comp_off/index.html)  
**Hours:** 8:00 – 4:30 Monday to Friday