



Notification of conversion of a multiple entry consolidated (MEC) group to a consolidated group

A conversion event occurs when an existing multiple entry consolidated (MEC) group becomes a consolidated group. This happens when the provisional head company is the sole eligible tier-1 company in the group and it no longer fulfils the eligibility requirements to be a provisional head company of a MEC group but is eligible to be the head company of a consolidated group.

Who should complete this form

This form should be completed by the public officer, agent, trustee or registered tax agent of the head company.

How to complete this form

This form can be completed on screen. When complete, print, sign and date the declaration at the end of the form.

If completing by hand:

- print clearly in BLOCK LETTERS using a black or dark blue pen
- place **X** in all applicable boxes.

➤ For further information on completing this form, you can:

- visit ato.gov.au/consolidation
- phone **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Section A: Head company details

The Provisional head company of the existing MEC group must become the head company of the consolidated group on conversion. This form must be completed by the company that is the head company on the date of conversion.

Legal name of the head company

The entity's legal name is the name registered with the Australian Securities & Investments Commission.

Australian business number (ABN)

<input type="text"/>									
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Tax file number (TFN)

<input type="text"/>							
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Date of conversion to a consolidation group

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Section B: Current subsidiary members

List **all** entities that were subsidiary members of the group at the date of conversion or who have since joined. Only list them in this section if they are still members.

List at Section C subsidiary members who have left the group, including those that joined the group after the date of conversion.

- Give the legal name and at least one of the identification numbers requested for each member.
- The member can apply for an ABN and/or TFN online at abr.gov.au

The ATO may issue a TFN whenever it is necessary to do so under Commonwealth taxation law.

! If there are more than four members to be listed, copy this page before you complete it. If you are including extra copied pages, number the pages.

1 Legal name

ABN Australian Registered Body Number (ARBN) or Australian Company Number (ACN)

Does the member have a TFN? Yes No

TFN **!** See the privacy note in the Declaration

Select one of the following Pre-conversion entity Joining entity If joining entity, give joining date Day / Month / Year

2 Legal name

ABN ARBN or ACN

Does the member have a TFN? Yes No

TFN **!** See the privacy note in the Declaration

Select one of the following Pre-conversion entity Joining entity If joining entity, give joining date Day / Month / Year

3 Legal name

ABN ARBN or ACN

Does the member have a TFN? Yes No

TFN **!** See the privacy note in the Declaration

Select one of the following Pre-conversion entity Joining entity If joining entity, give joining date Day / Month / Year

4 Legal name

ABN ARBN or ACN

Does the member have a TFN? Yes No

TFN **!** See the privacy note in the Declaration

Select one of the following Pre-conversion entity Joining entity If joining entity, give joining date Day / Month / Year

Section C: Subsidiary members leaving

List any entities, who were members of the group at conversion but have since left the group.

- Give the legal name and at least one of the identification numbers requested for each member.
- The member can apply for an ABN and/or TFN online at abr.gov.au

The ATO may issue a TFN whenever it is necessary to do so under Commonwealth taxation law.

! If there are more than two leaving members to be listed, copy this page before you complete it. If you are including extra copied pages, number the pages.

1 Legal name

ABN

ARBN or ACN

Does the member have a TFN? Yes No

TFN **!** See the privacy note in the Declaration

Select one of the following Pre-conversion entity Joining entity If joining entity, give joining date / /

Date left the group / /

Why did the member leave the group? Member has been deregistered Member has become a non-resident

Part interest was sold All the group's membership interest in the entity has been sold Provide details below

Other Specify

If another entity now holds 100% beneficial ownership of the leaving member, provide the legal name of one of the purchasing entities.

ABN of purchasing entity

2 Legal name

ABN

ARBN or ACN

Does the member have a TFN? Yes No

TFN **!** See the privacy note in the Declaration

Select one of the following Pre-conversion entity Joining entity If joining entity, give joining date / /

Date left the group / /

Why did the member leave the group? Member has been deregistered Member has become a non-resident

Part interest was sold All the group's membership interest in the entity has been sold Provide details below

Other Specify

If another entity now holds 100% beneficial ownership of the leaving member, provide the legal name of one of the purchasing entities.

ABN of purchasing entity

Section D: Declaration

Privacy statement

We are authorised to request TFNs by the *Taxation Administration Act 1953*. We use them to identify you in our records. It is not an offence not to provide TFNs. However, this may cause delays in processing your form.

Taxation law authorises us to collect information and disclose it to other government agencies. This includes personal information of the person authorised to complete the form and sign the declaration. See more about your privacy at ato.gov.au/privacy.

Before you sign this form

Make sure you have answered all the relevant questions correctly and read the privacy statement above before you sign and date this page. An incomplete form may delay processing.

You should ensure that:

the ATO has been fully notified of all entities which were current members of the group when the conversion event took place

all members listed meet the membership requirements

Penalties may be imposed for giving false or misleading information.

Place **X** at the appropriate statement:

I certify that I am the public officer, agent or trustee of the head company of this group; all membership requirements have been met; the information given on this notification is true and correct; and that I consent to the collection of this information.

I am the registered tax agent authorised by the head company to give this document to the Commissioner of Taxation. This document has been prepared in accordance with the information supplied by the head company and I have received a declaration from the head company stating that the information provided to me is true and correct.

Name of signatory

Position held or registered tax agent's number

Signature

You MUST SIGN here

Date

Day / Month / Year
 / /

We may need to contact you about this notification. Provide details of a person who is recorded with us as an authorised contact. For more information, refer to [Primary contacts and authorised contacts](#).

Contact person's name

Business hours phone number

Mobile phone number

Email address

Lodging this form

Make a copy of this form (and any attachments) for your own records before you:

- send it as an attachment using the Business or Tax Agent portals (you need to be registered to deal online – find out more at ato.gov.au/onlineservices)
- fax it, with any attachments, to **1300 130 905** (do not include a header or cover sheet as this will delay processing)
- mail it to

Australian Taxation Office
PO Box 3373
PENRITH NSW 2740