

## **Companies (Prescribed Certificates) Regulations 2013**

**GN No. 181 of 2013**

Repealed by [\[GN No. 161 of 2017\]](#)

**Government Gazette of Mauritius No. 64 of 20 July 2013**

### **THE COMPANIES ACT 2001**

#### **Regulations made by the Minister under section 360 of the Companies Act**

- 1.** These regulations may be cited as the **Companies (Prescribed Certificates) Regulations 2013**.
- 2.** In these regulations -  
“Act” means the Companies Act.
- 3.** For the purposes of –
  - (a) section 24(c) of the Act, a certificate of incorporation shall be in the appropriate form specified in the First Schedule;
  - (b) sections 24(c) and 36(2) of the Act, a certificate of incorporation on the change of name of a company shall be in the form specified in the Second Schedule;
  - (c) section 268(3) of the Act, a certificate of conversion of a private company into a public company and a certificate of conversion of a public company into a private company shall be in the appropriate form specified in the Third Schedule;
  - (d) section 276(3) of the Act, the certificate issued on the registration of a foreign company shall be in the form specified in the Fourth Schedule;
  - (e) section 299(1)(b) of the Act, the certificate of registration of a company shall be in the appropriate form specified in the Fifth Schedule.
- 4.** Notwithstanding regulation 3 and the repeal of the Companies (Prescribed Forms) Regulations 2001, any certificate issued by the Registrar under section 24(c), 36(2), 268(3), 276(3) or 299(1) (b) of the Act between 15 February 2013 and the date of publication of these regulations in the Gazette, shall be deemed to have been validly issued under the Act.
- 5.** These regulations shall be deemed to have come into operation on 15 February 2013.

**FIRST SCHEDULE**

[Regulation 3(a)]

FORM 1



**Republic of Mauritius**

***CERTIFICATE OF INCORPORATION***

*(section 24 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
incorporated as a Private Company limited by shares.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 2



Republic of Mauritius

**CERTIFICATE OF INCORPORATION**  
(section 24 of the Companies Act)

Company No.:

*This is to certify that*

*is on and from the..... day of .....*

*incorporated as a Public Company limited by shares.*

*Given under my Hand and Seal of office in*

*Port Louis, Mauritius on this..... day of .....*

**Registrar of Companies**

FORM 3



Republic of Mauritius

**CERTIFICATE OF INCORPORATION**  
(section 24 of the Companies Act)

Company No.:

*This is to certify that*

*is on and from the ..... day of .....  
incorporated as a Private Company and is unlimited.*

*Given under my Hand and Seal of office in Port Louis,*

*Mauritius*

*on this..... day of .....*

**Registrar of Companies**



Republic of Mauritius

**CERTIFICATE OF INCORPORATION**  
(section 24 of the Companies Act)

Company No.:

*This is to certify that*

*is on and from the..... day of .....  
incorporated as a Public Company and is unlimited.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 5



Republic of Mauritius

**CERTIFICATE OF INCORPORATION**

*(section 24 of the Companies Act)*

Company No.:

*This is to certify that*

*is on and from the..... day of .....*

*incorporated as a Private Company limited by guarantee.*

*Given under my Hand and Seal of office in Port Louis,*

*Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 6



Republic of Mauritius

***CERTIFICATE OF INCORPORATION***  
*(section 24 of the Companies Act)*

Company No.:

*This is to certify that*

*is on and from the ..... day of .....  
incorporated as a Public Company limited by guarantee.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**



Republic of Mauritius

**CERTIFICATE OF INCORPORATION**  
(section 24 of the Companies Act)

Company No.:

*This is to certify that*

*is on and from the ..... day of*

*.....*

*incorporated as a Private Company limited by both shares and  
guarantee.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**





Republic of Mauritius

**CERTIFICATE OF INCORPORATION**  
(section 24 of the Companies Act)

Company No.:

*This is to certify that*

*is on and from the ..... day of*

.....

*incorporated as a Public Company limited by both shares*

*and guarantee.*

*Given under my Hand and Seal of office in Port Louis,*

*Mauritius on this ..... day of*

.....

**Registrar of Companies**

**SECOND SCHEDULE**  
[Regulation 3(b)]



**Republic of Mauritius**  
**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

*(sections 24(c) and 36(2) of the Companies Act)*

**Company No.:**

*This is to certify that*

*having by special resolution changed its name, is now  
incorporated under the name of .....*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

**THIRD SCHEDULE**

[Regulation 3(c)]

FORM 1



**Republic of Mauritius**

**CERTIFICATE OF CONVERSION**

*(section 268 of the Companies Act)*

**Company No.:**

*This is to certify that the private company*

*which was incorporated on the ..... day of .....  
has by Special Resolution converted itself into a Public Company on  
the ..... day of .....*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**



Republic of Mauritius

**CERTIFICATE OF CONVERSION**

*(section 268 of the Companies Act)*

**Company No.:**

*This is to certify that the public company*

*which was incorporated on the ..... day of .....  
has by Special Resolution converted itself into a Private Company on  
the ..... day of .....*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

**FOURTH SCHEDULE**  
[Regulation 3(d)]



**Republic of Mauritius**

**CERTIFICATE OF LOCAL REGISTRATION  
AS A FOREIGN COMPANY**  
*(section 276(3) of the Companies Act)*

**Company No.:**

*This is to certify that*

*has this day been registered in Mauritius under the Companies Act  
as a Foreign Company*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

**FIFTH SCHEDULE**

[Regulation 3(e)]

FORM 1



**Republic of Mauritius**

***CERTIFICATE OF REGISTRATION  
BY CONTINUATION***

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....*

*registered by continuation as a Private Company limited by shares.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 2



Republic of Mauritius

**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as a Public Company limited by shares.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 3



Republic of Mauritius

**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as an Unlimited Private Company.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**



FORM 4



Republic of Mauritius

**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as an Unlimited Public Company.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 5



Republic of Mauritius

**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as a Private Company limited by  
guarantee.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 6



Republic of Mauritius  
**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as a Public Company limited by guarantee.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 7



Republic of Mauritius

**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as a Private Company limited by both  
shares and guarantee.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**

FORM 8



Republic of Mauritius

**CERTIFICATE OF REGISTRATION  
BY CONTINUATION**

*(section 299 of the Companies Act)*

**Company No.:**

*This is to certify that*

*is on and from the ..... day of .....  
registered by continuation as a Public Company limited by both  
shares and guarantee.*

*Given under my Hand and Seal of office in Port Louis,  
Mauritius on this ..... day of .....*

**Registrar of Companies**