

# **Companies (Prescribed Forms) (Amendment) Regulations 2006**

**GN No. 151 of 2006**

## **THE COMPANIES ACT 2001**

### **Regulations made by the Minister under section 360 of the Companies Act 2001**

1. These regulations may be cited as the **Companies (Prescribed Forms) (Amendment) Regulations 2006**.
2. In these regulations -  
  
"principal regulations" means the Companies (Prescribed Forms) Regulations 2001.
3. The principal regulations are amended -
  - (a) by repealing the First Schedule and replacing it by First Schedule to the Regulations;
  - (b) by repealing the Fifth Schedule and replacing it by the Second Schedule to these regulations
4. These regulations shall be deemed to have come into operation on 1st October 2006.

Made by the Minister on 30th September, 2006.

**FIRST SCHEDULE**

(regulation 3(a))

**FIRST SCHEDULE**

(regulation 3 (1)(a))

**THE COMPANIES ACT 2001**

**FOR OFFICE USE**

**S23.F1**

**APPLICATION FOR INCORPORATION  
OF A COMPANY**  
(Section 23(1)(a))

Form duly filled to be sent or delivered to the Registrar of Companies

Document Folio

Category

Company No.

Date of Incorporation


If there is insufficient space on the form to supply the information required, please attach a separate sheet containing the information set out in the prescribed format (specify the number of sheets provided at page 3)

**Name of proposed company**

--

**Category:**

\*Domestic company


\*Category 1 Global Business

\*Category 2 Global Business

**Nature:**

\*Private

\*Public


**Type:**

\*Limited by shares

\*Limited by guarantee

\*Limited by shares and guarantee

\*Unlimited company


**State whether:**

\*One person company

Yes  No

\*Limited life company

Yes  No

Duration:  years

**Full name of applicants	Full Address of applicants

**Full address of Registered Office**

--

\* Tick where applicable

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



**DIRECTORS**

The following persons are the directors of the proposed company:

*Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	** Other Directorship
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....

**SHAREHOLDERS/MEMBERS**

The following persons are the shareholders/members of the proposed company:

*Full Name and Address	Citizen of Mtius (Yes/No)	Class of shares	No of shares	Par Value (if any)	***Amount & Currency	
					Paid	Unpaid
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

**\*\*\*\*SECRETARY**

\*Full name

Full address

.....

.....

.....

.....

- \* In case of a natural person, give surname in BLOCK letters followed by first name(s) and any former name(s)
- \*\* If there is other directorship, in any public company, or subsidiary of any public company, provide annexure, and if none, state so
- \*\*\* If paid otherwise than cash, describe briefly
- \*\*\*\* In case of a one person company, the name of the secretary should be stated

**Business Name (if any)**

--

**General nature of business**

Nature of business	Location of business	Date/Proposed Date* of commencement of Business

**Address of principal place of business**

--

**Postal Address**

--

**Telephone Number**

**Fax Number**

**Email Address**

**State work force at time of application**

**Contact Details**

Name of Contact Person:.....	
Address of Contact Person:.....	
.....	
Telephone Number:.....	Fax Number:.....
Email Address:.....	

\* Delete as appropriate

**Declaration by applicant(s)**

I/We declare that the information contained in this application is true and correct.

Name and signature:

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date:.....

**The following documents accompany this form:**

		For office use	
		YES	NO
1.	Consent and certificate of every Director (please use Form 7 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
2.	Consent and certificate of secretary (please use Form 8 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
3.	Shareholders' consent (please use Form 9 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
4.	Members' consent (limited by guarantee) (please use Form 10 for this purpose)	<input type="checkbox"/>	<input type="checkbox"/>
5.	Written authority of the agent that signed the form of consent	<input type="checkbox"/>	<input type="checkbox"/>
6.	Notice of reservation of name	<input type="checkbox"/>	<input type="checkbox"/>
7.	Constitution of company in two originals duly certified (if any)	<input type="checkbox"/>	<input type="checkbox"/>
No. of sheets provided		<input type="text"/>	

Presented by:	(For office use)	
Name:.....	Incorporation fee:.....	Officer's Name:
Address:.....	Other fees:.....	.....
.....	.....	Sig:.....
Reference:.....	.....	Date:.....

Sheet  of   
(for office use)

**ADDITIONAL APPLICANTS**

The following persons are the applicants of the proposed company:

*Full Name	Full Address
.....	.....
.....	.....
.....	.....
.....	.....

**ADDITIONAL DIRECTORS**

The following persons are the directors of the proposed company:

*Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	**Other Directorship
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....
.....	.....	.....	.....	.....

**ADDITIONAL SHAREHOLDERS/MEMBERS**

The following persons are the shareholders/members of the proposed company:

*Full name and Address	Citizen of Mtius (Yes/No)	Class of Shares	No. of Shares	Par Value (if any)	***Amount & Currency	
					Paid	Unpaid
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

**SECOND SCHEDULE**

(regulation 3(b))

**FIFTH SCHEDULE**

(regulation 3(1)(e))

**THE COMPANIES ACT 2001**  
**ANNUAL RETURN OF COMPANY**  
**LIMITED BY GUARANTEE**  
(SECTION 269(3))

FOR OFFICE USE

**S269.76**

Document Folio

Category

Company No.


If there is insufficient space on the form to supply the information required, please attach a separate sheet containing the information set out in the prescribed format:

Specify the number of sheets provided

**Name of company**

**Full address of Registered Office**

**Place where members' register is kept (if other than Registered Office)**

**Date of**

**Total amount of indebtedness of company**

**Annual Meeting**

**In respect of all charges to be filed**

**DIRECTORS**

The following persons are the directors of the company:

Full Name	Residential Address	Citizen of Mtius (Yes/No)	Business Occupation	Other Directorship
.....	.....	.....	.....	.....

**SECRETARY** Full name

Full Address

**AUDITOR** Full name

Full Address



Signature of Director/Secretary ..... Date .....

Name of Director/Secretary .....

Presented by:

Name:.....

Address:.....

.....

Reference:.....

(For office use)

Officer's Name:

.....

Sig:.....

Date:.....

Sheet  of   
(for office use)

