

Companies (Prescribed Forms) Regulations 2001

GN No. 169 of 2001

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) Regulations 2001**.
2. In these regulations-
"Act" means the Companies Act 2001.
3. (1) For the purposes of-
 - (a) section 23(1)(a) of the Act, an application for incorporation of a company shall be in the form specified in the First Schedule;
 - (b) section 36(1)(a) of the Act, an application to change the name of the company shall be in the form specified in the Second Schedule;
 - (c) section 127(2) of the Act, the statement of particulars to be filed with the Registrar by a company in respect of a property which is subject to a charge shall be in the form specified in the Third Schedule;
 - (d) section 248(2)(f) of the Act, the document to be signed by the director or secretary, as the case may be, of an amalgamated company giving his consent thereto shall be in the appropriate form specified in the Fourth Schedule;
 - (e) section 269(3) of the Act, the matters to be contained in the annual return of a company limited by guarantee shall be in the form specified in the Fifth Schedule.

FIFTH SCHEDULE

(regulation 3(1)(e))

THE COMPANIES ACT 2001

FOR OFFICE USE

ANNUAL RETURN OF COMPANY LIMITED BY GUARANTEE
(section 269(3))

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

[Empty box for company name]

Full address of Registered Office

[Empty box for registered office address]

Place where members' registered kept (if other than Registered Office)

[Empty box for members' registered kept location]

Date Of [] Annual Meeting

Total amount of indebtedness of company in respect of all charges to be filed

DIRECTORS

The following persons are the directors of the company:

Full Name	Residential Address	Citizen of Mauritius (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... ..	(For office use)
Name.....	Officer's Name.....
Address.....	Sig.....
Reference.....	Date.....

Sheet [] of []

(for office use)

(2) For the purposes of-

- (a) section 24(c) of the Act, a certificate of incorporation shall be in the appropriate form specified in the Sixth schedule;

- (b) section 36(2) of the Act, a certificate of incorporation on a change of name of a company shall be in the form specified in the Seventh 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 Eighth 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 Ninth Schedule;
 - (e) section 299(1) of the Act, the certificate of registration of a company shall be in the appropriate form specified in the Tenth Schedule.
- (3) For the purpose of paragraph (1), the forms shall be of size A4 and shall weigh 80 grams.
4. These regulations shall be deemed to have come into operation on 1 December 2001.

Made by the Minister on 1 December 2001.