**FORM No. 37**

*Registration No. of Company-\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.*

THE COMPANIES ACT, 1956

**Application by an existing joint stock company for registration as a limited/an unlimited company**

*[Pursuant to sections 565, 566 and 567]*

Name of Company \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Application by(a)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

for registration as a Limited Company/Private Limited Company/an Unlimited Company under the Companies Act, 1956.

(a)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

constituted by(b)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ dated the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

day of\_\_\_\_\_\_\_\_\_\_\_\_.19\_\_\_\_\_\_\_\_\_\_\_\_ (copy whereof is in Annexure 1 hereto) desires to register itself as a company limited by shares/company limited by guarantee/an unlimited company under the Companies Act, 1956, with the name of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..Company Limited/Company Private Limited and for that purpose delivers the documents specified in

Annexures II to VI hereto for registration under the said Act.

Signature

Designation

Dated the\_\_\_\_\_\_\_\_\_\_\_\_..day of\_\_\_\_\_\_\_\_\_\_\_\_\_.19\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ANNEXURES

|  |  |  |
| --- | --- | --- |
| 1. Annexure | I \_\_\_\_\_\_\_\_ | Copy of the instrument constituting or regulating the company. |
| 1. Annexure | II\_\_\_\_\_\_\_\_ | List of the members of the company made() upto the day of \_\_\_\_\_\_\_\_\_\_..19 \_\_\_\_\_\_\_\_\_\_ |
| 1. Annexure | III\_\_\_\_\_\_\_\_ | Statement specifying particulars required by section 567(c)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. (c) |
| 1. Annexure | IV\_\_\_\_\_\_\_\_ | Copy of resolution of company assenting to its registration as a limited company required by section 565(1) proviso, clause (v) |
| 1. Annexure | V \_\_\_\_\_\_\_\_ | Copy of resolution of the company assenting to its :registration, as a company limited by guarantee required by section 565(1), proviso, clause (vii) |
| 1. Annexure | VI\_\_\_\_\_\_\_\_ | \*\*\*\*\*\*\*] |

1. Insert name of the company.
2. Here enter the *description of* instrument constituting or regulating the company.
3. State whether Director, Managing Director, Manager or Secretary.
4. Vide Form No. 39.
5. *Vide* Form No. *40.*
6. *Vide* Form No. 41.