FORM **No. 38**

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

THE COMPANIES ACT, 1956

**Application by an existing company (not being a joint stock company)*for registration as*** a **limited/an unlimited company**

*[Pursuant to sections 565 and 568]*

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

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

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

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

constituted by\_\_\_\_\_\_\_\_\_\_(') dated the\_\_\_\_\_\_\_\_.. day of\_\_\_\_\_\_\_\_\_\_\_. 19\_\_\_\_\_\_(copy whereof is in Annexure 1 hereto) desires to register.itself as a company limited by shares a

company limited by guarantee/an unlimited company under the Companies Act, 1,956,with the name of\_\_\_\_\_\_\_\_\_\_\_\_Company Limited/Company Private Limited and for that purpose delivers the documents specified in annexed the forms 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 showing the names, addresses and occupations of the directors, and the manager, if the company () \_\_\_\_\_\_\_.. |
| 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 the instrument constituting or regulating the company.
3. State whether director, Managing Director, Manager or Secretary.
4. *Vide* Form No. 42.
5. *Vide* Form No. 41.