**FORM No. 39**

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

THE COMPANIES ACT, 1956

**Registration' of an existing company**

List of Members

*[Pursuant to section 5671*

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

Presented for filing by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name in full | Address | Occupation | Number of shares or amount of stock held | Distinctive number of shares |
| 1 | 2 | 3 | 4 | 5 |
|  |  |  |  |  |
|  |  |  |  |  |

Signature

Designation

Dated the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_..19\_\_\_\_\_\_\_\_\_\_.

 We\_\_\_\_\_\_\_\_\_\_\_\_\_\_.. of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_..being two of the\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.. 0f\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. do solemnly and, sincerely declare that the particulars set forth in the several documents accompanying this declaration are true to our knowledge in regard to the particulars \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and true to the best of our information and belief in regard to the other particulars.

Signature

Designation

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

1. Not more than six clear days before delivery for registration.
2. State whether Director, Managing Director, Manager or Secretary.
3. State whether Directors, or other principal officers.
4. Insert name of the company.